

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
Tuesday, February 16, 2016 @ 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 January 19, 2016 meeting.
2. **Res. # 02-16-08** 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. # 02-16-09** Resolution providing for the election of Chairman of the Essex County Utilities Authority.
4. **Res. # 02-16-10** Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority.

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5. **Res. # 02-16-11** Resolution providing for the election of Secretary of the Essex County Utilities Authority.
6. **Res. # 02-16-12** Resolution providing for the election of Treasurer of the Essex County Utilities Authority.
7. **Res. # 02-16-13** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority.
8. **Res. # 02-16-14** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2016.
9. **Res. # 02-16-15** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
10. **Res. # 02-16-16** 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