

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, March 17, 2020 @ 2:00 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 February 18, 2020 meeting.
2. **Res. # 03-20-18** 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. # 03-20-19** Resolution of the Essex County Utilities Authority authorizing the issuance of Bid Specifications and for the solicitations off Bids on behalf of the Authority for the provision of Transportation and Disposal of approximately 150,000 tons per year of Commercial Processible (I.D 10, 25 and 27) Solid Waste.

4. **Res. # 03-20-20** Resolution of the Essex County Utilities Authority authorizing the issuance of Bid Specifications and for the solicitation of Bids on behalf of the Authority for the provision of Transportation and Disposal of approximately 200,000 tons per year of Non-processible (Bulky Waste), I.D. type 13, 23 (Non-processible portion) and 27 (Non-recycled portion) Solis Waste generated in Essex County.
5. **Res. # 03-20-21** Resolution of the Essex County Utilities Authority authorizing planning and implementation of the Authority's proposed Spring and Fall Household Hazardous Waste Collection Events.
6. **Res. # 03-20-22** Resolution of the Essex County Utilities Authority concerning personnel matters.
7. **Res. # 03-20-23** 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 APRIL 28, 2020**  
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