

Clinton Township Sewerage Authority

AGENDA - Amended

February 4, 2021 - 6:30 p.m.

Zoom Info on separate page

Call to Order

Statement of Adequate Notice

Pledge of Allegiance

Roll Call:

Steven Krommenhoek, Chairman

Peter Geiger, Vice-Chairman

Edward Schneider, Secretary

Katrin Glode-Sethna, Treasurer

Michael Maurer

Daniel McTiernan

Oath of Office – Peter Geiger

Approval of Minutes from:

January 7, 2021 – Open & 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: None
Agenda: Online
Notice: None
3. **Board of Adjustment:** Meeting Minutes: Online
Resolutions: #2020-07
Notice: None
4. **NJ Utility Authorities JIF:** Meeting Minutes: December 16, 2020
Agenda: January 27, 2021

Public Comment

Reorganization

Elect Authority Positions

1. Chairman
2. Vice-Chairman
3. Treasurer
4. Secretary

Appoint Professional Consultants

1. Attorney
2. Auditor
3. Engineer
4. Insurance Risk Manager
5. Collection Systems Operator
6. Bond Counsel

Other Resolutions

1. Appoint Official Newspapers
2. Authorize Official Depositories
3. Establish Fee for Mailing Individual Notices
4. Establish Meeting Dates & Time
5. Establish Mileage Reimbursement
6. Appoint Public Agency Compliance Officer
7. Appoint Certifying Officer
8. Appoint JIF Fund Commissioner
9. Appoint JIF Safety Director

Rate Hearing

Old Business/Current Business:

1. Capacity Requests
2. Pending Connections
 - 6 West St., 14 Moebus Pl., 1728 Route 31, 248-250 Hamden Rd.
3. Capital Budget Plan
4. Town of Clinton Treatment Cost/Litigation
5. Preventative Maintenance Program

6. Clinton Twp. COAH – PIRHL
7. Mini-Pump Stations
8. Beaver Brook 3
9. Comminutors vs. Trash Baskets
10. Country Club Drive Associates

New Business:

- Operator's Report
- Resolution to dispose of broken/obsolete office equipment

Executive Session

Approval of Vouchers:

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

ADJOURN