## **RESOLUTION 2025-11-02**

## Resolution Adopting 2025 Eatontown Sewerage Authority Personnel, Policies, and Procedures Manual

WHEREAS, the Eatontown Sewerage Authority (the "Authority") has determined that there is a need to update its personnel, policies, and procedures manual to bring the Authority's policies and procedures into compliance with current law and the Authority's current practices; and

**WHEREAS**, the Authority is a member of the New Jersey Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, with the assistance of the Authority's General Counsel, the Authority's personnel, policies, and procedures manual has been updated to reflect and coincide with current state and federal law, the Authority's current practices, and the provisions of the Authority's collective negotiations agreement with its employees; and

WHEREAS, the updated personnel, policies, and procedures manual likewise complies with all requirements imposed by the New Jersey Municipal Excess Liability Joint Insurance Fund for members seeking additional insurance incentives and benefits through same; and

**WHEREAS**, the Board of Commissioners of the Eatontown Sewerage Authority have reviewed the Authority's updated personnel, policies, and procedures manual, a copy of which is attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Eatontown Sewerage Authority, Borough of Eatontown, County of Monmouth, State of New Jersey, that the Eatontown Sewerage Authority hereby adopts the personnel, policies, and procedures manual attached hereto as Exhibit A as the current policies and procedures of the Authority until such time as an amended personnel, policies, and procedures manual is adopted by the Board of Commissioners.

**BE IT FURTHER RESOLVED** that the personnel, policies, and procedures manual attached hereto as Exhibit A and adopted on this date by the Board of Commissioners shall supersede any previously adopted policies and/or procedures of the Authority.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
William Diedrichsen		X	X			
John Sciarappa			X			
Ken East	X		X			
Greg Seitz						X
Juan Vazquez						X

Robert Villée, Executive Director

Dated: November 10, 2025