

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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November 9, 2021

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, ATTORNEY, AND ENGINEER**

• **PROGRESS OF PROJECTS**

- Old Orchard Pump Station Replacement

• **UNFINISHED BUSINESS**

- 75 Tinton Avenue Emergency Lateral Repair
- Sun Eagles Golf Club Sewer Application – Supplemental Service Agreement
- Granting a waiver from the 1,000-gallon Sand and Oil Separator Requirement to Tesla at Eatontown
- Old Orchard Pump Station Proposal for Contract Administration and Construction Inspection Service
- Proposal for Professional Services for Sewer Improvement Projects within the Eatontown Section of Fort Monmouth
- By-Laws of the Eatontown Sewerage Authority
- ESA Project Status Review

• **NEW BUSINESS**

- Presentation of 2020 Audit
- Resolution #2021-11-01: Group Affidavit for 2020 Audit
- Resolution #2021-11-02: Approving the 2020 Audit
- Introduction of 2022 Budget
- Resolution Approving 2022 Budget for State Review
- Resolution #2021-11-03: Setting Forth Reasons for Delay in Approving 2022 Budget
- Resolution #2021-11-04: Approving the Application of Fidelity Eatontown, LLC for the Wendy's project, 141 Highway 35, Block 2303, Lot 1
- Resolution #2021-11-05: Approving the Application of Eatontown Mini Mart, 128 Wyckoff Road, Block 2302, Lot 3
- Resolution #2021-11-06: Awarding Contract for Old Orchard Pump Station Replacement to T.R. Weniger, Inc.
- Resolution #2021-11-07: 2022 Risk Management Consultant's Agreement (Conner Strong & Buckelew)
- Elected Officials' Training Seminars at the 2021 League of Municipalities Conference

• **COMMUNICATIONS and BILLS**

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

• **EXECUTIVE SESSION**

• **ADJOURNMENT**