

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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October 8, 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
- New Camera Truck
- Old Orchard Pump Station Drainage Issue
- Cybersecurity Awareness Training
- Proposal for Emergency Response Contracts (2024-2027)
- ESA Website
- IT/Support – Upgrades & Maintenance Proposal
- Asset Management Plan
- ArcGIS Introduction – Rutgers NJAES Office of Continuing Professional Education
- Developer Agreement Between U.S. Home and ESA
- Employee Appreciation Event/Retirement Dinner

- **NEW BUSINESS**

- Presentation of 2023 Audit
- Resolution #2024-10-01: Group Affidavit for 2023 Audit
- Resolution #2024-10-02: Approving the 2023 Audit
- Resolution #2024-10-03: Appointing Rob Villee as Eatontown Sewerage Authority Executive Director
- Resolution #2024-10-04: Authorizing Purchasing a Push Camera and a Pole Camera
- Resolution #2024-10-05: Authorizing Joining Bergen County Cooperative Pricing System
- Resolution #2024-10-06: Authorizing Joining North Jersey Wastewater Cooperative Pricing System
- Resolution #2024-10-07: Authorizing Purchasing 2024 Chevrolet Silverado 1500 Truck
- Vehicle Quotes (Two Trucks and Two SUVs)
- OPRS-RIM Agreement 2024-2029
- Metallic Backup Subscription

- **COMMUNICATIONS and BILLS**

- **EXECUTIVE SESSION**

- Personnel
- Employee Compensation

- **ADJOURNMENT**