

**EMERGENCY TELEPHONIC MEETING
AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Wednesday August 10, 2016
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. **Res. # 08-16-45** 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 Water System Project Notes.

B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING TUESDAY SEPTEMBER 20, 2016
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