

**DRAFT**

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, April 26, 2016 @ 5:00 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 March 15, 2016 meeting.
2. **Res. # 04-16-30** 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. # 04-16-31** Resolution of the Essex County Utilities Authorizing accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for year ended December 31, 2015 prepared by Bederson & Co., L.L.P.
4. **Res. # 04-16-32** Governing Body Certification of the Annual Audit Form of Resolution.

5. **Res. # 04-16-33** Resolution of the Essex County Utilities Authority recommending the modification by Administrative Amendment of Advanced Enterprises Recycling, Inc. facility plan inclusion to include approved traffic routes.
6. **Res. # 04-16-34** Resolution of the Essex County Utilities Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40A:5A-24 in connection with the proposed refinancing of the Authority's outstanding Solid Waste Project Notes.
7. **Res. # 04-16-35** Resolution of the Essex County Utilities Authority selecting Bond Counsel and Financial Advisor in connection with the refunding of Series 2006A Solid Waste Bonds.
8. **Res. # 04-16-36** Resolution of the Essex County Utilities Authorizing the preparation and filing of a petition with the Department of Environmental Protection of the State of New Jersey with respect to the proposed refunding of the Authority's outstanding Revenue Bonds.
9. **Res. # 04-16-3** 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 17, 2016**  
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