

# THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING  
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592  
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**August 14, 2018, 5:00 pm**

## **AGENDA**

- **ROLL CALL**
- **READING AND APPROVAL OF THE MINUTES**
- **REMARKS OF CITIZENS**
  - Dough Life at Monmouth Mall, 180 Highway 35, Block 2201, Lot 1.02, Request for Waiver for an Electric Grease Trap to a Manual One
- **REPORTS OF COMMITTEES**
- **REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- **UNFINISHED BUSINESS**
  - Additional Space Issue
  - FMERA Update
  - Geographic Information System Update
  - Office Network Upgrade
  - NJEIT Application and Asset Management Program
- **NEW BUSINESS**
  - Resolution #2018-08-01 – Closing out 176 Broad Street Project, Releasing Performance Bond and Escrow Funds, Block 1002, Lot 12.01 & 12.02
  - Resolution #2018-08-02 – Closing out 219 Tinton Avenue Project, Releasing Performance Bond and Escrow Funds, Block 102, Lot 22
  - Resolution #2018-08-03 – Authorizing ESA to Enter Into a Utility Engineering and Construction Agreement with NJDOT
  - Vac-Con Truck Repair/Shared Service Agreement Between ESA and Borough
  - Modify Rules and Regulations to add requirement for developers to provide digital GIS compatible sewer information at the completion of projects
  - Board Secretary Position
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **EXECUTIVE SESSION**
  - Personnel
- **ADJOURNMENT**