

THE EATONTOWN SEWERAGE AUTHORITY



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

December 13, 2022 – 5:00 PM

AGENDA

Public Hearing @ 5:00 PM for 2022 Connection Fee

Public Hearing @ 5:15 PM for Adoption of 2023 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**

- Asset Management Plan
- FMERA – Avenue of Memories Sewer Improvements
- Sun Eagles Golf Club Sewer Application

- **NEW BUSINESS**

- 2022 Connection Fee Approval
- Adoption of 2023 Budget
- Resolution #2022-12-01: Closeout of Fumiya Sushi Project and Return Remaining Escrow, 315 Highway 35, Block 3801, Lot 21-22
- Resolution #2022-12-02: Closeout of Amended DCH Ford Project and Return Remaining Escrow, 85 Highway 36, Block 2401, Lot 54

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- **ADJOURNMENT**