#### Clinton Township Sewerage Authority AGENDA April 4, 2024 – 8:30 a.m.

### **Call to Order**

### **Statement of Adequate Notice**

# Pledge of Allegiance

#### **Roll Call:**

Steven Krommenhoek, Chairman Edward Schneider, Secretary Katrin Glode-Sethna, Treasurer Joseph Wrba Daniel McTiernan

### Oath of Office - Daniel McTiernan

#### **Nomination of Vice-Chair**

#### **Approval of Minutes from:**

March 7, 2024 – Open & 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: March 27, 2024

Agenda: April 24, 2024

### **Public Comment**

# **Old Business/Current Business:**

- 1. Capacity Requests
- Pending Connections
  - 6 West Street
- **Endorse TWA**
- 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. Country Club Drive Associates Litigation
- 7. Maple Ave/Route 641 Infiltration & Inflow
- 8. NHHS
  - I & I
  - Rebuild
  - Payment Application #5 \$97,644.24

Resolution

- Upgrade JCPL Service/Transformer Bank \$12,172.83 Resolution
- HC Vo-Tech

# 9. Water's Edge Force Main

# **New Business:**

- Operator's Report
- Northfield Bank 8 Month CD Renewals Resolutions (two accounts)
- Edmunds / WorldPay Account Signer Resolution
- Balaney Contracting LLC Lawn Maintenance 2024 Proposal

# **Executive Session**

### **Approval of Vouchers:**

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

### **ADJOURN**