

**Clinton Township Sewerage Authority**  
AGENDA  
May 5, 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:**

April 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: May 2, 2016
- 4. NJ Utility Authorities JIF:** Meeting Minutes: March 23, 2016  
Agenda: April 27, 2016

**Old Business/Current Business:**

- |   |             |
|---|-------------|
| 1. The Mews                                     | Items #1&2  |
| 2. Capacity Requests                            |             |
| 3. Capital Budget Plan (Maple Ave & 641)        | Items #3&4  |
| 4. NHHS   |             |
| 5. Town of Clinton Treatment Cost/Litigation    | Items#5-8   |
| 6. Preventative Maintenance Program             |             |
| 7. The Food Cure – 73 Beaver Ave, Bl 59, L 4.01 |             |
| 8. Chris Jaye – Oak Knolls Litigation           | Item # 9    |
| 9. Clinton Township Capacity Request            | Item #10&11 |

**New Business:**

- |   |           |
|---|-----------|
| • Operator’s Report                         | Item # 12 |
| • Investment Account – 12 month Certificate | Item # 13 |

**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

- |    |   |
|----|---|
| #9 | 1. Mr. Michael Amodio, Dynamic Engineering; Re: 1720-1734 Route 31<br>2. Ms. Laura Sable, Qual-Lynx; Re: Chris Jaye |
|----|---|

3. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Mr. Richard Cushing, Gebhardt & Kiefer; Re: CTSA v Town of Clinton
4. NJ Manufacturers Insurance; Re: Insurance
- #12 5. NJUA JIF Inspection Report
6. Municipal Excess Liability JIF; Re: Personnel Manual 2016 – OPMA Personnel Matters
7. Mr. Watts to Mr. Paul Bogart; Re: CTSA Easement
- #3 8. Ms. Barbara Murray, Witman Stadtmauer, PA, to Mr. Watts; Re: CTSA Easement
- #10 9. Mr. Watts to Mr. Marvin Joss, Clinton Township; Re: Sewer Capacity for COAH Units
10. Mr. Watts to Mr. Chuck Urban; Re: OPRA Request
- #5 11. Mr. Watts to Clerk, Superior Court of NJ; Re: Borough of High Bridge, et. al. v Town of Clinton
- #6 12. Mr. Watts to Mr. Timothy Kiel, CPA, Bowman & Company; Re: Engagement Letter
- #7 13. Mr. Richard Cushing to Hunterdon County Superior Court; Re: Borough of High Bridge v Town of Clinton
- #8 14. Mr. Cushing to Mr. Watts; Re: Borough of High Bridge v Town of Clinton
- #13 15. Northfield Bank; Re: 12 month certificate
16. Mr. Charles Urban; Re: OPRA Request
- #11 17. Mr. Watts; Re: Township of Clinton Capacity Agreement for COAH
- #1 18. Mr. Watts to Mr. Pelayo Coll, Esq, Blank, Rome, LLP; Re: Mews
- #2 19. Mr. Watts to Mr. Coll; Re: Mews
- #4 20. Mr. Christopher Wohlleb, Hatch Mott MacDonald; Re: Planning Board Application - CR 641 & Maple Ave

**ADJOURN**