

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 12, 2017

AGENDA

- **ROLL CALL**
- **READING AND APPROVAL OF THE MINUTES**
- **REMARKS OF CITIZENS**
- **COMMUNICATIONS**
- **REPORTS OF COMMITTEES**
- **REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- **UNFINISHED BUSINESS**
 - Additional Space Issue
 - Edmunds and Associates Update
 - Maintenance Building Repairs
- **NEW BUSINESS**
 - Introduction of 2018 Budget
 - Resolution # 2017-12-01, Setting Forth Reasons for Delay in Approving the 2018 Budget
 - 2018 Risk Management Consultant's Agreement (Connor Strong & Buckelew)
 - Blockage Issue at 224 Knox Avenue, Block 3302, Lot 1
- **TREASURER'S REPORT**
- **REVIEW AND APPROVAL OF BILLS**
- **APPROVAL OF TRANSFERS**
- **EXECUTIVE SESSION**
 - Personnel - Discussion of 2018 Salaries
 - Computer Services Contract/Proposal
- **ADJOURNMENT**