

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592
(732)389-7605 FAX: (732)935-0785
www.theesa.org

December 08, 2015

5:00 PM

AGENDA

- 1. ROLL CALL**
- 2. READING AND APPROVAL OF THE MINUTES**
- 3. REMARKS OF CITIZENS**
- 4. REPORTS OF SUB-COMMITTEES**
- 5. REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- 6. UNFINISHED BUSINESS**
 - Route 35/Mall Jug Handle Repair
 - Steve Patterson's Trailer Donation
 - Additional Space Issue
- 7. NEW BUSINESS**
 - 2016 Risk Management Consultant's Agreement
 - Connor Strong & Buckelew
 - Resolution #2015-12-01, Closing Out Monmouth County SPCA Food Pantry Project
260 Wall Street, Block 3901, Lots 2 & 3
 - Resolution #2015-12-02, Closing Out Habit Burger Project at Michael's Plaza
178 Highway 35, Block 2301, Lots 3,4.5.6
 - Review of New Website
 - Resolution to Adopt 2016 Cash Management Plan
- 8. EXECUTIVE SESSION**
 - Personnel
- 9. COMMUNICATIONS and BILLS**
- 10. ADJOURNMENT**