

# Clinton Township Sewerage Authority

## AGENDA

February 1, 2018

### Call to Order

### Statement of Adequate Notice

### Roll Call:

Steven Krommenhoek, Chairman  
Peter Geiger, Vice-Chairman  
Edward Schneider, Secretary  
Katrin Glode-Sethna, Treasurer  
Michael Maurer  
Michael McCue

### Oath of Office – Edward Schneider

### Approval of Minutes from:

December 7, 2017 – Open and Closed Sessions

### Minutes Received and on File for Review:

- 1. Clinton Township Council:** Meeting Minutes: Online- <http://clintontwpnj.com/>  
Resolutions: Online  
Agenda: Online
- 2. Planning Board:** Meeting Minutes: Online  
Resolutions: #2017-10, 2017-11  
Agenda: Online  
Notice: February 5, 2018
- 3. Board of Adjustment:** Meeting Minutes: Online  
Resolutions: 2017-04, 05, 06, 07, 08  
Notice: January 22, 2018
- 4. NJ Utility Authorities JIF:** Meeting Minutes: November 12, 2017, December 20, 2017  
Agenda: December 20, 2017, January 24, 2018

### Rate Hearing

## **Reorganization**

### **Elect Authority Positions**

1. Chairman
2. Vice-Chairman
3. Treasurer
4. Secretary

### **Appoint Professional Consultants**

1. Attorney
2. Auditor
3. Engineer
4. Insurance Risk Manager

### **Other Resolutions**

1. Appoint Official Newspapers
2. Authorize Official Depositories
3. Establish Fee for Mailing Individual Notices
4. Establish Meeting Dates & Time
5. Establish Mileage Reimbursement
6. Appoint Public Agency Compliance Officer
7. Appoint Certifying Officer

### **Old Business/Current Business:**

- |  |            |
|--|------------|
| 1. Capacity Requests                         | Items #1-3 |
| 2. Capital Budget Plan (Maple Ave & 641)     | Items #4&5 |
| 3. NHHS                                      |            |
| 4. Town of Clinton Treatment Cost/Litigation | Items #6&7 |
| 5. Preventative Maintenance Program          |            |
| 6. Ansuya                                    |            |
| 7. Part-Time Administrative Assistant        | **         |
| 8. Professional Services RFQ                 |            |
| 9. Clinton Twp. COAH                         | Items #8&9 |

## **New Business:**

- Operator's Report
- Refund overpayment 22 La Costa Dr. – Judith Richterman

## **Executive Session**

### **Approval of Vouchers:**

1. Control Register
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

### **Correspondence Received and on File for Review:**

#### Attached

1. Mr. Richard Phelan, Town of Clinton; Re: OPRA
2. Municipal Excess Liability Joint Insurance Fund; Re: MEL Annual Report
- FYI 3. Mr. Kurt McCoy, State of NJDOT; Re: Maintenance Roadway Rt. 31N
- FYI 4. Mr. Kevin Benbrook to Mr. C. Gregory Watts, Watts Tice & Skowronek;  
Re: Country Club Drive Associates LLC

The above items are held-over from the January Meeting that was canceled due to inclement weather

- # 5. Mr. Michael Kovacs, PWS, EcolSciences, Inc.; Re: Block 60.03, Lot 26
- #Reorg 6. Mr. C. Gregory Watts, Watts, Tice & Skowronek; Re: 2018 Legal Services Agreement
7. Matrix New World Engineering; Re: Flood Hazard Permit Application
- #1 8. Ms. Alexandria LaMonte, Condor Capital Management; Re: 107 Annandale-HB Rd.
- #2 9. Mr. Watts to Ms. Lamonte; Re: 107 Annandale-HB Rd.
- #3 10. Mr. Guliet Hirsch, Archer to Mr. Watts; Re: 107 Annandale-HB Rd
- #4 11. Mr. Watts to Mr. Jonathan Drill, Stickel, Koenig, Sullivan & Drill; Re: Block 46, Lot 33 CR 641 PS
- FYI 12. NJDEP Report of Incident/Complaint
- #6 13. Mrs. Janice Kovach, Mayor Town of Clinton; Re: Upgrades to TOC WWTP
- #5 14. Mr. Watts to Mr. Michael Wright, Clinton Twp; Re: Block 46, Lot 33

- #7 15. Mr. Watts to Mr. Richard Cushing, Gebhardt & Kiefer; Re: Borough of High Bridge/CTSA
- #Reorg 16. Mr. William Colantano, Bedard, Kurowicki & Co; Re: 2018 Auditing Services Agreement
17. Natural Systems Utilities; Re: Audit

**ADJOURN**