

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday October 18, 2016 @ 5:00 pm
The Leroy F. Smith, Jr. Public Safety Building
60 Nelson Place
6th Floor
Newark, New Jersey

PUBLIC HEARING

To provide an opportunity to members of the public to present comments and/or questions to the ECUA concerning the proposed Solid Waste Service Charges for 2017

- 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 September 20, 2016 Meeting.
2. **Res. # 10-16-53** 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. # 10-16-54** Resolution of the Essex County Utilities Authority establishing Solid Waste Service Charges for 2017 within Essex County.

4. **Res. # 10-16-55** Resolution of the Essex County Utilities Authority authorizing the Introduction of a combined Budget for the Authority Solid Waste and Water Operations for the period from January 1, 2017 through December 31, 2017 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq.
5. **Res. # 10-16-56** Resolution of the Essex County Utilities Authority concerning Review of Findings and Recommendations of the Local Finance Board made at a meeting of said Board of June 8, 2016 in accordance with N.J.S.A. 40A:5A-6.
6. **Res. # 10-16-57** Resolution of the Essex County Utilities Authority concerning Review of Findings and Recommendations of the Local Finance Board made at a meeting of said Board of September 14, 2016 in accordance with N.J.S.A. 40A:5A-6.
7. **Res. 10-16-58** Resolution of the Essex County Utilities Authority authorizing a closed wok session from which the public is excluded.

B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING FRIDAY NOVEMBER 18, 2016
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