

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592
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www.theesa.org

January 10, 2023 – 5:00 PM

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 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**

- Resolution #2023-01-01: Closeout of Eatontown Mini-Mart Project and Return Remaining Escrow, 128 Wyckoff Road, Block 2302, Lot 3
- Resolution #2023-01-02: 2023 Risk Management Consultant's Agreement (Conner Strong & Buckelew)

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- **ADJOURNMENT**