

THE EATONTOWN SEWERAGE AUTHORITY



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

February 09, 2016

AGENDA

REORGANIZATION MEETING - 5:00 PM

- 1. ROLL CALL**
- 2. APPOINTMENT OF TEMPORARY CHAIRMAN**
- 3. ADOPTION OF THE FOLLOWING RESOLUTIONS:**
 - Election of Chairman
 - Election of Vice-Chairman
 - Appointment of Secretary
 - Appointment of Assistant Secretary
 - Appointment of Treasurer
 - Appointment of Assistant Treasurer
 - Appointment of Attorney
 - Appointment of Auditor
 - Appointment of Engineer
 - Appointment of Bond Attorney
 - Designation of Depositories
 - Designation of Official Newspapers
 - Designation of Regular Meetings
 - Establishing Regular Order of Business
 - Appointment of Executive Director
 - Appointment of Assistant Executive Director
- 4. ADJOURNMENT**

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Regular Meeting to follow the 5:00 PM Reorganization Meeting

- 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
 - Additional Space Issue
- 7. NEW BUSINESS**
 - Purchase of new Truck #31
 - Acquisition of Portable Bypass Pump
 - Approval of Change Order #1 for Year 2 Sanitary Sewer Rehab
- 8. EXECUTIVE SESSION**
- 9. COMMUNICATIONS and BILLS**
- 10. APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- 11. ADJOURNMENT**