

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, June 19, 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 April, 24 2018 meeting.
2. **Res. # 06-18-24** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2018 Bill List.
3. **Res. # 06-18-25** 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.

4. **Res. # 06-18-26** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer.
5. **Res. # 06-18-27** Resolution of the Essex County Utilities Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40A:5A-24 in connection with the proposed refinancing of the Authority's outstanding Water System Project Notes.
6. **Res. # 06-18-28** 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 JULY 17, 2018
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