### THE EATONTOWN SEWERAGE AUTHORITY



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

December 10, 2019 - 5:00 PM

#### **AGENDA**

# Public Hearing @ 5:00 PM for 2019 Connection Fee Public Hearing @ 5:15 PM for Adoption of 2020 Budget Regular Meeting to Follow

#### 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
  - 2019 Connection Fee Approval
  - Adoption of 2020 Budget
  - Resolution #2019-12-01: 2020 Risk Management Consultant's Agreement (Conner Strong & Buckelew)
- COMMUNICATIONS and BILLS
- APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- EXECUTIVE SESSION
  - 2020 Salaries
- ADJOURNMENT