THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592
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June 12, 2018, 5:00 pm

AGENDA

- ROLL CALL
- READING AND APPROVAL OF THE MINUTES
- REMARKS OF CITIZENS
- REPORTS OF COMMITTEES
- REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER
- PROGRESS OF PROJECTS
 - Brookwood Pump Station Replacement
- UNFINISHED BUSINESS
 - Additional Space Issue
 - FMERA Update
 - Geographic Information System Update
 - Office Network Upgrade
 - Discussion of Engineer's Proposal on NJEIT Application and Asset Management Program
 - Employee Appreciation Event June 13, 2018 at 5:30 p.m.

NEW BUSINESS

- Eaton Bagel & Grill at Tower Market, 37 Highway 35, Block 1001 Lot 18
- Email Monthly Meeting Packets
- Purchase Tablets for Board Members to View Meeting Materials at Meetings
- Resolution #2018-06-01: Approving the Application of Dunkin' Donuts, 775 Hope Road, Block 1802, Lot 6
- COMMUNICATIONS and BILLS
- APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- EXECUTIVE SESSION
- ADJOURNMENT