

Clinton Township Sewerage Authority
AGENDA
December 3, 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:

November 5, 2015 – 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:** Meeting Minutes: Online
Resolutions: 2015-14, 15, 16, 17 & 18
Agenda: Online
Notice: December 7, 2015
- 3. Board of Adjustment:** Meeting Minutes: Online
Resolutions: 2015-10
Notice: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: October 28, 2015
Agenda: November 17, 2015

Old Business/Current Business:

1. The Mews
2. Capacity Requests Item #1
3. Capital Budget Plan (Stem PS, Maple Ave & 641) Item # 2
4. NHHS
5. Town of Clinton Treatment Cost/Litigation
6. Preventative Maintenance Program-BB
7. 2016 Budget
8. The Food Cure – 73 Beaver Ave, Bl 59, L 4.01 Items #3&4

New Business:

- Operator’s Report
- Public Officials/Employment Practices Liability Claims Items #5-7

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:

	Action
<u>Attached</u>	<u>Required</u>

1. DeMaio Electrical Co. Inc.; Re: Monthly Project Workforce Report and Certified Payroll

- #3 2. Mr. John Rolak, Hatch Mott MacDonald to Mr. Watts; Re: Food Cure, LLC, Block 59, Lot 4.01
- #4 3. Mr. C. Gregory Watts; Watts, Tice & Skowronek to Mr. Josh DeChellis, The Food Cure, LLC; Re: Block 59, Lot 4.01
- #2 4. Mr. Rolak to Mr. Salvatore DeMaio, DeMaio Electrical Company, Inc.; Re: Stem Pump Station
- #5 5. Ms. Cathleen Kiernan, NJ Utilities Authority Joint Insurance Fund; Re: Claims Sweep for Public Officials/Employment Practices Liability Claims
- #6 6. Mr. Watts; Re: NJUA JIF
- #7 7. Mr. Watts to Mr. Douglas Borden, Borden, Perlman, Salisbury & Kelly; Re: NJUA JIF
- 8. NJUA JIF; Re: 2015 Dividend
- #1 9. Mr. Jonathan S. Jaffe; Re: Capacity request/hook-up

ADJOURN