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
Louis J. Stanzione, Secretary
Joseph S. Tyrrell, Treasurer
Quinzell R. McKenzie
Jonathan Seabra

Victor A. Afanador
Chairman

Elmer J. Herrmann, Jr.
Acting Executive Director

October 13, 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 October 13, 2026

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 13, 2026
The agenda for said meeting is attached hereto.

In Attendance

Commissioners
Victor Afanador, Chairman
Caren Fryer, Vice Chair
Louis Stanzione, Secretary
Joseph Tyrrell, Treasurer
Quinzell McKenzie
Jonthan Seabra

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the June 16, 2026, meeting. – Approved

2. **Res. #10-26-31** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the July 2026 Bill List. – Approved

3. **Res. #10-26-32** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the August 2026 Bill List. – Approved

4. **Res. #10-26-33** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the September 2026 Bill List. – Approved

5. **Res. # 10-26-34** 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

6. **Res. # 10-26-35** Resolution of the Essex County Utilities Authority establishing Solid Waste Services Charges for 2027 within Essex County. – Approved

7. **Res. #10-26-36** Resolution of the Essex County Utilities Authority authorizing the Introduction of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2027, through December 31, 2027 in accordance with the previsions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq. – Approved

8. **Res. # 10-26-37** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County District Solid Waste Management Pan for inclusion of block 3779, lots 28 & 92, located at IWS Transfer Systems of N.J. Inc. - Evergreen (IWS Evergreen), 110 Evergreen Avenue, Newark New Jersey for Class B recycling activity. – Approved

9. **Res. # 10-26-38** 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 Commmissioners