

# THE EATONTOWN SEWERAGE AUTHORITY



# SCANNED

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

November 12, 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**
- **UNFINISHED BUSINESS**
  - Old Orchard Pump Station Drainage Issue
  - Cybersecurity Awareness Training
  - Proposal for Emergency Response Contracts (2024-2027)
  - ESA Website
  - IT/Support – Upgrades & Maintenance Proposal
  - Developer Agreement Between U.S. Home and ESA
- **NEW BUSINESS**
  - Introduction of 2025 Budget ✓
  - Resolution Approving 2025 Budget for State Review
  - Resolution #2024-11-01: Setting Forth Reasons for Delay in Approving 2025 Budget
  - Resolution #2024-11-02: Granting Approval for the Application of 36 Monmouth Plaza, 90-92 Highway 36, Block 2902 Lot 3
  - Resolution #2024-11-03: Granting Approval for the Installation of a Grease Interceptor to Big City Sandwiches, 115 Highway 35 (Unit 4), Block 1304, Lot 26
  - Resolution #2024-11-04: Granting Approval for the Installation of a Grease Interceptor to Monmouth Mall Barnes & Noble, 180 Highway 35, Block 2201, Lot 1.02
  - Resolution #2024-11-05: Authorizing Selling the Old CCTV Truck in an "as-is" Condition
  - Resolution #2024-11-06: Authorizing the Issuance of Not to Exceed \$534,749 Sewer Revenue Bonds, Series 2024, of the Eatontown Sewerage Authority to Provide Financing for Purchasing a New CCTV Truck
  - Resolution #2024-11-07: Approving Cliffwood Ave Sewer Replacement Proposal
  - 2024/2025 Elected Officials' Training Seminars at the League of Municipalities Conference in Atlantic City
  - FMERA Check – Affordable Units Connection Fee for Liberty Pointe Residential Development
- **COMMUNICATIONS and BILLS**
- **EXECUTIVE SESSION**
  - Contracting Negotiations – Liberty Pointe
  - Personnel
  - Employee Compensation
- **ADJOURNMENT**