Clinton Township Sewerage Authority

AGENDA

September 7, 2023 - 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 Joseph Wrba Daniel McTiernan

Approval of Minutes from:

July 20, 2023 – Open Session

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: #2023-02

Agenda: Online Notice: None

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

Resolutions: None Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: July 26, 2023

Agenda: August 23, 2023

Public Comment

Old Business/Current Business:

- 1. Capacity Requests
- Pending Connections
 - 6 West Street
 - 13 Moebus Place Warehouse
 - NJDOT Beaver Ave. New Garage/Wash Bay
 - 248-250 Hamden Rd
 - 1707 Route 31 Dunkin Donuts/Gas Station
 - 1728 Route 31 Former Caldwell Property
 - 1734 Route 31 Medical Office Building
- 2. Capital Budget Plan
- 3. Preventative Maintenance Program
- 4. Clinton Twp. Fair Share Housing
 - Clinton LIHTC LLC
 - 1732 Route 31 Ingerman Property
- 5. Mini-Pump Stations
- 6. Beaver Brook 3
- 7. Country Club Drive Associates Litigation
- 8. Maple Ave/Route 641 Infiltration & Inflow
- 9. NHHS
 - I & I
 - Rebuild
 - HC Vo-Tech
- 10. Water's Edge Force Main

New Business:

• Operator's Report

• NJUA JIF Inspection Report Resolution

• 2022 Audit Resolution

• CD Renewal Resolution

• 2024 Budget Committee

Executive Session

Approval of Vouchers:

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

ADJOURN