Clinton Township Sewerage Authority

AGENDA April 4, 2019

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 Daniel McTiernan

Approval of Minutes from:

March 7, 2019 – 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: <u>Meeting Minutes</u>: Online

Resolutions: None Agenda: Online Notice: None

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

Resolutions: None Notice: March 25, 2019

4. NJ Utility Authorities JIF: Meeting Minutes: February 27, 2019

Agenda: March 27, 2019

Old Business/Current Business:

- 1. Capacity Requests
 - 6 West Street Block 53 Lot 3

- 2 West Street Block 53 Lot 1
- 214 Hamden Road Block 81 Lot 5
- 2. Capital Budget Plan
- 3. Town of Clinton Treatment Cost/Litigation
- 4. Preventative Maintenance Program
- 5. Ansuya
- 6. Clinton Twp. COAH Willows at Annandale
- 7. Stem Pump Station
- 8. Mini-Pump Stations
- 9. Beaver Brook 3
- 10. Comminutors vs Trash Baskets

New Business:

- Operator's Report
- Signature Card Daniel McTiernan
- 46 West Street Block 50 Lot 12

Executive Session

Approval of Vouchers:

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

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