

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, November 19, 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 the 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 15, 2024 meeting.
2. **Res. # 11-24-39** 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. # 11-24-40** Essex County Utilities Authority Adopted Budget Resolution January 1, 2024 to December 31, 2024.
4. **Res. # 11-24-41** 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. # 11-24-42** Resolution of the Essex County Utilities Authority authorizing the execution of the Fourth Supplemental Agreement by and between the ECUA and the Port Authority of NY and NJ (a certain additional Government to Government Agreement) extending the terms of the Waste Disposal Agreement for disposal of approximately 425,000 tons of Processible Municipal and Commercial Waste Type 10, 25 and 27 generated within Essex County at the Essex County Resource Recovery Facility (the ECRRF) owned by the Port Authority and maintained by Reworld Energy, during the entire extended term of the Fourth Supplemental Agreement for the period January 1, 2026 to December 31, 2030, pursuant to Regulatory Waste Flow Control.

6. **Res. #11-24-43** Resolution of the Essex County Utilities Authority authorizing the administrative action amending the Essex County District Solid Waste Management Plan to reflect the removal of Carjon Recycling Services located at 217 Pioneer Street, Newark NJ from the Essex County District Solid Waste Management Plan.
7. **Res. #11-24-44** Resolution of the Essex County Utilities Authority authorizing the administrative action amending the Essex County District Solid Waste Management Plan pertaining to the addition of Block 5302, Lot 5 of the Millburn Township composting facility located at 137 JFK Parkway, Millburn, NJ to the Essex County District Solid Waste Management Plan.
8. **Res. # 11-24-45** 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 DECEMBER 17, 2024**  
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