Clinton Township Sewerage Authority

AGENDA October 4, 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

Approval of Minutes from:

September 6, 2018 – 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 Notice: Online

2. Planning Board: <u>Meeting Minutes</u>: Online

Resolutions: None Agenda: Online

Notice: September 24, 2018

3. **Board of Adjustment:** Meeting Minutes: Online

Resolutions: 2018-05, 2018-06

Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: August 22, 2018

Agenda: September 26, 2018

Old Business/Current Business:

- 1. Capacity Requests
- 2. Capital Budget Plan (Maple Ave & 641)
- 3. Town of Clinton Treatment Cost/Litigation
- 4. Preventative Maintenance Program Annandale
- 5. Ansuya
- 6. Clinton Twp. COAH Willows At Annandale
- 7. Stem Pump Station
- 8. Country Club Drive Associates
- 9. 2019 Budget

New Business:

- Operator's Report Proposals
- League of Municipalities
- Excess Liability JIF Employment Practices Liability

Executive Session

Approval of Vouchers:

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

ADJOURN