Clinton Township Sewerage Authority

AGENDA July 7, 2022 - 6:30 p.m.

Call to Order

Statement of Adequate Notice

Statement of Covid 19 Relief Measures – Sewer Payment Plan

Pledge of Allegiance

Roll Call:

Steven Krommenhoek, Chairman Peter Geiger, Vice-Chairman Edward Schneider, Secretary Katrin Glode-Sethna, Treasurer Joseph Wrba Daniel McTiernan

Approval of Minutes from:

June 2, 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: <u>Meeting Minutes</u>: Online

Resolutions: None Agenda: Online Notice: None

3. **Board of Adjustment:** <u>Meeting Minutes</u>: Online

Resolutions: None Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: May 25, 2022

Agenda: June 22, 2022

Public Comment

Old Business/Current Business:

- 1. Capacity Requests
 - a. Clinton Fuel LLC 1707 Route 31 South (Block 69 Lot 3)
 - b. Headley Farm Estate (Block 46, Lots 33 & 33.01)
- Pending Connections
 - 6 West Street
 - 13 Moebus Place Warehouse
 - NJDOT Beaver Ave. New Garage/Wash Bay
 - 240 Hamden Rd
 - 248-250 Hamden Rd
 - 1728 Route 31
 - Execute Amended Reservation Agreement Resolution
- 2. Capital Budget Plan
- 3. Town of Clinton Treatment Cost/Litigation
- 4. Preventative Maintenance Program
- 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
- 9. Country Club Drive Associates Litigation
- 10.Maple Ave/Route 641 Infiltration & Inflow
- 11.JIF Inspection Report
- **12.NHHS**

- I & I
- Rebuild

New Business:

- Operator's Report
- NJEIT 2008 BB1&BB2 Loan Payment (Wire) Resolution
- NJEIT 2004 CC Loan Payment (Wire) Resolution
- Escrow Account Bank Peapack Gladstone to Northfield Resolution

Executive Session

Approval of Vouchers:

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

ADJOURN