



THE ESSEX COUNTY UTILITIES AUTHORITY

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



Commissioners

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

Victor A. Afanador
Chairman

Elmer J. Herrmann, Jr.
Acting Executive Director

February 18, 2025

Joseph N. DiVincenzo, Jr, County Executive
Essex County Hall of Records, Room 404
464 Dr. Martin Luther King Blvd.
Newark, New Jersey 07102

Res: ECUA Meeting of February 18, 2025

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 18, 2025

The agenda for said meeting is attached hereto.

In Attendance

Commissioners

Victor Afanador, Chairman
Caren Fryer, Vice Chair
Joseph Tyrrell, Treasurer
Quinzell McKenzie
Louis Stanzione

Staff

Elmer J. Herrmann, Jr., Acting Executive Director
Bethany O'Toole, Chief Financial Officer
Paul Jemas, Special Counsel
Tom Barrett, Public Information Officer
Wayne DeFeo, Solid Waste Coordinator
Naomi Strumolo, Assistant Secretary

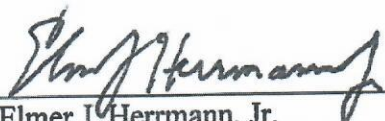
DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the January 21, 2025, meeting. - Approved

2. **Res. # 02-25-12** 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. - Approved
3. **Res. # 02-25-13** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority- Approved
4. **Res. # 02-25-14** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2025. - Approved
5. **Res. # 02-25-15** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices. - Approved
6. **Res. # 02-25-16** Resolution of the Essex County Utilities Authority authorizing the issuance of Bid Specifications and for the solicitations of Bids on behalf of the Authority for the provision of Transportation and Disposal of approximately 50,000 tons per year of Commercial Processible (I.D 10, 25 and 27) Solid Waste as an Emergency By-Pass Facility. - Approved
7. **Res. # 02-25-17** Resolution of the Essex County Utilities Authority authorizing the issuance of Bid Specifications and for the solicitation of Bids on behalf of the Authority for the provision of Transportation and Disposal of approximately 200,000 tons per year of Non-processible (Bulky Waste), I.D. type 13, 13C, 23 (Non-processible portion) and 27 (Non-recycled portion) Solid Waste generated in Essex County. - Approved
8. **Res. # 02-25-18** Resolution of the Essex County Utilities Authority concerning personnel matters. - Approved
9. **Res. # 02-25-19** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded. – 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

Kathy Brown, Deputy Clerk of the Board of County Commissioners

ECUA Commissioners

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
TELEPHONIC MEETING
Tuesday, February 18, 2025 @ 2:00 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

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B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING TUESDAY MARCH 18, 2025
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