

Clinton Township Sewerage Authority
AGENDA
November 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

Approval of Minutes from:

October 4, 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:** Meeting Minutes: Online
Resolutions: 2018-09, 10, 11
Agenda: Online
Notice: October 22, 2018
- 3. Board of Adjustment:** Meeting Minutes: Online
Resolutions: None
Notice: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: September 26, 2018
Agenda: October 24, 2018

Executive Session

Old Business/Current Business:

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

New Business:

- Operator’s Report Proposals

Approval of Vouchers:

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

ADJOURN