

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
Tuesday, February 21, 2017 @ 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 ITEM

1. Approval of the minutes of the January 17, 2017 meeting.
2. **Res. # 02-17-08** 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. # 02-17-09** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority.
4. **Res. # 02-17-10** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2017.
5. **Res. # 02-17-11** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
6. **Res. # 02-17-12** Resolution of the Essex County Utilities Authority authorizing the execution and filing of an application with respect to a 2016 Recycling Enhancement Act Tax Fund Grant.(To be distributed at meeting)
7. **Res. # 02-17-13** Resolution of the Essex County Utilities Authority concerning personnel matters
8. **Res. # 02-17-14** 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