#### **Clinton Township Sewerage Authority**

#### **AGENDA**

January 6, 2022 - 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:**

December 2, 2021 – 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: None Agenda: Online Notice: None

3. **Board of Adjustment:** Meeting Minutes: Online

Resolutions: None

Notice: December 13, 2021

**4.** NJ Utility Authorities JIF: Meeting Minutes: November 16, 2021

Agenda: December 15, 2021

### **Public Comment**

### **Old Business/Current Business:**

1. Capacity Requests

- Pending Connections
  - 6 West Street
  - 1728 Route 31
  - 248-250 Hamden Road
  - 13 Moebus Place Warehouse
  - NJDOT Beaver Ave. New Garage/Wash Bay
- 2. Capital Budget Plan
- 3. Town of Clinton Treatment Cost/Litigation
- 4. Preventative Maintenance Program Water's Edge
- 5. Clinton Twp. Fair Share Housing
  - 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

**Updated Proposals** 

- 9. Country Club Drive Associates Litigation
- 10.Maple Ave/Route 641 Infiltration & Inflow
- 11.JIF Inspection Report

Sign Proposal

- 12.NHHS
  - I & I
  - Rebuild

# **New Business:**

- Operator's Report
- Principles of Purchasing II

# **Executive Session**

# **Approval of Vouchers:**

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

## **ADJOURN**