

# THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING  
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July 9, 2019 – 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**
- **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
  - 75 Tinton Avenue Emergency Lateral Repair
  - Proposals for Updating New Wordpress Themes for ESA's Website
- **NEW BUSINESS**
  - Resolution #07-01-2019: Approving the Application of Eatontown 35 Developers, LLC for the Wawa Project, 308 Highway 35, Block 3702, Lot 1-7 & 24-30
  - Resolution #07-02-2019: Approving Time Extension Change Order No. 1 for Sewage Collection System Rehabilitation Project
  - Resolution #07-03-2019: Approving the Application of Lakeview Townhomes at Eatontown, LLC, 74 Tinton Ave, Block 401, Lot 19
  - Purchase of Fujitsu Scanner
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**