

Clinton Township Sewerage Authority

AGENDA

February 4, 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:

January 7, 2016 – 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: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: December 16, 2015
Agenda: January 27, 2016

Reorganization

Elect Authority Positions

1. Chairman
2. Vice-Chairman
3. Treasurer
4. Secretary

Appoint Professional Consultants

1. Attorney
2. Auditor
3. Engineer
4. Insurance Risk Manager

Other Resolutions

1. Appoint Official Newspapers
2. Authorize Official Depositories
3. Establish Fee for Mailing Individual Notices
4. Establish Meeting Dates & Time
5. Establish Mileage Reimbursement
6. Appoint Public Agency Compliance Officer
7. Appoint Certifying Officer

Old Business/Current Business:

1. The Mews
2. Capacity Requests
3. Capital Budget Plan (Stem PS, Maple Ave & 641) Item # 10
4. NHHS
5. Town of Clinton Treatment Cost/Litigation Items#1-8
6. Preventative Maintenance Program-BB
7. The Food Cure – 73 Beaver Ave, Bl 59, L 4.01
8. Southgate Capacity Request Item # 9
9. Chris Jaye – Oak Knolls Litigation

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
2. NJUA JIF Insurance Contact Form
- * 3. Mr. C. Gregory Watts, Watts; Watts, Tice & Skowronek; Re: 2016 Legal Professional Services Agreement
4. Mr. John Rolak, Hatch Mott MacDonald; Re: Clinton Twp DPW Wash bay
5. Mr. Rolak; Re: Stem PS contract modification
6. Mr. Watts to Mr. Guliet Hirsch, Esq., Archer & Greiner; Re: Information request
- # 1 7. Ms. Jamie Bustamante, Summit Risk Services; Re: TOC Claim
8. Mr. Watts to Ms. Pelayo Coll, Esq.; Re: The Mews
9. Chris Jaye; Re: Complaint
10. Qual-Lynx; Re: Chris Jaye claim
- #2 11. Mr. Watts; Re: TOC
- #3 12. Mr. Watts to Mr. Eric Tunis, Esq., Greenbaum Rowe; Re: TOC
- #9 13. Mr. Rolak; Re: Southgate
14. Mr. Watts; Re: Political Contribution Disclosure
- #4 15. Mr. Watts to Mr. Richard Cushing, Gebhardt & Kiefer; Re: TOC
- * 16. Mr. John Rolak; Re: 2016 Professional Services Agreement
- #5 17. Mayor Kovach, TOC; Re: Payment of disputed treatment costs
- #6 18. Mr. Watts to Mr. Cushing; Re: TOC
- #7 19. Mr. Cushing to Mr. Watts; Re: TOC

- #8 20. Mr. Watts to Mr. Cushing; Re: TOC
- 21. PERMA; Re: Newspaper Article
- #10 22. Mr. Sal DeMaio to Mr. Rolak; Re: Stem PS

ADJOURN