## THE EATONTOWN SEWERAGE AUTHORITY



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

August 13, 2019 – 5:00 PM

## **AGENDA**

- ROLL CALL
- READING AND APPROVAL OF THE MINUTES
- REMARKS OF CITIZENS
  - Jamie Pavlis, 75 Highway 35, Block 1007, Lot 2
- 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
  - 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
- NEW BUSINESS
  - FMERA/TRWRA Fort Monmouth Redevelopment
  - Resolution #08-01-2019: Close-out of 55 Scheri Lane Project and Return Remaining Escrow to Affordable Housing Alliance, Block 3103, Lot 43 & 44
  - Resolution to Renew Membership in New Jersey Utility Joint Insurance Fund
- COMMUNICATIONS and BILLS
- APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- EXECUTIVE SESSION
  - Legal
- ADJOURNMENT