

Clinton Township Sewerage Authority

AGENDA

November 5, 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:

October 1, 2015 – Open & 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: None
Agenda: On-line
Notice: October 5, 2015
3. **Board of Adjustment:** Meeting Minutes: On-line
Resolutions: None
Notice: October 26, 2015
4. **NJ Utility Authorities JIF:** Meeting Minutes: September 23, 2015
Agenda: October 28, 2015

Old Business/Current Business:

1. The Mews
2. Capacity Requests
3. Capital Budget Plan (Stem PS, Maple Ave & 641)
4. NHHS
5. Town of Clinton Treatment Cost/Litigation Item #1
6. Preventative Maintenance Program-BB
7. 2016 Budget

New Business:

- Operator's Report Item #2

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. C&H Environmental, Inc.; Re: 1490 Rt. 31 and Old Allerton Rd.-
Wetlands Permit Application
2. DeMaio Electrical Co. Inc.; Re: Monthly Project Workforce Report
and Certified Payroll
3. Aetna; Re: Open Enrollment
4. Qual-Lynx; Re: Insurance Claim
5. Mr. Marvin Joss, Clinton Township Administrator; Re: Wash Bay

- #1 6. Mr. William Colantano; Re: 2016 Budget
- 7. Mr. John Rolak, Hatch Mott MacDonald; Re: Stem PS Pay#6
- 8. Ms. Tara St. Angelo, Gebhardt & Kiefer; Re: OPRA Request
- 9. Chairman Geiger to Mr. Joss; Re: Wash Bay
- #2 10. Pumping Services; Re: Hamden Rd. 24 Point Comprehensive Preventative Maintenance Program

ADJOURN