

# THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING  
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592  
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**February 12, 2019**

## **AGENDA**

### **REGULAR MONTHLY MEETING**

**Immediately Following 5:00 PM Reorganization Meeting**

- **ROLL CALL**
- **READING AND APPROVAL OF THE MINUTES**
- **REMARKS OF CITIZENS**
- **REPORTS OF COMMITTEES**
- **REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- **PROGRESS OF PROJECTS**
  - Sewer Collection System Rehabilitation
  - Old Orchard Pump Station Wet Well Replacement
- **UNFINISHED BUSINESS**
  - Geographic Information System Update
  - Office Network Upgrade
  - NJEIT Application and Asset Management Program
  - Upgrade Security Measures at the Thirteen Pump Stations
  - County RIM Program
  - Employee Appreciation Event
- **NEW BUSINESS**
  - Resolution #2019-02-01: Closing Out 136 Eaton Associates Project and Releasing Escrow Funds, 136 Route 35, Block 1401, Lot 14
  - Resolution #2019-02-02: Awarding Contract for Sewer Collection System Rehabilitation to National Water Main Cleaning Company
  - Resolution #2019-02-03: Approving Application of 94 Broad Street Development, LLC, 94 Broad Street and 26 ½ Brynes Lane, Block 1002, Lots 7 & 10
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **EXECUTIVE SESSION**
  - Legal
- **ADJOURNMENT**