

# THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING  
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592  
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[www.theesa.org](http://www.theesa.org)

**December 11, 2018 – 5:00 PM**

## AGENDA

**Public Hearing @ 5:00 PM for 2018 Connection Fee**

**Public Hearing @ 5:15 PM for Adoption of the 2019 Budget**

**Regular Meeting to Follow**

- **ROLL CALL**
- **READING AND APPROVAL OF THE MINUTES**
- **REMARKS OF CITIZENS**
  - Gregory Harquail, Owner of C&H Industries, 36 Eaton Road, Block 3702, Lot 41, Request To Adjust Past Due Sewer Charges To Account For Seasonal Water Usages
- **REPORTS OF COMMITTEES**
- **REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- **UNFINISHED BUSINESS**
  - Geographic Information System Update
  - Office Network Upgrade
  - NJEIT Application and Asset Management Program
  - Upgrade Security Measures at the Thirteen Pump Stations
- **NEW BUSINESS**
  - 2018 Connection Fee Approval
  - Adoption of 2019 Budget
  - Resolution #2018-12-01: Central Jersey Health Insurance Fund Membership Renewal
  - Resolution #2018-12-02: Approving the Application of CP Plaza 35, LLC, 315 Highway 35, Block 3801, Lot 21 and 22
  - Resolution #2018-12-03: Approving the Application of Artis Senior Living, LLC, 147 Grant Avenue, Block 2001, Lot 1
  - Resolution #2018-12-04: 2019 Risk Management Consultant's Agreement (Conner Strong & Buckelew)
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **EXECUTIVE SESSION**
  - 2019 Salaries
- **ADJOURNMENT**