

**DRAFT**

**AGENDA  
THE ESSEX COUNTY UTILITIES AUTHORITY  
Tuesday November 20, 2018 @ 5:00 pm  
The Leroy F. Smith, Jr. Public Safety Building  
60 Nelson Place  
6<sup>th</sup> 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 October 16, 2018 Meeting.
2. **Res. # 11-18-40** 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. # 11-18-41** Resolution of the Essex County Utilities Authority authorizing the Adoption of a combined Budget for the Authority Solid Waste and Water Operations for the period from January 1, 2019 through December 31, 2019 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq.
4. **Res. # 11-18-42** Resolution concerning review of findings and recommendations of the Local Finance Board made at a meeting of said Board on September 12, 2018 in accordance with N.J.S.A. 40A:5A-6.

5. **Res. 11-18-43** Resolution of the Essex County Utilities Authority authorizing a closed wok session from which the public is excluded.

**B. OLD BUSINESS**

**C. NEW BUSINESS**

**ADJOURNMENT**

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**NEXT REGULAR MEETING TUESDAY DECEMBER 18, 2018**  
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