Clinton Township Sewerage Authority

AGENDA

February 8, 2024 - 8:00 a.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

Oath of Office – Katrin Glode-Sethna

Approval of Minutes from:

January 4, 2024 – Open Session January 5, 2023 – Closed 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: Meeting Minutes: Online

Resolutions: None Agenda: Online Notice: None

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

Resolutions: None Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: December 20, 2023

Agenda: January 24, 2024

Public Comment

Reorganization

Elect Authority Positions

- 1. Chairman
- 2. Vice-Chairman
- 3. Treasurer
- 4. Secretary

Appoint Professional Consultants

- 1. Attorney
- 2. Auditor
- 3. Engineer
- 4. Insurance Risk Manager
- 5. Collection Systems Operator
- 6. Bond Counsel

Other Resolutions

- 1. Appoint Service Contractors
- 2. Appoint Official Newspapers
- 3. Authorize Official Depositories
- 4. Establish Fee for Mailing Individual Notices
- 5. Establish Meeting Dates & Time July 4th is a holiday
- 6. Establish Mileage Reimbursement
- 7. Appoint Public Agency Compliance Officer
- 8. Appoint Certifying Officer
- 9. Appoint Supervising Certifying Officer
- 10. Appoint JIF Fund Commissioner
- 11. Appoint JIF Safety Coordinator

Rate Hearing

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
- 5. Mini-Pump Stations
- 6. Beaver Brook 3

Payment #1 - \$76,400 Resolution

- 7. Country Club Drive Associates Litigation
- 8. Maple Ave/Route 641 Infiltration & Inflow
- 9. NHHS
 - I & I
 - Rebuild Payment Application #4 VNL \$206,192.00 Resolution
 - HC Vo-Tech
- 10. Water's Edge Force Main

New Business:

- Operator's Report
- Membership to "Bergen Bids" Bergen County COOP Resolution
- Additional Office Space
- Billing/Accounting Software

Executive Session

Approval of Vouchers:

- 1. Control Register
- 2. Check Register
- 3. Payroll Vouchers
- 4. Escrow Vouchers

ADJOURN