Clinton Township Sewerage Authority AGENDA June 27, 2024 – 8:30 a.m.

Call to Order

Statement of Adequate Notice

Pledge of Allegiance

Roll Call:

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

Approval of Minutes from:

May 2, 2024 – 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: None Agenda: Online Notice: None

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

Resolutions: None Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: May 22, 2024

Agenda: June 26, 2024

Public Comment

Old Business/Current Business:

- 1. Capacity Requests
 - Grayrock Crossing (Block 77.01; Lots 2&4) –

Additional 3,225 Gallons

Resolution

- 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
 - Township of Clinton, Second Amendment Additional 705 gallons Resolution
- 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 #6
 Resolution
 - HC Vo-Tech
- 9. Water's Edge Force Main

New Business:

- Operator's Report
 - P3 Generator Services Quote Mews Battery Replacement
 - P3 Generator Services Quote Maple Ave Battery & Fuel Line
 Replacement
 - Pumping Services Inc Quotes Hamden Road PS Pump Repair
- Mott McDonald Professional Services Agreement Resolution
- OpenGov Inc Contract (I-Gov Merger)

Resolution

- Requests to connect
 - Clinton Twp School District
 - 108 Alton Place FYI purposes
- 10 Redwood Drive
- Part-time Summer Help

Executive Session

Approval of Vouchers:

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

ADJOURN