

## **Executive Director's Report – January 10, 2023**

FROM – Ted Lewis

RE: Monthly Report – December 2022 / January 2023

***Personal – I'm sorry for this report being late – I have been ill with some type of cold or flu for over a week***

1. **Gloria's Resignation** – Gloria has accepted a position with the Borough and will be leaving in early January. I discussed the issue with the personnel committee and met with Lori Flynn in the hope that she would be willing to return to the Authority, given her experience. We posted the position in the building and took out an ad in the Asbury Park Press. I would like to have a closed session meeting to discuss personnel issues after our regular meeting.
2. **Sun Eagles** – The applicant has not made any further connection fee payments - I do not have any new information on the "Parshall Flume" – the engineer may report further at the meeting.
3. **Asset Management** – T&M submitted a draft of the plan for review.
4. **Howard Commons / Liberty Point** – A meeting with the proposed developer was held December 6 – in order to move forward with design the developer requested information on the current flow into the Eaton Crest Pump Station – Herb provided historic data and has installed our portable meter to verify that data. The developer suggested a small pump station which they would expect ESA to take over.
5. **Old Orchard Pump Station** – The contractor began work the week of 12/26. The meeting with the court appointed commissioners was held on January 4 – it was a very contentious meeting that lasted 6 hours. The attorneys involved are now preparing summaries of their positions and the report to the court may be made in February. The engineer and I will report further at the meeting.
6. **FMERA Infrastructure** – At their December meeting the FMERA board voted to officially make Netflix the developer of the "Mega-Parcel" – the Governor's office needs to endorse the decision.
7. **Generator Replacement** – A pre-construction meeting is scheduled for 1/13 at 9:30 – there is nothing new on the generator delivery schedule which could be 8 months or more in the future.
8. **2023 Budget** – The state gave final approval to our 2023 budget