

Clinton Township Sewerage Authority
AGENDA
September 10, 2015

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
John Lazarus, Treasurer
Edward Schneider, Secretary
Katrín Glode-Sethna
Steven Krommenhoek

Approval of Minutes from:

August 6, 2015 – Open and Closed Sessions

Minutes Received and on File for Review:

- 1. Clinton Township Council:** Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

- 2. Planning Board:** Meeting Minutes: On-line
Resolutions: #2015-0G
Agenda: On-line
Notice: None

- 3. Board of Adjustment:** Meeting Minutes: On-line
Resolutions: None
Notice: August 24, 2015

- 4. NJ Utility Authorities JIF:** Meeting Minutes: July 22, 2015
Agenda: August 26, 2015

Old Business/Current Business:

1. The Mews
2. Capacity Requests Item #1
3. Capital Budget Plan (Stem PS, Maple Ave & 641)
4. NHHS
5. Town of Clinton Treatment Cost/Litigation Items#2-4
6. Preventative Maintenance Program-BB
7. Base User Fee

New Business:

- Operator’s Report Items #5&6
- 2016 Budget
- Renew NJ Utility Joint Insurance Fund Membership Item #7

Executive Session

Approval of Vouchers:

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

Correspondence Received and on File for Review:

Attached Action
 Required

1. DeMaio Electrical Company, Inc.; Re: Workforce Report & Certified Payroll (5) July 17—August 14, 2015

- #1 2. Mr. John Rolak, Hatch Mott MacDonald; Re: Stem PS Payment Application #4
- #2 3. Chairman Geiger to Mayor Janice Kovach, Town of Clinton; Re: TOC Litigation
- 4. Township of Clinton; Re: Ordinance vacate public rights of old road that intersects with Cokesbury-Califon Rd.
- 5. Township of Clinton; Re: Ordinance vacate public rights in portion of Center St.
- 6. Mr. C. Gregory Watts, Watts, Tice & Skowronek; Re: Ordinance
- #1 7. Mr. Watts to Mr. Josh DeChellis; Re: Capacity Request
- #5 8. Mr. Chester Makowski, Natural Systems Utilities to Mr. Reicher, NJDEP; Re: Weewer
- #7 9. Ms. Cathleen Kiernan, NJUA JIF; Re: Renew membership
- 10. Mr. Watts; Re: Meeting Notice
- 11. Ms. Colleen Kokas, NJ DEP; Re: Frenchtown Wastewater Management Plan
- 12. Mr. Watts to Mr. Kevin Benbrook, Benbrook & Benbrook; Re: Capacity
- 13. Ms. Tara St. Angelo, Gebhardt & Kiefer; Re: TOC OPRA request
- 14. National Restoration; Re: Emergency Response Information
- #3 15. Mr. Richard Cushing, Gebharst & Kiefer to Hunterdon County Clerk's Office; Re: Boro of High Bridge v. Town of Clinton
- 16. Ms. Tara St. Angelo; Re: TOC OPRA Request
- 17. Ms. Tara St. Angelo; Re: OPRA to CTSA
- 18. Mr. Watts to Ms. St. Angelo; Re: OPRA
- #6 19. Mr. James Huntington, Natural Systems Utilities to Mr. Paul Klitsch, Town of Clinton; Re: Beaver Brook #3 meter
- #4 20. Mr. Watts to Mr. Cushing; Re: TOC
- 21. Mr. Watts to Mr. Benbrook; Re: Capacity
- 22. Mr. Rick Lindsey, SWIP; Re: Sewer & Water Insurance Plans
- 23. Public Notice – Town of Clinton Zoning Board of Adjustment; Re: Block 16, Lot 22.02 Use Variance – Multi-family dwelling

ADJOURN