

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592
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www.theesa.org

November 12, 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

- **NEW BUSINESS**

- Introduction of 2020 Budget
- Resolution Approving 2020 Budget for State Review
- Resolution #2019-11-01: Setting Forth Reasons for Delay in Approving 2020 Budget
- Resolution #2019-11-02: Close-out of Sewage Collection System Rehabilitation Project
- Resolution #2019-11-03: Authorizing the Purchase and Financing of a New VacCon Truck
- Update ESA Rules and Regulations to Include Digital As-Built Drawings

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- **ADJOURNMENT**