

THE EATONTOWN SEWERAGE AUTHORITY



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

May 14, 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
- Old Orchard Pump Station
- Maintenance Garage Structural Inspection Proposal
- Garage Water Heater

- **NEW BUSINESS**

- Resolution #05-01-2024: Closing Out Eatontown Wyckoff LLC Project, Releasing Escrow Funds, and Performance Bond, 151 Highway 35, Block 2303, Lot 1
- Vendor Response Time
- Raco Alarm Boxes for 13 Pump Stations
- ESA Website
- Cybersecurity Awareness Training

- **COMMUNICATIONS and BILLS**

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

- **EXECUTIVE SESSION**

- **ADJOURNMENT**