



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

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
Tuesday, February 17, 2026 @ 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 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 January 20, 2026, meeting.
2. **Res. # 02-26-09 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. # 02-26-10** Resolution providing for the election of Chairman of the Essex County Utilities Authority.
4. **Res. # 02-26-11** Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority.
5. **Res. # 02-26-12** Resolution providing for the election of Secretary of the Essex County Utilities Authority.
6. **Res. # 02-26-13** Resolution providing for the election of Treasurer of the Essex County Utilities Authority.
7. **Res. # 02-26-14** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority.
8. **Res. # 02-26-15** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2026.
9. **Res. # 02-26-16** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
10. **Res. # 02-26-17** 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 MARCH 17, 2026
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