

DRAFT

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, November 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 October 17, 2017 meeting.
2. **Res. # 11-17-36** 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. # 11-17-37** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the inclusion of Industrial Organic as a Research Development and design project for the fermentation of source separated organic waste.

4. **Res. # 11-17-38** Resolution of the Essex County Utilities Authority authorizing the Adoption 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. (To be distributed at meeting)
5. **Res. # 11-17-39** 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

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NEXT REGULAR MEETING TUESDAY DECEMBER 19, 2017
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