



## 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

October 16, 2024

Victor A. Afanador  
Chairman

Elmer J. Herrmann, Jr.  
Acting Executive Director

Joseph N. DiVincenzo, Jr., County Executive  
Essex County Hall of Records, Room 405  
465 Dr. Martin Luther King Blvd.  
Newark, New Jersey 07102

### **Re: ECUA Meeting of October 15, 2024**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 15, 2024

The agenda for said meeting is attached hereto.

In Attendance:

#### COMMISSIONERS

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

#### STAFF

Elmer J. Herrmann, Jr., Acting Executive Director  
Paul Jemas, Special Counsel  
Bethany O'Toole, Chief Financial Officer  
Naomi Strumolo, Assistant Secretary  
Tom Barrett, Public Information Officer  
Wayne De Feo, Essex County Recycling Coordinator  
Joseph Alessi, Special Counsel

#### DISCUSSION AND ACTION ITEMS

1. **Res. # 10-24-31** Resolution providing for the election of Victor Afanador as Chairman of the Essex County Utilities Authority - Approved
2. Approval of the minutes of the June 18, 2024 meeting-Approved

3. **Res. #10-24-32** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the July 2024 Bill List - Approved
4. **Res. #10-24-33** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the August 2024 Bill List- Approved
5. **Res. #10-24-34** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the September 2024 Bill List - Approved
6. **Res. # 10-24-35** 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
7. **Res. # 10-24-36** Resolution of the Essex County Utilities Authority establishing Solid Waste Services Charges for 2025 within Essex County - Approved
8. **Res. #10-24-37** Resolution of the Essex County Utilities Authority authorizing the Introduction of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2025, through December 31, 2025 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq. - Approved
9. **Res. # 10-24-38** 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  
Deborah Davis-Ford, Clerk of the Board of County Commissioners  
ECUA Commissioners