

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday September 20, 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 June 21, 2016 Meeting.
2. Approval of the minutes of the August 10, 2016 Emergency Meeting.
3. **Res. # 09-16-46** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the July 2016 Bill List.
4. **Res. # 09-16-47** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the August 2016 Bill List.
5. **Res. # 09-16-48** 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.

6. **Res. # 09-16-49** Resolution authorizing the execution and delivery by the Essex County Utilities Authority of the “Third Amendment to Amended and Restated Solid Waste Agreement By and Between the County of Essex, New Jersey and the Essex County Utilities Authority with respect to an Integrated Solid Waste Management System" an” authorizing any additional action required in connection with the issuance of the 2016 Bonds.
7. **Res. # 09-16-50** Fourteenth Supplemental Resolution supplementing the Water System Project Note Resolution of the Essex County Utilities and authorizing the issuance and sale of Water System Project Notes (Series 2016) and providing for other matters in connection therewith.
8. **Res. # 09-16-51** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the name change of Advanced Enterprises Recycling LLC to Advanced Enterprises Recycling, Inc.
9. **Res. 09-16-52** 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 TUESDAY OCTOBER 18, 2016**  
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