

**DRAFT**

**AGENDA  
THE ESSEX COUNTY UTILITIES AUTHORITY  
Tuesday, December 12, 2017 @ 5:00 pm  
The Leroy F. Smith, Jr. Public Safety Building  
60 Nelson Place  
6<sup>th</sup> 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 November 21, 2017 meeting.
2. **Res. # 12-17-40** 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. # 12-17-41** Resolution of the Essex County Utilities Authority awarding a Contract for collection, transportation, recycling or disposal of electronic waste to Advanced Recovery .
4. **Res. # 12-17-42** Resolution of the Essex County Utilities Authority authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services.

5. **Res. # 12-17-43** Resolution of the Essex County Utilities Authority authorizing planning and implementation of the Authority's proposed Spring and Fall Household Hazardous Waste Collection Events.
6. **Res. # 12-17-44** Resolution of the Essex County Utilities Authority authorizing the execution and filing of an application with respect to a 2017 Recycling Enhancement Act Tax Fund Grant.
7. **Res. # 12-17-45** 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 JANUARY 16, 2018**  
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