

The regular meeting of the Eatontown Sewerage Authority was held at 5:00 P.M. on March 10, 2026, 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
Bill Diedrichsen
Greg Seitz
Juan Vazquez

MEMBERS ABSENT: John Sciarappa

ALSO PRESENT: Rob Vilee, Executive Director
Chris Muccie, Superintendent
Rich Crane, Engineer
Mitch Jacobs, Attorney
Anthony LoBrace, Attorney
Michelle Hu, Director of Finance
Tina Zavalas, Bus. Operations Mgr.
Tina Cheng, Bus. & Accts. Mgr.
Dan Edgeworth, Asst. Ops. Mgr.

CITIZENS PRESENT:

APPROVAL OF MINUTES

Mr. East moved to approve the minutes of the regular meeting held on February 10, 2026. The motion was seconded by Mr. Diedrichsen.

REPORTS OF COMMITTEES, MEMBERS, & ENGINEER

Executive Director's Report *

Mr. Vilee presented his report with the following addition(s): Congratulations to Dan Edgeworth for obtaining his C1 license.

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).

ENGINEERING COMMITTEE:

PROGRESS OF PROJECTS

See attached reports.

UNFINISHED BUSINESS

NEW BUSINESS

- **Resolution 2026-03-01 Confirming the MCIA Bond issue and Affidavit was signed by board**
- **Resolution Approving the Proposal from PS&S for Wampum PS**

BILLS

Resolution to authorize paying the bills in the amount of \$141,968.27 as submitted from the operating account in Kearny Bank was offered by Mr. East, seconded by Mr. Diedrichsen, and adopted on the following roll call vote:

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, Juan Vazquez and Bill Diedrichsen
NEGATIVE: None
ABSTENTION: None
ABSENT: John Sciarappa

APPROVAL OF TRANSFERS FROM THE FOLLOWING ACCOUNTS

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

| | |
|---------------------------------|---------------------|
| (March 2026 Operating Expenses) | \$ 74,694.47 |
| (April 2026 Salaries) | <u>\$ 67,273.80</u> |
| Total Transfers: | \$ 141,968.27 |

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 \$141,968.27 and to Kearny Bank payroll account for the payroll of April 2026 in the amount of \$67,273.80 was offered by Mr. East, seconded by Mr. Vasquez, and adopted on the following roll call vote:

ROLL CALL

AFFIRMATIVE: Ken East, Greg Seitz, Juan Vazquez and Bill Diedrichsen
NEGATIVE: None
ABSTENTION: None
ABSENT: John Sciarappa

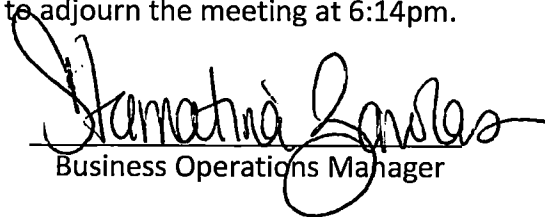
EXECUTIVE SESSION

The Board went into executive session at 5:25PM to discuss:

- Negotiations and Personnel

ADJOURNMENT

With no further business to address, Mr. East moved to adjourn the meeting at 6:14pm.


Business Operations Manager

**** 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.***