

Executive Director's Report – December 13, 2022

FROM – Ted Lewis

RE: Monthly Report – November / December 2022

1. **Sun Eagles** – The applicant has not made any further connection fee payments. The construction of the “Parshall Flume” (metering pit) is awaiting components that are scheduled to be delivered in December.
2. **Howard Commons / Liberty Point** – We had a meeting with the proposed developer of the Howard Commons area on Pine Brook Road on December 6. Their plan involved some of the sewer system being gravity and the rest served by a pump station – which they would expect ESA to take over. I explained that ESA would like to avoid having another pump station to maintain. The applicant's engineer and T&M will be developing flow data to create a plan.
3. **Cyber Security** – The NJUA JIF advised they have hired a contractor to work on cyber security; Gloria will be setting up a meeting with them and our technical subcommittee.
4. **2023 Budget** – On November 17, the state approved our budget for adoption at the meeting – it will then be resubmitted to the state for final approval.
5. **Old Orchard Pump Station** – The meeting with the court appointed commissioners is now scheduled for January 4 at a law office in Red Bank. Work has been delayed by a conflict with NJ Natural Gas
6. **3 Year Capital Improvement Plan** – Per the discussion at the last meeting, T&M has revised their proposal for the first leg of the 3-year plan. Once the resolution is approved, they will start work on the bid documents for the work on Lewis Street and South Street
7. **FMERA Infrastructure** – On 11/21 we had another conference call regarding infrastructure on the main post – especially the required pump station. The FMERA director now says she wants input from the developer on the matter – and the developer will not be formalized until January at the earliest (FMERA's board must approve and then the Governor's office must review).
8. **Borough Hall Renovation** – The painting / carpeting work is scheduled for 12/9 – 12/13 so there may be some disruption to our regular operations (workstations will be temporarily moved etc.)
9. **Generator Replacement** – The contracts for the replacement of our last two diesel powered generators have been signed – the bad news is that it appears that the wait time for the generators is up to 40 weeks.