

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, January 17, 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 ITEMS

1. Approval of the minutes of the December 20, 2016 meeting.
2. **Res. # 01-17-01** 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. (Bill List to be emailed either Friday of Tuesday morning)
3. **Res. # 01-17-02** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority.

4. **Res. # 01-17-03** Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority.
5. **Res. # 01-17-04** 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.
6. **Res. # 01-17-05** Resolution of the Essex County Utilities Authority appointing Media Inc. to provide specialized Video Production Services.
7. **Res. # 01-17-06** Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant.
8. **Res. # 01-17-07** 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 21, 2017
(REORGANIZATION MEETING)**

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