A Public Hearing for the Amended 2024 Connection Fee of the Eatontown Sewerage Authority was held at 5:00 P.M. on March 11, 2025 in the Borough Hall, 47 Broad Street, Eatontown, New Jersey. The 2024 connection fee increased from \$2,644.00 to \$4,984.00 and adopted on a unanimous voice vote. The question was raised to Mr. Oliwa and Mr. Jacobs about when the new rate goes into effect and the answer was that it is effective as soon as it is approved (immediately). No public attended the Hearing. The Minutes of the Hearing were transcribed by Kelly Wenzel of Depo Link.

The regular meeting of the Eatontown Sewerage Authority was held at 5:00 P.M. on March 11, 2025, in the Borough Hall, 47 Broad Street, Eatontown, New Jersey. The Chairman, Ken East, called the meeting to order by making the following statement: "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

MEMBERS PRESENT: Ken East

Greg Seitz

John Sciarappa

MEMBERS ABSENT: Peter Berkley

ALSO PRESENT: Rob Villee, Executive Director

Chris Muccie, Superintendent

Ruchit Patel, Engineer John Napolitano, Attorney Mitch Jacobs, Attorney Michelle Hu, Treasurer

Tina Zavolas, Assistant Treasurer

Tina Cheng, Office Clerk

Dan Edgeworth, Maintenance Kelly Wenzel, Court Reporter

Bob Oliwa, Auditor

ALSO ABSENT: No One

CITIZENS PRESENT: Bill Diedrichsen

APPROVAL OF MINUTES

Mr. East moved to approve the minutes of the regular meeting held on March 11, 2025. The motion was seconded by Mr. Seitz.

REPORTS OF COMMITTEES, MEMBERS, & ENGINEER

Executive Director's Report *

Mr. Villee presented his report with no further addition(s).

Superintendent's Report *

Mr. Muccie presented his report with no further addition(s).

Engineer's Report *

Mr. Ruchit Patel presented his report with no further addition(s).

PROGRESS OF PROJECTS

See attached reports.

UNFINISHED BUSINESS

NEW BUSINESS

• Consent Agenda

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, and John Sciarrappa

NEGATIVE: None ABSTENTION: None

ABSENT: Peter Berkley

Resolution #2025-03-01 Adopting Emergency Purchasing Policy

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, and John Sciarrappa

NEGATIVE: None ABSTENTION: None

ABSENT: Peter Berkley

Resolution #2025-03-02 Adopting Purchasing Policy

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, and John Sciarrappa

NEGATIVE: None ABSTENTION: None

ABSENT: Peter Berkley

Resolution #2025-03-03 Adopting Purchasing of a Sulzer Pump Under North Jersey
 Wastewater Coorperative Pricing System Agreement

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, and John Sciarrappa

NEGATIVE: None ABSTENTION: None

ABSENT: Peter Berkley

Resolution #2025-03-04 Adopting Revised Emergency Contract Resolutions

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, and John Sciarrappa

NEGATIVE: None ABSTENTION: None

ABSENT: Peter Berkley

BILLS

Resolution to authorize paying the bills in the amount of \$174,798.34 as submitted from the operating account in Kearny Bank was offered by Mr. East, seconded by Mr. Seitz, and adopted on the following roll call vote:

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, and John Sciarrappa

NEGATIVE: None ABSTENTION: None

ABSENT: Peter Berkley

APPROVAL OF TRANSFERS FROM THE FOLLOWING ACCOUNTS

TD Revenue Trust to Kearny Bank Operating Account and Payroll Account:

 (March 2025 Operating Expenses)
 \$ 121,345.63

 (April 2025 Salaries)
 \$ 53,452,71

Total Transfers: \$ 152,205.99

Resolution to authorize the monthly transfers from the TD Bank revenue trust account to Kearny Bank operating account to pay the bills in the amount of \$152,205.99 and to Kearny Bank payroll account for the payroll of April 2025 in the amount of \$53,452.71 was offered by Mr. East, seconded by Mr. Sciarrappa, and adopted on the following roll call vote:

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, and John Sciarrappa

NEGATIVE: None ABSTENTION: None

ABSENT: Peter Berkley

EXECUTIVE SESSION

ADJOURNMENT

With no further business to address, Mr. East moved to adjourn the meeting at 5:35pm.

^{*} All reports of Committees, Members, Engineer & Resolutions are available for the public to review in the Authority's office and can also be reviewed online.