

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, October 17, 2017 @ 5:00 pm
The Leroy F. Smith, Jr. Public Safety Building
60 Nelson Place
6th Floor
Newark, New Jersey

PUBLIC HEARING

To provide an opportunity to members of the public to present comments and/or questions to the ECUA concerning proposed Solid Waste Service Charges for 2018

- 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 20, 2017 meeting.
2. **Res. # 10-17-27** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the July 2017 Bill List.
3. **Res. # 10-17-28** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the August 2017 Bill List.

4. **Res. # 10-17-29** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the September 2017 Bill List.
5. **Res. # 10-17-30** 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. # 10-17-31** Resolution of the Essex County Utilities Authority establishing Solid Waste Service Charges for 2018 within Essex County.
7. **Res. # 10-17-32** Resolution of the Essex County Utilities Authority authorizing the Introduction of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2018 through December 31, 2018 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A :5A-1 et seq.
8. **Res. # 10-17-33** Resolution of the Essex County Utilities Authority authorizing the Administrative Amendment to the Essex County Solid Waste Plan pertaining to LEMCOR, Inc..
9. **Res. # 10-17-34** 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 NOVEMBER 21, 2017
.....