

THE EATONTOWN SEWERAGE AUTHORITY



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

October 8, 2019 – 5:00 PM

AGENDA

- **PUBLIC MEETING ACT**

This meeting has been advertised in accordance with the Open Public Meetings Act. This is a regular meeting of the Eatontown Sewerage Authority made pursuant to Chapter 291 of the Public Meeting Act by declaring notice thereof at least 48 hours prior to this meeting to The Link News and to the Borough Clerk. Notice has also been posted in the public corridor of this Borough Hall, and posted to the Authority website.

- **ROLL CALL**

- **READING AND APPROVAL OF THE MINUTES**

- **REMARKS OF CITIZENS**

- **REPORTS OF COMMITTEES**

- **REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**

- **PROGRESS OF PROJECTS**

- Old Orchard Pump Station Wet Well Replacement

- **UNFINISHED BUSINESS**

- NJEIT Application and Asset Management Program
- Emergency Incident Plans
- 75 Tinton Avenue Emergency Lateral Repair
- Jamie Pavlis, 75 Highway 35, Block 1007, Lot 2

- **NEW BUSINESS**

- Presentation of 2018 Audit
- Resolution #2019-10-01: Group Affidavit for 2018 Audit
- Resolution #2019-10-02: Approving the 2018 Audit
- Resolution #2019-10-03: Close-out of 63-67 Route 35 Commercial Building Project and Return Remaining Escrow to 63-67 Route 35 Associates, LLC, 63-67 Route 35, Block 301, Lot 4
- Elected Officials Risk Management Training Class at the NJ State League of Municipalities Convention, November 19-21, 2019, Atlantic City Convention Center

- **COMMUNICATIONS and BILLS**

- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**

- **EXECUTIVE SESSION**

- **ADJOURNMENT**