

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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www.theesa.org

September 10, 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**

- 2024 Sewage Collection System Rehabilitation - Phase 2

- **UNFINISHED BUSINESS**

- FMERA – Avenue of Memories Sewer Improvements
- Sun Eagles Golf Club
- Confined Space Rescue Shared Service Agreement
- New Camera Truck
- Old Orchard Pump Station Drainage Issue
- Maintenance Garage Structural Inspection Proposal
- Garage Water Heater
- Cybersecurity Awareness Training
- Proposal for Emergency Response Contracts (2024-2027)
- ESA Website
- IT/Support – Upgrades & Maintenance Proposal
- Asset Management Plan

- **NEW BUSINESS**

- Resolution Making Application to the Local Finance Board for a Proposed Financing of a Camera Truck
- Resolution #2024-09-01: Granting Approval for a Sanitary Sewer Connection and Grease Interceptor to First Watch Restaurant – 133 Highway 35 North, Block 1304 Lot 20.01
- ArcGIS Introduction – Rutgers NJAES Office of Continuing Professional Education
- Employee Appreciation Event/Retirement Dinner
- CPR Class – 9/14/2024
- Developer Agreement Between U.S. Home and ESA

- **COMMUNICATIONS and BILLS**

- **EXECUTIVE SESSION**

- Personnel
- Employee Compensation

- **ADJOURNMENT**