Clinton Township Sewerage Authority AGENDA August 1, 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:

June 27, 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: <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: July 24, 2024

Agenda: August 28, 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
- Grayrock Crossing
- Route 31 Development
 - 1734 Route 31 Medical Office Building
 - 1732 Route 31 Ingerman Fair Share Housing
 - 1728 Route 31 Caldwell Property
- 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 #7 **Resolution**

- HC Vo-Tech
- 9. Water's Edge Force Main
- 10. OpenGov Inc. Contract (I-Gov Merger)

New Business:

• Operator's Report

• 2023 Audit

Executive Session

Approval of Vouchers:

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

ADJOURN