#### **Clinton Township Sewerage Authority**

#### **AGENDA**

January 4, 2024 - 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:**

December 7, 2023 – 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: December 20, 2023

Agenda: January 24, 2024

#### **Public Comment**

### **Old Business/Current Business:**

- 1. Capacity Requests
- Pending Connections
  - 6 West Street
  - 13 Moebus Place Warehouse
  - 248-250 Hamden Rd
  - 1707 Route 31 Dunkin Donuts/Gas Station
  - 1728 Route 31 Caldwell Property
  - o Route 31 Development
    - 1734 Route 31 Medical Office Building
    - 1732 Route 31 Ingerman Fair Share Housing
- 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

## **Executive Session**

# **Approval of Vouchers:**

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

## **ADJOURN**