The regular meeting of the Eatontown Sewerage Authority was held at 5:00 P.M. on June 10, 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 Bill Diedrichsen

**MEMBERS ABSENT:** 

ALSO PRESENT:

Rob Villee, Executive Director

Chris Muccie, Superintendent

Ruchit Patel, Engineer Mitch Jacobs, Attorney Anthony LoBrace, Attorney Michelle Hu, Treasurer Tina Zavolas, Asst. Treasurer Tina Cheng, Office Clerk

Dan Edgeworth, Maintenance

ALSO ABSENT:

**CITIZENS PRESENT:** 

Juan Vasquez

### APPROVAL OF MINUTES

Mr. East moved to approve the minutes of the regular meeting held on May 13<sup>th</sup>, 2025. The motion was seconded by Mr. Diedrischsen.

## 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**

- Monmouth Square -Moving along
- Surrey Equities-Old Orchard Golf Course Development Moving along

## **NEW BUSINESS**

• Resolution #2025-06-01 Amending the contract of the Executive Director was offered by Mr. East, seconded by Mr. Sciarrappa, and adopted on the following roll call vote:

### **ROLL CALL**

AFFIRMATIVE: Ken East, Greg Seitz, John Sciarrappa and Bill Diedrichsen

NEGATIVE: None ABSTENTION: None ABSENT: None

Resolution #2025-06-02 Authorizing the purchase of office furniture, was offered by Mr.
East, seconded by Mr. Seitz, and adopted on the following roll call vote:

#### **ROLL CALL**

AFFIRMATIVE: Ken East, Greg Seitz, John Sciarrappa and Bill Diedrichsen

NEGATIVE: None ABSTENTION: None ABSENT: None

• Resolution #2025-06-03 Authorizing Purchasing Computer Equipment and Software Under State Contract, was offered by Mr. East seconded by Mr. Seitz and adopted on the following roll call vote:

#### **ROLL CALL**

AFFIRMATIVE: Ken East NEGATIVE: None

ABSTENTION: Greg Seitz, John Sciarrappa and Bill Diedrichsen

ABSENT: None

• Resolution #2025-06-04 Authorizing Labor for Installing Computer Equipment and Software, was offered by Mr. East, seconded by Mr. Seitz, and adopted on the following roll call vote:

**ROLL CALL** 

AFFIRMATIVE: Ken East, Greg Seitz, John Sciarrappa and Bill Diedrichsen

NEGATIVE: None ABSTENTION: None ABSENT: None

## **BILLS**

Resolution to authorize paying the bills in the amount of \$101,404.56 as submitted from the operating account in Kearny Bank was offered by Mr. East, seconded by Mr. Sciarrappa, and adopted on the following roll call vote:

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, John Sciarrappa and Bill Diedrichsen

NEGATIVE: None ABSTENTION: None ABSENT: None

### APPROVAL OF TRANSFERS FROM THE FOLLOWING ACCOUNTS

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

(June 2025 Operating Expenses) \$ 47,951.85 (July 2025 Salaries) \$ 53,452.71

Total Transfers: \$ 101,404.56

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 \$47,951.85 and to Kearny Bank payroll account for the payroll of July 2025 in the amount of \$53,452.71 was offered by Mr. East, seconded by Mr. Seitz, and adopted on the following roll call vote:

**ROLL CALL** 

AFFIRMATIVE: Ken East, Greg Seitz, John Sciarrappa and Bill Diedrichsen

NEGATIVE: None ABSTENTION: None ABSENT: None Resolution to authorize payments for capital improvements from the Kearny Bank operating account to T&M Associates in the amount of \$1,650.50 for work relating to Cliffwood Ave. Sewer Improvements. was offered by Mr. East, seconded by Mr. Diedrichsen, and adopted on the following roll call vote:

### **ROLL CALL**

AFFIRMATIVE: Ken East, Greg Seitz, John Sciarrappa and Bill Diedrichsen

NEGATIVE:

ABSTENTION:

None

ABSENT:

None

#### EXECUTIVE SESSION

The Board went into executive session at 5:27PM to discuss:

-Personnel Negotiations

## ADJOURNMENT

With no further business to address, Mr. East moved to adjourn the meeting at 6:00pm.

<sup>\*</sup> 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.