

Clinton Township Sewerage Authority

AGENDA

September 1, 2016

(Revised)

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

Oath of Office – Michael Maurer

Approval of Minutes from:

August 4, 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: August 22, 2016
- 3. Board of Adjustment:** Meeting Minutes: Online
Resolutions: 2015-16
Notice: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: July 27, 2016
Agenda: August 24, 2016

Old Business/Current Business:

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

New Business:

- Operator’s Report
- 2017 Budget
- League of Municipalities

Item #1

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. Home Depot; Re: Account Fuel Rewards Program |
| | 2. US Bankruptcy Court; Re: Robinson Bankruptcy |
| Emailed | 3. Ms. Kathy Olsen, Town of Clinton; Re: 2015 Audit/2016 estimated treatment costs |
| #1 | 4. League of Municipalities; Re Conference Nov 15-17, 2016 |

ADJOURN