

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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October 11, 2022

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**

- Borough 2022 Capital Road Program
- Asset Management Plan
- FMERA – Avenue of Memories Sewer Improvements
- Sun Eagles Golf Club Sewer Application
- Proposal for 2023 Sewer Collection System Rehabilitation

- **NEW BUSINESS**

- Presentation of 2021 Audit
- Resolution #2022-10-01: Group Affidavit for 2021 Audit
- Resolution #2022-10-02: Approving the 2021 Audit
- Resolution #2022-10-03: Awarding Contract for Old Deal Road and Deep Woods Pump Station Generator Upgrades to LaManna Electric, Inc.
- Resolution #2022-10-04: Budget Amendment to Include ESA's 5% of Annual Operating Appropriations to the Borough of Eatontown
- Dr. Harvey's - Request a Waiver from Installation of a Grease Interceptor

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- **ADJOURNMENT**