

Clinton Township Sewerage Authority
Meeting Minutes—June 2, 2022

Chairman Krommenhoek called the meeting to order at 6:32 p.m.

Statement of Adequate Notice

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

Statement of Covid 19 Relief Measures – Sewer Payment Plan

Chairman Krommenhoek stated that outstanding amounts from March 9, 2020- March 15, 2022, are eligible for payment plan. Payment plan information is posted on the Clinton Township Sewerage Authority website, inside and outside the office, Council Facebook, Council meetings, and CTSA council meetings.

Pledge of Allegiance

Attendance Roll Call:

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

Also present:

Bill Glaser, Council Liaison
C. Gregory Watts, Attorney
Nancy Wohlleb (remotely), Engineer
Roger Parr (remotely), Licensed Operator
Tara Stokes (remotely), Clerk
Meliss Paulus, Administrator

Minutes

May 5, 2022 – Open and Closed Sessions

A motion was made by Edward Schneider and seconded by Chairman Krommenhoek to approve the open and closed session minutes for the May 5, 2022 meeting. There being no further discussion, a voice vote was called. All Ayes. Motion carried.

Public Comment

It is noted that there was no public comment made.

Old Business/Current Business

Capacity Requests

Beaver Avenue Development LLC – 77 Beaver Avenue, currently has a reservation agreement for capacity. Submitted a request for an additional 2,750 gallons for construction of 18 residential units, 14 market-rate and 4 affordable units. It is noted this has not been adopted by Clinton Township as part of the approved affordable housing plan. The property owner has engaged with VanCleeef Engineering and has discussed their proposed plan with Jonathan Drill, Esq., CT Planning Board/Affordable Housing. A discussion ensued resulting in a request for a concept plan. This request will be held for a month or two.

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

There was nothing new to report or discuss.

Capital Budget Plan

There was nothing new to report or discuss.

Town of Clinton Treatment Cost Litigation

Mr. Watts, Counsel advised that this will be discussed in closed session.

Preventative Maintenance Program

Inflow and Infiltration of the collection system has been discussed. This was previously performed in Beaver Brook in 3 phases starting in 2012. Ms. Paulus will forward John Rolak's plans to Mrs. Wohlleb.

Clinton Twp. COAH

- Clinton LIHTC LLC/Clinton Woods

Mrs. Wohlleb visited the site today. The water line is currently being installed. She reported there will be open-cut trenching instead of directional drilling. She requested shop drawings and list of materials for her review and approval. A July start-date for the force main is anticipated.

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

- Grayrock Rd. (6 Affordable, 24 Market)

There was nothing new to report or discuss.

Mini Pump Stations

A discussion has continued regarding the status of the future of the mini-pump stations and is still being reviewed. Cryan's Tavern and Cryan's house mini-pump stations will be assessed by Mrs. Wohlleb and Mr. Parr next week. A letter will be sent to Mrs. Cryan requesting her appearance at a future meeting.

Beaver Brook 3

Mrs. Wohlleb reported the surveyor will be onsite next week. The plan is to bid in September, award and sign contract within 2 months.

Comminutors vs. Trash Baskets

This work will be completed after the school year ends.

Country Club Drive Associates

This will be discussed in executive session.

Maple Ave/Route 641 Infiltration & Inflow

Mr. Parr sent out three requests for proposals for the two manholes located by the Maple Avenue pump station. He received proposals from Jerry Conover Excavating, \$3,500.00 and Toby Barkman Excavating, Inc., \$3,800.00. Chairman Krommenhoek moved and Peter Geiger seconded the motion to accept the proposal of \$3,500.00 submitted by Jerry Conover Excavating, Inc. There being no further discussion, the roll was called.

Resolution #62-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Absent
Joseph Wrba	Yes
Daniel McTiernan	Absent

JIF Inspection Report

Ms. Paulus contacted Samson Concrete. He is not currently available to perform this work.

NHHS

- I & I

Chairman Krommenhoek would like a meeting scheduled.

- Rebuild

Mrs. Wohlleb reported she is unable to obtain DOT approval without the signed TWA. A resolution is required to appoint an authorized representative to act on behalf of the Clinton Township Sewerage Authority. Edward Schneider moved to appoint Steven Krommenhoek as authorized representative to represent the Clinton Township Sewerage Authority in all matters relating to the project for the New Jersey I-Bank Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the NJ I-Bank. There being no further discussion, the roll was called.

Resolution #63-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Absent
Joseph Wrba	Yes
Daniel McTiernan	Absent

New Business

Operator's Report

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

- Water's Edge Pump 2 was removed for evaluation and the new one was installed.
- P3 performed Major service to the generators at Cramer's Creek, DOT, Mews, Hamden Rd. and Maple Ave.
- A new winch was installed at the Mews.
- Mews Pump 1 tripped out due to rags on 5/17, 28 and 6/2 Pump was pulled and cleaned by NSU Services.
- During routine testing of the high-level float at DOT, the operator found the float was faulty. NSU Services replaced the high-level float.
- There were power failures on 5/6, 9, & 11th at various pump stations.
- May 16th – NSU received a high-level/backup float alarm at Stem. The transducer was not reading the wetwell correctly causing the level in the wetwell to go high. The transducer was removed and cleaned of the rags that had accumulated. The issue was resolved.

Mr. Parr provided quotes for repair and replacement for pumps at Water's Edge and the Mews. Water's Edge pump repair cost is \$4,385, replacement is \$10,410. The pump is 17 years old. The Mews pump is 11 years old. Cost to repair is \$3,468, replacement is \$6,920. A discussion ensued regarding the age and estimates provided.

Chairman Krommenhoek moved and Edward Schneider seconded the motion to approve the purchase of a new pump from Reiner Pump Systems for the Mews pump station at a cost of not to exceed \$7,500. It is noted Reiner Pump Systems is a vendor with the North Jersey Wastewater Cooperative. There being no further discussion, the roll was called.

Resolution #64-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Absent
Joseph Wrba	Yes
Daniel McTiernan	Absent

Ms. Paulus received an updated proposal from Genesis Networking LLC to replace and upgrade the administrator workstation. The increased hard drive space increased the price by \$89.00. Peter Geiger moved and Chairman Krommenhoek seconded the motion to amend Resolution #59-2022 adopted May 5, 2022. The total cost authorized is \$1,582.55. There being no further discussion, the roll was called.

Resolution #65-2022

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Absent
Joseph Wrba	Yes
Daniel McTiernan	Absent

Vouchers

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

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Absent
Joseph Wrba	Yes
Daniel McTiernan	Absent

It is noted Mrs. Wohlleb and Mr. Parr left the meeting at 7:52 p.m.

Executive Session

Upon motion duly made, seconded, and unanimously passed, the Clinton Township Sewerage Authority entered executive session at 7:54 p.m. to discuss litigation

matters involving Country Club Drive Associates and the remaining issue with the Town of Clinton. Action in not anticipated to 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 8:05 p.m. All ayes.

There being no further business to discuss, upon motion duly made, seconded, and unanimously passed the meeting was adjourned at 8:06 p.m.

ATTEST:

Taralyn Stokes, Clerk

Steven Krommenhoek, Chairman