

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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September 13, 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

- **NEW BUSINESS**

- ESA's 5% of Annual Operating Appropriations to the Borough of Eatontown
- Proposal for 2023 Sewer Collection System Rehabilitation
- Construction Cost for Two New Natural Gas Generators at the Deep Woods and Old Deal Pump Stations
- Quote for Purchasing a New Submersible Lift Pump for Eatoncrest Pump Station
- Executive Director Job Description
- Resolution to Renew Membership in New Jersey Utility Joint Insurance Fund
- Resolution #2022-09-01: Closing Out Eatontown Commercial Plaza Project and Releasing Remaining Escrow Funds and Performance Bond, 315 Highway 35, Block 3801, Lot 21 and 22

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- **ADJOURNMENT**