

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, April 23, 2019 @ 5:00 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 March 19, 2019 meeting.
2. **Res. # 04-19-15** 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. # 04-19-16** Resolution of the Essex County Utilities Authority accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for the year ended December 31, 2018 prepared by Bederson & Co., L.L.P.
4. **Res. # 04-19-17** Governing Body Certification of the Annual Audit Form of Resolution.

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5. **Res. # 04-19-18** 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



NEXT REGULAR MEETING MAY 21, 2019
