

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, June 20, 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 April, 2017 meeting.
2. **Res. # 06-17-21** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2017 Bill List.
3. **Res. # 06-17-22** 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.

4. **Res. # 06-17-23** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer.
5. **Res. # 06-17-24** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the inclusion Yes Recycling, Inc. as a Class A Recycling Facility.
6. **Res. # 06-17-25** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the Carjon Recycling Services, Inc.
7. **Res. # 06-17-26** 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 JULY 18, 2017
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