### THE EATONTOWN SEWERAGE AUTHORITY



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

## February 8, 2022

#### **AGENDA**

#### REGULAR MONTHLY MEETING

## Immediately Following 5:00 PM Reorganization Meeting

#### 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 AND ENGINEER
- PROGRESS OF PROJECTS
  - Old Orchard Pump Station Replacement
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Resolution #2022-02-01: Amending the Eatontown Sewerage Authority 2022 Capital Budget
  - Route 35 Emergency Sewer Replacement
  - Borough 2022 Capital Improvement Program Sewer Rehabilitation
- COMMUNICATIONS and BILLS
- APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- EXECUTIVE SESSION
- ADJOURNMENT