

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, September 24, 2019 @ 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 ITEMS

1. Approval of the minutes of the July 16, 2019 meeting.
2. **Res. # 09-19-28** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the August 2019 Bill List.
3. **Res. # 09-19-29** 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. # 09-19-30** Resolution of the Essex County Utilities Authority authorizing the Administrative Amendment to the Essex County Solid Waste Plan to remove the LEMCOR, Inc. solid waste facility located at 221 Foundry Street, Newark, New Jersey from the Essex County Solid Waste Management Plan.
5. **Res. # 09-19-31** Resolution of the Essex County Utilities Authority approving an application submitted by LEMCOR, Inc. to amend the Essex County Solid Waste Management Plan for an increase in solid waste tonnage at LEMCOR, Inc.'s facility located at 170 Frelinghuysen Avenue, Newark, New Jersey.
6. **Res. # 09-19-32** 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 OCTOBER 15, 2019
