

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, October 16, 2018 @ 5:00 pm**  
**The Leroy F. Smith, Jr. Public Safety Building**  
**60 Nelson Place**  
**6<sup>th</sup> Floor**  
**Newark, New Jersey**

**PUBLIC HEARING**

To provide an opportunity to members of the public to present comments and/or questions to the ECUA concerning proposed Solid Waste Service Charges for 2019

- 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 September 18, 2018 meeting.
2. **Res. # 10-18-36** 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. # 10-18-37** Resolution of the Essex County Utilities Authority establishing Solid Waste Service Charges for 2019 within Essex County.

4. **Res. # 10-18-38** 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, 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.
5. **Res. # 10-18-39** 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 NOVEMBER 20, 2018**  
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