Clinton Township Sewerage Authority

AGENDA

December 1, 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:

November 3, 2022 – Open Session

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: Online- http://clintontwpnj.gov

Resolutions: Online Agenda: Online

2. Planning Board: <u>Meeting Minutes</u>: Online

Resolutions: None Agenda: Online

Notice: November 21, 2022

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

Resolutions: None

Notice: November 28, 2022

4. NJ Utility Authorities JIF: Meeting Minutes: October 26, 2022

Agenda: November 15, 2022

Public Comment

Old Business/Current Business:

- 1. Capacity Requests
- 77 Beaver Ave extend Reservation Agreement
- 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
- 2. Capital Budget Plan
- 3. Town of Clinton Treatment Cost/Litigation
- 4. Preventative Maintenance Program
- 5. Clinton Twp. Fair Share Housing
 - Clinton LIHTC LLC 1355 Rt 31 (84 AH, Community Bldg)
 - Ingerman 1730 Rt. 31 (80 AH, 64 Mkt, 1 onsite Super)
 - Grayrock Rd. (6 AH, 24 Market)
- 6. Mini-Pump Stations
- 7. Beaver Brook 3
- 8. Country Club Drive Associates Litigation
- 9. Maple Ave/Route 641 Infiltration & Inflow
- 10. JIF Inspection Report
- 11. NHHS
- I & I

- Rebuild
- HC Vo-Tech
- 12. Water's Edge Force Main

New Business:

- Operator's Report
- Balaney Contracting Snow Removal
- NJJIF Tier 1 Cyber Security Compliance Resolution
- Restricting Office Access Resolution

Executive Session

Approval of Vouchers:

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

ADJOURN

Proposal