

THE EATONTOWN SEWERAGE AUTHORITY



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

January 09, 2018 – 5:00 PM AGENDA

Public Hearing on 2018 Budget Regular Meeting to Follow

- **ROLL CALL**
- **READING AND APPROVAL OF THE MINUTES**
- **REMARKS OF CITIZENS**
- **REPORTS OF COMMITTEES**
- **REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- **UNFINISHED BUSINESS**
 - Additional Space Issue
 - Brookwood Pump Station Project
- **NEW BUSINESS**
 - Adoption of 2018 Budget
 - Presentation of 2016 Audit
 - Resolution # 2018-1-1: Closing out Park Estates Project, Block 2803, Lots 20 to 22.09 and Releasing the Performance Bond
 - Resolution # 2018-1-2: Group Affidavit for 2016 Audit
 - Resolution # 2018-1-3: Approving the 2016 Audit
- **EXECUTIVE SESSION**
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **ADJOURNMENT**