

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**REORGANIZATION MEETING**  
**Tuesday, February 18, 2020 @ 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 January 21, 2020 meeting.
2. **Res. # 02-20-08** 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. # 02-20-09** Resolution providing for the election of Chairman of the Essex County Utilities Authority.
4. **Res. # 02-20-10** Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority.

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5. **Res. # 02-20-11** Resolution providing for the election of Secretary of the Essex County Utilities Authority.
6. **Res. # 02-20-12** Resolution providing for the election of Treasurer of the Essex County Utilities Authority.
7. **Res. # 02-20-13** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority.
8. **Res. # 02-20-14** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2020.
9. **Res. # 02-20-15** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
10. **Res. # 02-20-16** Resolution of the Essex County Utilities Authority concerning personnel matters.
11. **Res. # 02-20-17** 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**