

DRAFT

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, January 19, 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 ITEMS

1. Approval of the minutes of the November 17, 2015 meeting.
2. Approval of the minutes of the December 15, 2015 meeting.
3. **Res. # 01-16-01** 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.
4. **Res. # 01-16-02** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority.

5. **Res. # 01-16-03** Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority.
6. **Res. # 01-16-04** Resolution of the Essex County Utilities Authority awarding a contract to Bederson & Company, L.L.P., for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2015.
7. **Res. # 01-16-05** Resolution of the Essex County Utilities Authority appointing Media Inc. to provide specialized Video Production Services.
8. **Res. # 01-16-06** Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant.
9. **Res. # 01-16-07** 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

**NEXT REGULAR MEETING TUESDAY FEBRUARY 16, 2016
(REORGANIZATION MEETING)**
