

THE EATONTOWN SEWERAGE AUTHORITY



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

November 13, 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**
- **UNFINISHED BUSINESS**
 - GIS Program Status
 - Office Network Upgrade
 - NJEIT Application and Asset Management Program
 - Upgrade Security Measures at the thirteen Pump Stations
- **NEW BUSINESS**
 - Introduction of 2019 Budget
 - Resolution Approving 2019 Budget for State Review
 - Resolution #2018-11-01: Setting Forth Reasons for Delay in Approving 2019 Budget
 - Resolution #2018-11-02: Closing Out Beechwood Townhome Project and Releasing Escrow Funds, 74 Tinton Avenue, Block 401, Lot 19
 - Resolution #2018-11-03: Closing Out Convenience Store Project and Releasing Escrow Funds, Hope Road & Wyckoff Road, Block 1802, Lot 6
 - Resolution #2018-11-04, Renewing Vac-Con Truck Agreement with the Borough of Eatontown from December 1, 2018 to November 30, 2020
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**