

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, January 21, 2025 @ 2:00 pm
Telephonic Meeting
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 November 19, 2024, meeting.
2. **Res. # 01-25-01** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the December 2024 Bill List
3. **Res. # 01-25-02** 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. # 01-25-03** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority.

5. **Res. # 01-25-04** Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority.
6. **Res. # 01-25-05** Resolution of the Essex County Utilities Authority awarding a contract to Bederson & Company, L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2024.
7. **Res. # 01-25-06** Resolution of the Essex County Utilities Authority appointing Media, Inc. to provide specialized Video Production Services.
8. **Res. # 01-25-07** Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant.
9. **Res. # 01-25-08** Resolution of the Essex County Utilities Authority approving an application submitted by URBAN RENEWAL, LLC., to amend the Essex County Solid Waste Management Plan for the inclusion of a Class B Tire Recycling Facility located at 100-108 Coit Street, Irvington, New Jersey (Block 203, Lot 2).
10. **Res. #01-25-09** 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 G & F Recycling and Salvage Corporation to South Ward Recycling, LLC and also reflect an ownership change to Carrie Gunnello and Tiffanie Nyzio wherein the company's services will remain located at 142-156 Frelinghuysen Avenue, Newark, New Jersey.
11. **Res. # 01-25-10** Resolution of the Essex County Utilities Authority concerning personnel matters.
12. **Res. # 01-25-11** 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 FEBRUARY 18, 2025
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