

Clinton Township Sewerage Authority

AGENDA

November 7, 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:

October 3, 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:** Meeting Minutes: Online
Resolutions: 2019-05
Agenda: Online
Notice: None
3. **Board of Adjustment:** Meeting Minutes: Online
Resolutions: None
Notice: None
4. **NJ Utility Authorities JIF:** Meeting Minutes: September 18, 2019
Agenda: October 23, 2019

Old Business/Current Business:

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

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. 2020 Budget

New Business:

- Operator’s Report
- Administrative Assistant
- Peapack-Gladstone Bank Signature Cards
- Snowplowing Proposals

Executive Session

Approval of Vouchers:

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

ADJOURN