

**Clinton Township Sewerage Authority**  
AGENDA  
February 3, 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

**Oath of Office –**

Katrin Glode-Sethna  
Joseph Wrba

**Approval of Minutes from:**

January 6, 2022 – 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: 2021-7, 2021-8, 2021-9  
Notice: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: December 15, 2021  
Agenda: January 26, 2022

## **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 Service Contractors
2. Appoint Official Newspapers
3. Authorize Official Depositories
4. Establish Fee for Mailing Individual Notices
5. Establish Meeting Dates & Time
6. Establish Mileage Reimbursement
7. Appoint Public Agency Compliance Officer
8. Appoint Certifying Officer
9. Appoint JIF Fund Commissioner
10. Appoint JIF Safety Coordinator
11. Amend Domestic Violence Policy

## **Rate Hearing**

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

1. Capacity Requests
  - a. 240 Hamden Road (Block 81, Lot 10) – 1 EDU, single family dwelling
- 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 Environmental Insp

12. NHHS

- I & I
- Rebuild
  - Resolution to reimburse for NHHS expenditures from bonds

**New Business:**

- Operator’s Report

- **MuniciPAY**
  - Professional Services Agreement Resolution
  - Augusta Countertop EMV & MSR Reader Resolution

## **Executive Session**

### **Approval of Vouchers:**

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

**ADJOURN**