

Clinton Township Sewerage Authority
Meeting Minutes—January 6, 2022

Chairman Krommenhoek called the meeting to order at 6:35 p.m.

Statement of Adequate Notice

Chairman Krommenhoek stated adequate public notice had been provided in accordance with the Open Public Meetings Act.

Pledge of Allegiance

Attendance Roll Call:

Steven Krommenhoek, Chairman	present
Peter Geiger (remotely), Vice Chairman	present
Edward Schneider, Secretary	present
Katrin Glode-Sethna (remotely), Treasurer	present
Michael Maurer	present
Daniel McTiernan	present

Also present:

Bill Glaser, Council Liaison
C. Gregory Watts, Attorney
Nancy Wohlleb (remotely), Engineer
Roger Parr (remotely), Operator
Jim Huntington (remotely), Operator – 6:41p.m.
Tara Stokes (remotely), Clerk
Meliss Paulus, Administrator

Minutes

December 2, 2021 – Open and Closed Sessions

A motion was made by Ed Schneider and seconded by Michael Mauer to approve the open and closed session minutes of the December 2, 2021, meeting. There being no further discussion, a voice vote was called. All Ayes. Motion carried.

Public Comment

Mr. Kelly O'Such (remotely) of Engineering & Land Planning Associates, Inc and Mr. Chris Puleo (remotely) were present regarding the commercial property – Puleo International located at 13 Moebus Place, Block 18 Lot 5. Mr. O'Such requested a signature be authorized to conditionally approve a Treatment Works Application (TWA).

Chairman Krommenhoek moved and Michael Mauer seconded the motion to authorize its Chairperson to endorse the Treatment Works Application for the Puleo International development on Block 18, Lot 5, on specific condition that the Developer meet all of the requirements set forth in the January 4, 2022, letter of the Authority's Consulting Engineers, Mott MacDonald, and that as a condition of the endorsement, the

Developer shall meet all requirements as may be required by the Town of Clinton. There being no further discussion, the roll was called.

Resolution # 1-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did Not Vote

It is noted that Mr. O' Such and Mr. Puleo left the meeting at 6:46 p.m.

Old Business/Current Business

Capacity Requests

There was nothing new to report or discuss

Pending Connections

- 6 West St
- 1728 Route 31
- 248-250 Hamden Rd
- NJDOT – Beaver Ave. New Garage/Wash Bay
- 1707 Route 31 – Gas Station/Coffee Shop

There was nothing new to report or discuss.

- 13 Moebus Place –Warehouse

It is noted that this was discussed in Public Comment.

Capital Budget Plan

A brief review of the assessment memo by Mrs. Wohlleb regarding DOT, Hamden Rd, Dear Meadow, and Hamden Road pump stations was discussed. A future meeting will be scheduled involving Chairman Krommenhoek, Mrs. Glode-Sethna, Mr. Parr, Mr. Huntington, Mr. Wohlleb, and Mrs. Wohlleb.

Town of Clinton Treatment Cost Litigation

Mr. Watts, Counsel, advised that Town of Clinton treatment cost litigation will be discussed in closed session.

Preventative Maintenance Program – Water’s Edge

Mr. Parr has advised that the videoing and cleaning of Water’s Edge was completed, and that Water’s Edge was exceptionally clean. A report including pictures and video will be sent out next week.

Clinton Twp. COAH

- Clinton LIHTC LLC/Clinton Woods
- Grayrock Rd. (6 Affordable, 24 Market)

There is nothing new to report or discuss.

- Ingerman - Rt. 31 (80 Affordable, 64 Market, 1 onsite Super)

It is noted that the project is expected to break ground sometime in 2023.

Mini Pump Stations

A discussion has continued regarding the status of the future of the mini pump stations. Mr. Huntington and Mr. Jens Riedel are currently working on a review of the Weewer pump station.

Beaver Brook 3

It is noted that Beaver Brook 3 flow meter discussions are placed on a hold.

Comminutors vs. Trash Baskets

Ms. Paulus requested an additional proposal from Rapid Pump & Meter and Machinery Services Corp.

Country Club Drive Associates

Mr. Watts, Attorney, advised that Country Club Drive Associates will be discussed in closed session.

Maple Ave/Route 641 Infiltration & Inflow

Mr. Parr advised that manholes on Maple, Roosevelt, and Washington can be inspected safely but the inspections need to be done during a rain event and it has not rained yet.

JIF Inspection Report

Ms. Paulus and Ms. Stokes are currently working on correcting the outstanding JIF Inspection Report findings.

NHHS

- I & I

Ms. Paulus was directed to send another email to the NHHS attorney and Superintendent requesting a response and update.

- Rebuild

Mrs. Wohlleb advised that she is working on the final design and waiting on approval from the NJ-IBank. It is expected that approval will take until February. Additionally, Mrs. Wohlleb received geotechnical documents from Clinton LIHTC and will provide a follow up review draft for comments.

