

January 24, 2018

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 January 23, 2018

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 23, 2018

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
Quinzell McKenzie

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Bethany O'Toole, Chief Financial Officer
Lois Caruso, Assistant Secretary
Tom Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the December 12, 2017 meeting-Approved.

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2. Res. # 01-18-01 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 01-18-02 Resolution appointing Francis J. Giantomasi, Esq. to provide Legal Services to the Authority-Approved
4. Res. # 01-18-03 Resolution awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority -Approved
5. Res. # 01-18-04 Resolution 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, 2017 -Approved
6. Res. # 01-18-05 Resolution appointing Media Inc. to provide specialized Video Production Services-Approved
7. Res. # 01-18-06 Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant-Approved
8. Res. #01-18-07 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan for the inclusion of Irvington Metals, LLC as a Class A Recycling Facility to accept source separated metals, source separated plastic, source separated paper and source separated corrugated and other cardboard-Approved
9. Res. #01-18-08 Resolution awarding a contract for Household Hazardous Waste Collection, Transportation and Disposal Services-Approved
10. Res. # 01-18-09 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
Deborah Davis-Ford, Clerk of the BOCF
ECUA Commissioners