Clinton Township Sewerage Authority

AGENDA November 9, 2021 - 6:30 p.m.

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

Approval of Minutes from:

October 7, 2021 – Open and Closed Sessions

Minutes Received and on File for Review:

1. Clinton Township Council: <u>Meeting Minutes</u> : Online- http://clintontwpnj.com/	
Resolutions: Online	
-	Agenda: Online

- 2. Planning Board: <u>Meeting Minutes</u>: online <u>Resolutions</u>: None <u>Agenda:</u> Online <u>Notice</u>: None
- 3. Board of Adjustment: <u>Meeting Minutes</u>: Online <u>Resolutions</u>: #2021-05, #2021-06 <u>Notice</u>: None
- 4. NJ Utility Authorities JIF: <u>Meeting Minutes:</u> September 22, 2021 <u>Agenda:</u> October 27, 2021, November 16, 2021

Public Comment

Old Business/Current Business:

1. Capacity Requests

- Pending Connections
 - 6 West Street
 - 14 Moebus Place Yaros
 - 1728 Route 31
 - 248-250 Hamden Road
 - 13 Moebus Place Warehouse
 - NJDOT Beaver Ave. New Garage/Wash Bay
 - 1707 Route 31 Gas Station/Coffee Shop
- 2. Capital Budget Plan
- 3. Town of Clinton Treatment Cost/Litigation
- 4. Preventative Maintenance Program Water's Edge
- 5. Clinton Twp. COAH
 - Clinton LIHTC LLC
 - Ingerman Rt. 31 (80 Affordable, 64 Market, 1 onsite Super)
 - Grayrock Rd. (6 Affordable, 24 Market)
- 6. Mini-Pump Stations
- 7. Beaver Brook 3
- 8. Comminutors vs. Trash Baskets
- 9. Country Club Drive Associates Litigation
- 10.Maple Ave/Route 641 Infiltration & Inflow

11.NHHS

- I&I
- Rebuild
- 12.2022 Budget Adoption

Resolution

New Business:

- Operator's Report
- Beaver Ave Development Lease
- Managed IT Services Consulting
- Snowplowing

Executive Session

Approval of Vouchers:

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

ADJOURN

Resolution-BB1

Resolution

Proposal

Proposal