New Business

Operator's Report

Mr. Parr reported all stations are operational, have been inspected weekly, data collected, and baskets cleaned. High level alarms were tested. Mr. Parr reported the following activities/issues:

- December 8th – BB1 Pump #2 new replacement was installed.
- December 16th - McVac Environmental Services completed jetting and TVing the Waters Edge Collection System. The system was exceptionally clean with no problem areas.
- December 19th - Mews P2 tripped out. NSU Services pulled the pump and found it clogged with rags. Both pumps were pulled and checked. They do show quite a bit of wear on the impeller and wear ring. My suggestion is to purchase a spare pump and rotated out with the others pumps and get them repaired. The pump “ON” float was replaced as well.
- December 20th - NSU received a high-level alarm at the NHHS PS. The operator responded and found the wet well could only be pumped down by hand. NSU Services found the pump alternating relay had failed and was replaced.
- December 28th - NSU received a low-level alarm at the DOT PS. The operator responded and found the floats tangled causing the pumps to pump down the wet well. The operator untangled the floats and tested pump operation.
- January 5th - NSU received a power failure alarm from the County 641, DOT, Maple Ave., Mews, and Stem Power was restored in minutes no response needed from a NSU operator except for the DOT PS which the STEM interconnect had to be reset.

Mr. Parr provided a proposal from Natural Systems Utilities in the amount of \$1,194.00 to both order the hardware and install confined space entry signs to satisfy the 2021 JIF Audit Report findings at all the pump stations.

Chairman Krommenhoek moved and Ed Schneider seconded the motion to authorize its Operators, Natural Systems Utilities, to order the hardware and install the confined space entry signs at the pump stations for a total of \$1,194.00. There being no further discussion, the roll was called.

Resolution # 2-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did Not Vote

Mr. Parr provided a proposal for Diesel Dialysis to test the diesel fuel in the ten (10) generators for a cost of \$200.00 per generator, or a total of \$2,000.00. The CTSA determined that money will be saved by having Diesel Dialysis perform the tests as that same company would provide the tests if the testing was ordered through the company that maintain the generators and the costs would have been higher.

Chairman Krommenhoek moved and Peter Geiger seconded the motion to authorize its Operators, Natural Systems Utilities, to direct Diesel Dialysis to perform all necessary diesel fuel tests on the Authority's generators for a total cost of \$2,000.00. There being no further discussion, the roll was called.

Resolution # 3-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did Not Vote

Public Purchasing II

Ms. Paulus requested the CTSA approve the expenditure for Ms. Stokes to take the necessary educational courses with regards to public purchasing requirements. The additional course for purchasing is Principals of Public Purchasing 1I at a cost \$944.00 through Rutgers University.

Chairman Krommenhoek moved and Katrin Glode-Sethna seconded the motion to approve Ms. Stokes to take "Principals of Public Purchasing 2" in the amount of \$944.00 at Rutgers University. There being no further discussion, the roll was called.

Resolution # 4-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes

Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did Not Vote

Vouchers

Ed Schneider moved, and Michael Mauer seconded a motion to approve all vouchers in the Control Register and Check Register. There being no further discussion, the roll was called.

It is noted that Mrs. Wohlleb, Mr. Huntington, Mr. Parr and Mr. Glaser left the meeting prior to executive session.

Executive Session

Upon motion duly made, seconded, and unanimously passed, the Clinton Township Sewerage Authority entered executive session at 7:57 p.m. to discuss litigation, potential litigation and contractual matters. Action may be taken upon exiting executive session.

Open Session

Upon motion duly made, seconded, and unanimously passed the motion to exit executive session and enter open session 8:18 p.m. All ayes.

Mr. Watts, Counsel, was authorized by the Clinton Township Sewerage Authority to advise the Court that the Authority did not object to mediation of the County Club Drive Associates matter under the condition that mediation with Country Club Drive Associates can be discontinued at any time.

Mr. Watts, Counsel advised that after further negotiations with the Town of Clinton it has been evident that the Town of Clinton will not agree to aforesaid changes requested. The authority believes it is in the best interest of the Authority and all of it's users that it's Chairman be authorized to execute the new Service Agreement with the Town of Clinton without requested changes.

Peter Geiger moved and Ed Schneider seconded the motion to authorize it's Chairman be authorized to execute the new Service Agreement with the Town of Clinton as previously submitted by the Town of Clinton for review by the Authority. There being no further discussion, the roll was called.

Resolution # 5-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did Not Vote

Mr. Watts, Counsel was authorized by the Clinton Township Sewerage Authority to draft a letter to Cryan's Tavern regarding the mini pump station and specifically the Authority is in the process of taking the necessary steps to transfer ownership and maintenance responsibilities of the mini pump station to the owner.

Ms. Paulus requested the board to adopt a resolution to pay the NJEIT Loan payment for Cramer's Creek (2004) by wire transfer due February 1, 2022 in the amounts of \$2,488.44.

Peter Geiger moved and Ed Schneider seconded the motion to pay the NJEIT Loan payment for Cramer's Creek (2004) by wire transfer due February 1, 2022 in the amount of \$2,488.44. There being no further discussion, the roll was called.

Resolution # 6-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did Not Vote

Ms. Paulus requested the board to adopt a resolution to pay the NJEIT Loan payment for Beaver Brook (2008) by wire transfer due February 1, 2022 in the amounts of \$15,298.37.

Peter Geiger moved and Ed Schneider seconded the motion to pay the NJEIT Loan payment for Beaver Brook (2008) by wire transfer due February 1, 2022 in the amount of \$15,298.37. There being no further discussion, the roll was called.

Resolution # 7-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did Not Vote

There being no further business to discuss, upon motion duly made, seconded, and unanimously passed the meeting was adjourned at 8:25 p.m.

ATTEST:

Taralyn Stokes, Clerk

Steven Krommenhoek, Chairman