

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, September 15, 2020 @ 2:00 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 April 28, 2020 meeting.
2. **Res. # 09-20-27** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2020 Bill List.
3. **Res. # 09-20-28** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the June 2020 Bill List.
4. **Res. # 09-20-29** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the July 2020 Bill List.

5. **Res. # 09-20-30** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the August 2020 Bill List.
6. **Res. # 09-20-31** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating Accounts and Water System Project Note Accounts.
7. **Res. # 09-20-32** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer.
8. **Res. # 09-20-33** Resolution of the Essex County Utilities Authority approving and recommending an Amendment to the Essex County District Solid Waste Management Plan to include the contract with Waste Management of New Jersey, Inc. with a transfer station located at Julia Street, Elizabeth, New Jersey as the designated facility for Transfer, Transportation and Disposal of Processible Commercial Solid Waste generated in Essex County for the period January 1, 2021 until December 31, 2025 pursuant to regulatory Waste Flow Control.
9. **Res. # 09-20-34** Resolution of the Essex County Utilities Authority approving and recommending an Amendment to the Essex County District Solid Waste Management Plan to include the public bid contract with Advanced Enterprises Recycling, Inc. with a transfer station located in New Jersey as the designated facility for Transfer, Transportation and Disposal of Type 13, 23 and 27 Solid Waste generated in Essex County for the period of January 1, 2021 until December 31, 2025 pursuant to regulatory Waste Flow Control.
10. **Res. # 09-20-35** 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 OCTOBER 13, 2020
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