

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

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

4. **Res. # 02-25-14** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2025.
5. **Res. # 02-25-15** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
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.
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, 23 (Non-processible portion) and 27 (Non-recycled portion) Solid Waste generated in Essex County.
8. **Res. # 02-25-18** Resolution of the Essex County Utilities Authority concerning personnel matters.
9. **Res. # 02-25-19** 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 MARCH 18, 2025
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