THE EATONTOWN SEWERAGE AUTHORITY



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

January 14, 2020 - 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

- Resolution #2020-01-01: Closeout of The Learning Experience Project and Return Remaining Escrow and Performance Bond to 94 Broad Street Development LLC, 94 Broad Street, Block 1002, Lots 7 & 10
- Resolution #2020-01-02: Closeout of Quick Chek Project and Return Remaining Escrow and Performance Bond to Bedell, LLC, 164 Highway 35, Block 2302, Lot 1
- Website Redesign
- COMMUNICATIONS and BILLS
- APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- EXECUTIVE SESSION
- ADJOURNMENT