



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

January 20, 2026

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 January 20, 2026

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 20, 2026

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, Special Counsel
Tom Barrett, Public Information Officer
Wayne DeFeo, Solid Waste Coordinator
Naomi Strumolo, Assistant Secretary

DISCUSSION AND ACTION ITEMS

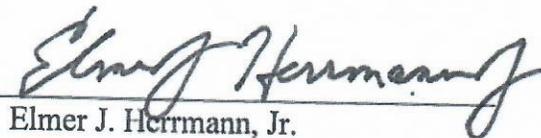
1. Approval of the minutes of the November 18, 2025, meeting. - Approved

2. **Res. # 01-26-01** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the December 2025 Bill List - Approved
3. **Res. # 01-26-02** 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
4. **Res. # 01-26-03** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority. - Approved
5. **Res. # 01-26 -04** Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority. - Approved
6. **Res. # 01-26-05** Resolution of the Essex County Utilities Authority awarding a contract to Bederson & Company, L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2024. - Approved
7. **Res. # 01-26-06** Resolution of the Essex County Utilities Authority appointing Media, Inc. to provide specialized Video Production Services. - Approved
8. **Res. # 01-26-07** Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant. – Approved
9. **Res. # 01-26-08** 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, January 20, 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

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B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING TUESDAY FEBRUARY 17, 2026
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