

# Clinton Township Sewerage Authority

AGENDA

December 5, 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:**

November 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:** Meeting Minutes: Online  
Resolutions:  
Agenda: Online  
Notice: None
3. **Board of Adjustment:** Meeting Minutes: Online  
Resolutions: None  
Notice: December 9, 2019
4. **NJ Utility Authorities JIF:** Meeting Minutes: October 23, 2019  
Agenda: November 19, 2019

## **Public Comment**

## **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. Clinton Twp. COAH – Willows at Annandale
  6. Stem Pump Station
  7. Mini-Pump Stations
  8. Beaver Brook 3
  9. Comminutors vs Trash Baskets
  10. Administrative Assistant

**New Business:**

- Operator’s Report
- JIF – Domestic Violence Policy for Public Employees
- Investment – Money Market
- Country Club Drive Associates

**Executive Session**

**Approval of Vouchers:**

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

**ADJOURN**