

THE EATONTOWN SEWERAGE AUTHORITY



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

December 14, 2021 – 5:00 PM

AGENDA

Public Hearing @ 5:00 PM for 2021 Connection Fee

Public Hearing @ 5:15 PM for Adoption of 2022 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 Asbury Park Press 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
- Proposal for Professional Services for Sewer Improvement Projects within the Eatontown Section of Fort Monmouth
- By-Laws of the Eatontown Sewerage Authority

- **NEW BUSINESS**

- 2021 Connection Fee Approval
- Adoption of 2022 Budget
- Resolution #2021-12-01: Authorizing T&M Associates to Provide Contract Administration and Inspection Services for the Old Orchard Pump Station Improvements Project
- Resolution #2021-12-02: Approving the Application of NJ Cherry Hill, LLC for the Tesla Center project, 269 State Route 35, Block 3001, Lot 1

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- Personnel and Legal Issues

- **ADJOURNMENT**