

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592
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April 9, 2019 – 5:00 PM

AGENDA

- **ROLL CALL**
- **READING AND APPROVAL OF THE MINUTES**
- **REMARKS OF CITIZENS**
- **REPORTS OF COMMITTEES**
- **REPORT OF SUPERINTENDENT**
 - Recognition of Richard Johnson's 34 Years of Dedicated Service to the Eatontown Sewerage Authority
- **REPORTS OF EXECUTIVE DIRECTOR 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
 - Emergency Incident Plans
 - County RIM Program
 - Fort Monmouth Excavation/Easement
- **NEW BUSINESS**
 - Resolution #2019-04-01: Close-out of QuickChek Project and Return Remaining Escrow to QuickChek Corporation, 164 Highway 35 South, Block 2302, Lot 1
 - Resolution #2019-04-02: Close-out of Kay Honda Addition Project and Return Remaining Escrow to DCH Investments, 200 Highway 36, Block 2902, Lots 5.02-5.03
 - 2019 Elected Officials Risk Management Training Seminar – Online Program Due May 1, 2019
 - Renewal of Landscaping Contract with T.A.D. Landscape & Design
 - Billing Adjustment for Jamie Pavilis' Property Located at 75 Highway 35, Former Enterprise-Rent-A-Car
 - Purchase a New Laptop for Maintenance Department
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **EXECUTIVE SESSION - Personnel**
- **ADJOURNMENT**