

Clinton Township Sewerage Authority

AGENDA

June 8, 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
Katrín Glode-Sethna, Treasurer
Joseph Wrba
Daniel McTiernan

Approval of Minutes from:

May 4, 2023 – Open and 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: 04-2022 & 05-2022
Agenda: Online
Notice: None
3. **Board of Adjustment:** Meeting Minutes: Online
Resolutions: None
Notice: None
4. **NJ Utility Authorities JIF:** Meeting Minutes: April 26, 2023
Agenda: May 24, 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
- 1728 Route 31
- 1734 Route 31

Resolution

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

7. Country Club Drive Associates Litigation

8. Maple Ave/Route 641 Infiltration & Inflow

9. NHHS

- I & I

- Rebuild

Resolution

- HC Vo-Tech

10. Water's Edge Force Main

11. Seasonal Lawncare

New Business:

- Operator's Report
- LIHWAP Vendor Agreement Resolution
- Cooperative Membership Resolution
 - National – Omnia Partners, Public Sector and Sourcewell
 - State – NJ START
 - Local – Hunterdon County Educational Services Commission

Executive Session

Approval of Vouchers:

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

ADJOURN