

Clinton Township Sewerage Authority
AGENDA
January 7, 2016

Call to Order

Statement of Adequate Notice

Roll Call:

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

Approval of Minutes from:

December 3, 2015 – Open and Closed Sessions

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: None
Agenda: Online
Notice: None
- 3. Board of Adjustment:** Meeting Minutes: Online
Resolutions: None
Notice: December 14, 2015
- 4. NJ Utility Authorities JIF:** Meeting Minutes: November 17, 2015
Agenda: December 16, 2015

Rate Hearing

Old Business/Current Business:

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

New Business:

- Operator's Report

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

1. DeMaio Electrical Co. Inc.; Re: Monthly Project Workforce Report (1) and Certified Payroll (5)
2. Bank of America; Re: Account status notice
3. John Rolak, Hatch Mott MacDonald to Mr. C. Gregory Watts, Watts, Tice & Skowronek; Re: The Food Cure LLC

- 4. Mr. John J. Campanile, Stanford Management Services Inc; Re: Risk Manager Consulting Services
- 5. Mr. Watts; Re: Rate Hearing Notice
- #2 6. Mr. Watts to Mr. Richard Cushing, Gebhardt & Kiefer, PC; Re: Borough of High Bridge, et al v. Town of Clinton
- 7. Qual-Lynx; Re: Claim File #Z30527-1099
- #1 8. Mr. Watts to Pelayo Coll, Esq., Blank, Rome, LLP; Re: The Mews
- 9. Mr. Alexander Didok, State of NJ, DOT; Re: Sign Structure Replacement Contract 2013-1
- #3 10. Mr. John Rolak to Mr. Sal DeMaio, DeMaio Electrical Company, Inc.; Re: Stem Pump Station Punch List
- #4 11. Mr. Rolak; Re: Stem Pump Station Payment Application #8 and Contract Modification #4
- #5 12. Mr. Rolak; Re: Stem Pump Station Maintenance Bond
- 13. Hopewell Valley Community, Re: Merger
- 14. NJUA JIF; Re: 2016 Budgets
- #6 15. Mr. Brian Mullay & Mr. Rolak emails; Re: Clinton Township Wash Bay

ADJOURN