

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, April 25, 2017 @ 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 February 21, 2017 meeting.
2. **Res. # 04-17-15** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the March 2017 Bill List.
3. **Res. # 04-17-16** 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.

4. **Res. # 04-17-17** Resolution of the Essex County Utilities Authority accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for the year ended December 31, 2016 prepared by Bederson & Co., L.L.P.
5. **Res. # 04-17-18** Governing Body Certification of the Annual Audit Form of Resolution.
6. **Res. # 04-17-19** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the diversion of Solid Waste from the Essex County Resource Recovery Facility for a limited period from April 10, 2017 to May 20, 2017.
7. **Res. # 04-17-20** 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 MAY 16, 2017
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