



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

February 17, 2026

Elmer J. Herrmann, Jr.
Acting Executive Director

Joseph N. DiVincenzo, Jr., County Executive
Essex County Hall of Records, Room 405
465 Dr. Martin Luther King Blvd.
Newark, New Jersey 07102

Re: ECUA Meeting of February 17, 2026

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 17, 2026

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

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

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Joseph Alessi, Attorney
Bethany O'Toole, Chief Financial Officer
Tom Barrett, Public Information Officer
Naomi Strumolo, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the January 20, 2026 meeting-Approved
2. **Res. # 02-26-09** Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

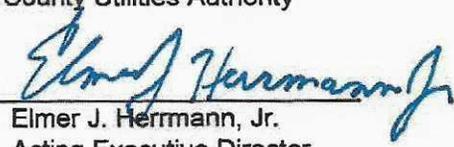
Page 2.

3. **Res. # 02-26-10** Resolution providing for the election of Chairman of the Essex County Utilities Authority - Approved
4. **Res. # 02-26-11** Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority - Approved
5. **Res. # 02-26-12** Resolution providing for the election of Secretary of the Essex County Utilities Authority - Approved
6. **Res. # 02-26-13** Resolution providing for the election of Treasurer of the Essex County Utilities Authority - Approved
7. **Res. #02-26-14** Resolution designating Banking Institutions to serve as depositories for money received by the Authority-Approved
8. **Res. # 02-26-15** Resolution establishing a meeting schedule for 2024-Approved
9. **Res. # 02-26-16** Resolution designating authorized newspapers for publications of official notices-Approved
10. **Res. # 02-26-17** Resolution authorizing a closed work session –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 BOCC
ECUA Commissioners



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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

Victor A. Afanador
Chairman

Elmer J. Herrmann, Jr.
Acting Executive Director

- 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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