

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 12, 2023 – 5:00 PM

AGENDA

Public Hearing @ 5:00 PM for 2023 Connection Fee

Public Hearing @ 5:15 PM for Adoption of 2024 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**

- 2023 Sewage Collection System Rehabilitation - Phase 1

- **UNFINISHED BUSINESS**

- FMERA – Avenue of Memories Sewer Improvements
- Sun Eagles Golf Course
- Wilson Avenue Sanitary Sewer Extension
- NJUA JIF Cyber Risk Management Program
- Office Space

- **NEW BUSINESS**

- 2023 Connection Fee Approval
- Adoption of 2024 Budget
- Additional Commvault Quote for Server Back Up
- Resolution #2023-12-01: Closing Out City MD Urgent Care Project and Releasing Escrow Funds, 241-245 Highway 35, Block 3001, Lot 6
- Resolution #2023-12-02: Closing Out Amended Electronic Concepts Project and Releasing Escrow Funds, 526 Industrial Way West, Block 3502, Lot 3

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- Personnel/2024 Salaries

- **ADJOURNMENT**