

**DRAFT**

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday December 20, 2016 @ 10:00 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 November 18, 2016 Meeting.
2. **Res. # 12-16-62** 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. # 12-16-63** Resolution of the Essex County Utilities Authority authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services.
4. **Res. 12-16-64** Resolution of the Essex County Utilities Authority authorizing a closed wok session from which the public is excluded.

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**B. OLD BUSINESS**

**C. NEW BUSINESS**

**ADJOURNMENT**

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**NEXT REGULAR MEETING TUESDAY JANUARY 17, 2017**  
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