

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592
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November 08, 2016 – 5:00 PM AGENDA

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
3. REMARKS OF CITIZENS
4. REPORTS OF COMMITTEES
5. REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER
6. UNFINISHED BUSINESS
 - Additional Space Issue
 - Year 3 Capital Improvement Manhole Rehabilitation Project
7. NEW BUSINESS
 - Introduction of 2017 Budget
 - Brookwood Pump Station Project
 - Resolution #2016-11-01, Renewing Vac-Con Truck Agreement with the Borough of Eatontown from December 1, 2016 to November 30, 2018
 - Resolution #2016-11-02, Closing out 489 Wall Street Project and Releasing Escrow Funds (Block 2803, Lot 45.01)
 - Resolution #2016-11-03, Setting Forth Reasons for Delay in Approving the 2017 Budget
 - Resolution #2016-11-04, Closing Out Audi of Eatontown Project and Releasing Escrow Funds (Block 2401, Lot 55)
 - 2017 Risk Management Consultant's Agreement
 - Connor Strong and Buckalew
8. EXECUTIVE SESSION
9. COMMUNICATIONS and BILLS
10. APPROVAL OF TRANSFERS AND TREASURER'S REPORT
11. ADJOURNMENT