

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, December 18, 2018 @ 2:00 pm
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 November 20, 2018 meeting.
2. **Res. # 12-18-44** 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. # 12-18-45** Resolution of the Essex County Utilities Authority authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services.

4. **Res. # 12-18-46** Resolution of the Essex County Utilities Authority authorizing the execution and filing of an application with respect to a 2018 Recycling Enhancement Act Tax Fund Grant.
5. **Res. # 12-18-47** 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 JANUARY 15, 2019
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