THE EATONTOWN SEWERAGE AUTHORITY



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

April 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**
 - GIS/RIM
- REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER
- PROGRESS OF PROJECTS
 - Proposal of Old Orchard Pump Station Replacement
- UNFINISHED BUSINESS
 - NJEIT Application and Asset Management Program
 - 75 Tinton Avenue Emergency Lateral Repair
 - Fidelity Eatontown Connection Fee
- NEW BUSINESS
 - Resolution #2020-04-01: Closeout of DCH Ford Project and Return Remaining Escrow and Performance Bond to DCH Ford of Eatontown Located at 67 & 95 Highway 36 West, Block 2304, Lots 43, 60 & 61and Block 2401, Lot 54 (Unfinished Punch List)
 - Garage Door Repair
 - Extra Fee Requested for the Completed Sewer Collection System Rehabilitation Project
- COMMUNICATIONS and BILLS
- APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- EXECUTIVE SESSION
- ADJOURNMENT