

Clinton Township Sewerage Authority
AGENDA
August 4, 2016

Call to Order

Statement of Adequate Notice

Roll Call:

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

Approval of Minutes from:

June 30, 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: 2016-04
Agenda: Online
Notice: July 18, 2016, July 25, 2016
- 3. Board of Adjustment:** Meeting Minutes: Online
Resolutions: None
Notice: July 25, 2016
- 4. NJ Utility Authorities JIF:** Meeting Minutes: June 22, 2016
Agenda: July 27, 2016

Old Business/Current Business:

1. Capacity Requests

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

New Business:

- Operator’s Report
- 2015 Audit Item # 3

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

- | | |
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| | 1. Mr. C. Gregory Watts, Watts, Tice & Skowronek; Re: Meeting Notice |
| | 2. Mr. Watts to Mr. Richard Cushing, Gebhardt & Kiefer; Re: CTSA v TOC |
| | 3. Mr. John Rolak, Mott MacDonald; Re: Site Plan Willows At Annandale Village (COAH) |
| # 1 | 4. Bowman & Company; Re: CTSA |
| | 5. Road Opening Permit – County Route 623 |
| | 6. Verizon Wireless; Re: Cell phone |
| | 7. Mr. Rolak; Re: Name Change |
| # 2 | 8. Mr. Watts; Re: Food Cure |

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9. Mr. William Colantano; Re: 2015 Audit

ADJOURN