Clinton Township Sewerage Authority AGENDA May 2, 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:

April 4, 2019 - Open and Closed Sessions

Michael McCue Recognition

Minutes Received and on File for Review:

| 1. | Clinton Township Council: | <u>Meeting Minutes</u> : Online- http://clintontwpnj.com/ <u>Resolutions</u> : Online <u>Agenda:</u> Online |
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| 2. | Planning Board: | <u>Meeting Minutes</u> : Online <u>Resolutions</u> : 2018-09, 2018-10, 2018-11, 2018-12, 2018-13, 2018-14 and 2019-01 <u>Agenda:</u> Online <u>Notice</u> : April 22, 2019 |
| 3. | Board of Adjustment: | <u>Meeting Minutes</u> : Online <u>Resolutions</u> : 2018-07, 2018-08, 2018-10, 2019-01, 2019-02 and 2019-03 <u>Notice</u> : None |
| 4. | NJ Utility Authorities JIF: | <u>Meeting Minutes:</u> March 27, 2019 <u>Agenda</u> : April 24, 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
- 11. Cryan's Tavern

New Business:

• Operator's Report

Executive Session

Approval of Vouchers:

- 1. Control Register
- 2. Payroll Vouchers

- 3. Escrow Vouchers
- 4. Collector's Report

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