

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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www.theesa.org

January 9, 2024 – 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**

- 2023 Sewage Collection System Rehabilitation - Phase 1

- **UNFINISHED BUSINESS**

- FMERA – Avenue of Memories Sewer Improvements
- Sun Eagles Golf Course
- NJUA JIF Cyber Risk Management Program
- Office Space
- Additional Commvault Quote for Server Back Up

- **NEW BUSINESS**

- Resolution #2024-01-01: 2024 Risk Management Consultant's Agreement (Conner Strong & Buckelew)

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- **ADJOURNMENT**