

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Friday November 18, 2016 @ 10:00 am
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 October 18, 2016 Meeting.
2. **Res. # 11-16-59** 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. # 11-16-60** Resolution of the Essex County Utilities Authority authorizing the Adoption of a combined Budget for the Authority Solid Waste and Water Operations for the period from January 1, 2017 through December 31, 2017 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq.
4. **Res. 11-16-61** Resolution of the Essex County Utilities Authority authorizing a closed wok session from which the public is excluded.

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B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING TUESDAY DECEMBER 20, 2016
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