

## REVISED AGENDA

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, September 18, 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 June 19, 2018 meeting.
2. **Res. # 09-18-29** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the July 2018 Bill List.
3. **Res. # 09-18-30** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the August 2018 Bill List.
4. **Res. # 09-18-31** 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.

5. **Res. # 09-18-32** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County District Solid Waste Management Plan pertaining to the name change of Irvington Metals, LLC to United Metal Recycling, LLC.
6. **Res. # 09-18-33** Resolution of the Essex County Utilities Authority concerning Review of Findings and Recommendation of the Local Finance Board made at a meeting of said Board of September 12, 2018 in accordance with N.J.S.A. 40A: 5A-6. **(To Be Held for October 16, 2018 Meeting)**
7. **Res. # 09-18-34** Fifteenth Supplemental Resolution supplementing the Water System Project Note Resolution of the Essex County Utilities Authority and authorizing the issuance and sale of Water System Project Notes (Series 2018) and providing for other matters in connection therewith.
8. **Res. # 09-18-35** 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 OCTOBER 16, 2018**  
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