

Clinton Township Sewerage Authority
AGENDA
June 30, 2016

Call to Order

Statement of Adequate Notice

Roll Call:

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

Approval of Minutes from:

May 5, 2016 – 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: None
Agenda: Online
Notice: June 6, 2016, June 20, 2016
- 3. Board of Adjustment:** Meeting Minutes: Online
Resolutions: None
Notice: June 27, 2016
- 4. NJ Utility Authorities JIF:** Meeting Minutes: April 27, 2016, May 25, 2016
Agenda: May 25, 2016, June 22, 2016

Old Business/Current Business:

1. The Mews

Items #1-3

- | | |
|-------------------------------------------------|-------------|
| 2. Capacity Requests | |
| 3. Capital Budget Plan (Maple Ave & 641) | Item # 4 |
| 4. NHHS | |
| 5. Town of Clinton Treatment Cost/Litigation | Items#5-7 |
| | Items#10-15 |
| 6. Preventative Maintenance Program | |
| 7. The Food Cure – 73 Beaver Ave, Bl 59, L 4.01 | |
| 8. Chris Jaye – Oak Knolls Litigation | Item # 8 |
| 9. Clinton Township Capacity Request | Item # 9 |

New Business:

- | | |
|-------------------------------------|--------------|
| • Operator’s Report | Items#16&17 |
| • Operations & Maintenance Contract | Items #18&19 |
| • John Lazarus Resignation | |
| • NJEIT – Beaver Brook | Item # 20 |

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. Municipal Excess Liability Joint Insurance Fund; Re: MEL Annual Report
 2. Ms. Katharine A Coffey, Day Pitney LLP to Ms. Denise Filardo, CT Planning Board Administrator; Re: Ingerman Development Co., LLC, Block 60.03 Lot 26
 3. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Mr. Pelayo Coll, Esq., Blank Rome, LLP; Re: The Mews
 - #5 4. Ms. Federica Belfiore, Malick & Scherer, PC; Re: County Bridge C-32
 5. Mr. Watts to Judge O'Neill; Re: Borough of High Bridge, et al. v TOC
 6. Northfield Bank
 - #8 7. Ms. Wendy Kaliner, Summit Risk Services; Re: Jaye litigation
 - #6 8. Mr. Watts to Mr. Richard Cushing, Gebhardt & Kiefer; Re: CTSA v TOC
 - #4 9. Mr. Watts to Ms. Barbara Murray, Esq., Re: Possum Hollow Run
 - #1 10. Mr. Watts to Mr. Coll; Re: The Mews
 - #2 11. Mr. Watts; Re: The Mews
 - #9 12. Mr. Watts to Mr. Kevin Van Hise, Esq, Mason, Griffin & Pierson, PC; Re: CTSA
 13. Ms. Paulus to Mr. Watts; Re: 2015 Audit (legal status)
 - #3 14. Mr. Watts; Re: The Mews
 - #7 15. Mr. Watts; Re: CTSA
 16. Mr. Watts to Bedard, Kurowicki & Co.; Re: 2015 Audit
- ITEMS 1-16 ARE FROM THE JUNE 2nd AGENDA INCLUDED IN PREVIOUS MEETING PACKET
17. Town of Clinton Water Department; Re: Annual Water Quality Report
 - #10 18. Mr. Watts to Mr. Cushing; Re: CTSA v TOC
 - #16 19. Mr. Chester Makowski, Natural Systems Utilities to Mr. Mitchell Reicher, NJDEP; Re: Hamden Rd. force main leak
 - #20 20. Mr. Daniel Kennedy, NJEIT; Re: Beaver Brook Funding
 21. Mr. Watts; Re: Meeting Notice
 - #17 22. R & J Control Inc; Re: Quotes BB 1 & Water's Edge
 - #11 23. Mayor Janice Kovach, Town of Clinton to Mr. Steven Krommenhoek; Re: Requested information
 - #12 24. Mr. Watts to Mr. Timothy Kiel, Bowman & Company; Re: CTSA v TOC
 - #18 25. Natural Systems Utilities; Re: Third Amendment to O&M Contract
 26. Ms. Denise Filardo, Clinton Twp. Planning Board; Re: County Road 641 & Maple Ave.
 - #19 27. Mr. Watts; Re: AWM (NSU) Amendment to contract
 - #13 28. Mr. Watts to Judge O'Neill, Superior Court; Re: High Bridge Borough et als v TOC
 - #14 29. Mr. Watts; Re: CTSA/TOC litigation
 - #15 30. Bowman & Company LLP to Mr. Watts; Re: CTSA v TOC

ADJOURN