

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
Tuesday, February 19, 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 December 18, 2018 meeting.
2. **Res. # 02-19-01** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the January 2019 Bill List.
3. **Res. # 02-19-02** 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.

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4. **Res. # 02-19-03** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority.
5. **Res. # 02-19-04** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2019.

6. **Res. # 02-19-05** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
7. **Res. # 02-19-06** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority.
8. **Res. # 02-19-07** Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority
9. **Res. # 02-19-08** Resolution of the Essex County Utilities Authority award a contract to Bederson & Company, L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2018.
10. **Res. # 02-19-09** Resolution of the Essex County Utilities Authority appointing Media, Inc. to provide specialized Video Production Services.
11. **Res. # 02-19-10** Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant.
12. **Res. # 02-19-11** 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