



# THE ESSEX COUNTY UTILITIES AUTHORITY

The Leroy F. Smith Jr. Public Safety Building  
60 Nelson Place, 6<sup>th</sup> Floor, Newark, New Jersey 07102  
Tel. 973-793-9060 Fax. 973-792-9066  
www.ecuanj.com



## Commissioners

Caren Freyer, Vice Chair  
Victor A. Afanador, Secretary  
Joseph S. Tyrrell, Treasurer  
Jessica F. Battaglia  
Quinzell R. McKenzie  
Louis J. Stanzione

June 18, 2024

Nicholas A. Grieco  
Chairman

Elmer J. Herrmann, Jr.  
Acting Executive Director

Joseph N. DiVincenzo, Jr., County Executive  
Essex County Hall of Records, Room 405  
465 Dr. Martin Luther King Blvd.  
Newark, New Jersey 07102

## **Re: ECUA Meeting of June 18, 2024**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of June 18, 2024

The agenda for said meeting is attached hereto.

In Attendance:

### COMMISSIONERS

Nicholas Grieco, Chairman  
Caren Freyer, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
Quinzell McKenzie  
Louis Stanzione

### STAFF

Elmer J. Herrmann, Jr., Acting Executive Director  
Paul Jemas, Special Counsel  
Bethany O'Toole, Chief Financial Officer  
Naomi Strumolo, Assistant Secretary  
Tom Barrett, Public Information Officer  
Wayne De Feo, Essex County Recycling Coordinator  
Joseph Alessi, Special Counsel

### DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the April 23, 2024 meeting-Approved
2. **Res. # 06-24-27** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2024 Bill List. - Approved

3. **Res # 06-24-28** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2024 Bill List - Approved
4. **Res. # 06-24-29** Resolution of the Essex County Utilities Authority authorizing the Administrative Action Amending the Essex County District Solid Waste Management Plan to reflect the name change of the Covanta Resource Recovery Facility located at 183 Raymond Boulevard, Newark, NJ, to Reworld Essex Company located at 183 Raymond Boulevard, Newark, NJ. - Approved
5. **Res. # 06-24-230** Resolution authorizing a closed work session –No Action Taken

MEETING ADJOURNED

Respectfully Submitted,

Essex County Utilities Authority

By:   
Elmer J. Herrmann, Jr.  
Acting Executive Director

Attachment

cc: Philip Alagia, Chief of Staff  
Deborah Davis-Ford, Clerk of the Board of County Commissioners  
ECUA Commissioners

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, June 18, 2024 @ 2:00 pm**  
**TELEPHONIC MEETING**  
**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 April 23, 2024 meeting.
2. **Res. # 06-24-27** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2024 Bill List.

3. **Res. # 06-24-28** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating Accounts and Water Operating Accounts.
4. **Res. # 06-24-29** Resolution of the Essex County Utilities Authority authorizing the Administrative Action Amending the Essex County District Solid Waste Management Plan to reflect the name change of the Covanta Resource Recovery Facility located at 183 Raymond Boulevard, Newark, NJ, to Reworld Essex Company located at 183 Raymond Boulevard, Newark, NJ.
5. **Res. # 06-24-30** 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 16, 2024**  
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