

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, July 16, 2019 @ 11:00 am**  
**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 April 23, 2019 meeting.
2. **Res. # 07-19-23** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2019 Bill List.
3. **Res. # 07-19-24** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the June 2019 Bill List.
4. **Res. # 07-19-25** 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. # 07-19-26** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer.
6. **Res. # 07-19-27** 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 SEPTEMBER 17, 2019**

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