THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING 47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592 (732)389-7605 FAX: (732)935-0785 <u>www.theesa.org</u>

November 14, 2023

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
 - Wilson Avenue Sanitary Sewer Extension.
 - NJUA JIF Cyber Risk Management Program
 - Office Space
 - Employee Appreciation Event/Retirement Dinner

NEW BUSINESS

- Introduction of 2024 Budget
- Resolution Approving 2024 Budget for State Review
- Resolution #2023-11-01: Setting Forth Reasons for Delay in Approving 2024 Budget
- 2023/2024 Elected Officials' Training Seminars at the League of Municipalities Conference in Atlantic City
- COMMUNICATIONS and BILLS
- APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- EXECUTIVE SESSION
- ADJOURNMENT