



## 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  
Joseph S. Tyrrell, Treasurer  
Jessica F. Battaglia  
Quinzell R. McKenzie  
Louis J. Stanzione

Victor A. Afanador  
Chairman

Elmer J. Herrmann, Jr.  
Acting Executive Director

January 21, 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 January 21, 2025**

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 21, 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

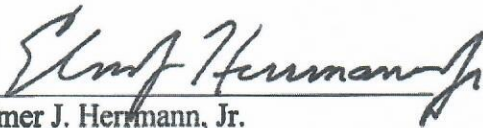
### **DISCUSSION AND ACTION ITEMS**

1. Approval of the minutes of the November 19, 2024, meeting. - Approved

2. **Res. # 01-25-01** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the December 2024 Bill List - Approved
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. - Approved
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. - Approved
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. - Approved
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. - Approved
7. **Res. # 01-25-06** Resolution of the Essex County Utilities Authority appointing Media, Inc. to provide specialized Video Production Services. - Approved
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. – Approved
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). - Approved
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. - Approved
11. **Res. # 01-25-10** Resolution of the Essex County Utilities Authority concerning personnel matters. - Approved
12. **Res. # 01-25-11** 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**  
**Tuesday, January 21, 2025 @ 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**

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**B. OLD BUSINESS**

**C. NEW BUSINESS**

**ADJOURNMENT**

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**NEXT REGULAR MEETING TUESDAY FEBRUARY 18, 2025**  
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