

Clinton Township Sewerage Authority
AGENDA
April 7, 2016

Call to Order

Statement of Adequate Notice

Roll Call:

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

Approval of Minutes from:

March 9, 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: March 21, 2016
- 3. Board of Adjustment:** Meeting Minutes: Online
Resolutions: None
Notice: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: February 24, 2016
Agenda: March 23, 2016

Old Business/Current Business:

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

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. Qual-Lynx; Re: Reporting work related injuries

2. Mr. Chester Makowski, Natural Systems Utilities to Mr. Mitchell Reicher, NJ DEP; Re: SSO MH0089
3. Mr. Chester Makowski, Natural Systems Utilities to Mr. Mitchell Reicher, NJ DEP; Re: SSO Maple Ave Pump Station
- #1 4. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Mr. Richard Cushing, Gebhardt & Kiefer; Re: Town of Clinton
- #3 5. Mr. Watts to Mr. Marvin Joss, Township of Clinton; Re: Sewer Capacity for COAH Units
6. Qual-Lynx; Re: Claim 11 Beaver Ave
- #2 7. Jamie Bustamante, Summit Risk Services; Re: Claim Town of Clinton

ADJOURN