THE EATONTOWN SEWERAGE AUTHORITY



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

April 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
 - FMERA Wilson Avenue Sewer Rehabilitation
 - Sun Eagles Golf Club
 - Office Space
 - Confined Space Rescue Shared Service Agreement
 - Garage Gate Repair
 - New Camera Truck

NEW BUSINESS

- Resolution #2024-04-01: Closing Out GSVS Veterinary Hospital Project and Releasing Escrow Funds, 246 Industrial Way West, Block 3502, Lot 7&8
- Resolution #2024-04-02: Awarding Contract for Sewer Collection System Rehabilitation Phase 1 to National Water Main Cleaning Company
- DCH Kay Honda Sewer Approval
- Changing Committee Assignments
- Old Orchard Pump Station
- Maintenance Garage Structural Inspection Proposal
- Garage Water Heater
- COMMUNICATIONS and BILLS
- APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- EXECUTIVE SESSION
- ADJOURNMENT