



THE ESSEX COUNTY UTILITIES AUTHORITY

The Leroy F. Smith Jr. Public Safety Building
60 Nelson Place, 6th Floor, Newark, New Jersey 07102
Tel. 973-793-9060 Fax. 973-792-9066
www.ecuanj.com



Commissioners

Caren Freyer, Vice Chair
Joseph S. Tyrrell, Treasurer
Jessica F. Battaglia
Quinzell R. McKenzie
Louis J. Stanzione

Victor A. Afanador
Chairman

Elmer J. Herrmann, Jr.
Acting Executive Director

November 18, 2025

Joseph N. DiVincenzo, Jr, County Executive
Essex County Hall of Records, Room 404
464 Dr. Martin Luther King Blvd.
Newark, New Jersey 07102

Res: ECUA Meeting of November 18, 2025

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 18, 2025

The agenda for said meeting is attached hereto.

In Attendance

Commissioners

Victor Afanador, Chairman
Caren Fryer, Vice Chair
Joseph Tyrrell, Treasurer
Quinzell McKenzie
Louis Stanzione

Staff

Elmer J. Herrmann, Jr., Acting Executive Director
Bethany O'Toole, Chief Financial Officer
Paul Jemas, Special Counsel
Joseph Alessi, Attorney
Naomi Strumolo, Assistant Secretary
Wayne DeFeo, Solid Waste Coordinator

DISCUSSION AND ACTION ITEMS

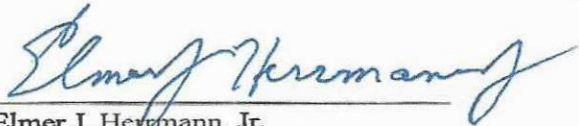
Page 2.

1. Approval of the minutes of the October 14, 2025 meeting. - Approved
2. **Res. # 11-25-37** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts. - Approved
3. **Res. # 11-25-38** Essex County Utilities Authority Adopted Budget Resolution January 1, 2026 to December 31, 2026. - Approved
4. **Res. # 11-25-39** Resolution of the Essex County Utilities Authority authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services. - Approved
5. **Res. # 11-25-40** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded. - No action taken

MEETING ADJOURNED

Respectfully Submitted

Essex County Utilities Authority

BY: 
Elmer J. Herrmann, Jr.
Acting Executive Director

Attachment

cc: Philip Alagia, Chief of Staff

Kathy Brown, Deputy Clerk of the Board of County Commissioners
ECUA Commissioners



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AGENDA

THE ESSEX COUNTY UTILITIES AUTHORITY

Tuesday, November 18, 2025 @2:00 pm

Telephonic Meeting

The Leroy F. Smith, Jr. Public Safety Building

60 Nelson Place

6th Floor

Newark, New Jersey

- Call To Order
- Notice of Compliance with the Open Public Meetings Act; Proof of Notice;
- Roll Call
- Pledge of Allegiance
- Public Comments
- **REPORT OF COMMITTEES**
 - A. DISCUSSION AND ACTION ITEM**
 1. Approval of the minutes of the October 14, 2025 meeting.
 2. **Res. # 11-25-37** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts.
 3. **Res. # 11-25-38** Essex County Utilities Authority Adopted Budget Resolution January 1, 2026 to December 31, 2026.
 4. **Res. # 11-25-39** Resolution of the Essex County Utilities Authority authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services.

5. **Res. # 11-25-40** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded.

B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING TUESDAY DECEMBER 16, 2025
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