

**Clinton Township Sewerage Authority**  
AGENDA  
October 6, 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 Maurer  
Michael McCue

**Approval of Minutes from:**

September 1, 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: September 26, 2016
- 3. Board of Adjustment:** Meeting Minutes: Online  
Resolutions: None  
Notice: October 24, 2016
- 4. NJ Utility Authorities JIF:** Meeting Minutes: August 24, 2016  
Agenda: September 21, 2016

**Old Business/Current Business:**

1. Capacity Requests

- |   |            |
|---|------------|
| 2. Capital Budget Plan (Maple Ave & 641)        | Item #1    |
| 3. NHHS   |            |
| 4. Town of Clinton Treatment Cost/Litigation    | Items#2-6  |
| 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       | Items #7&8 |
| 9. 2017 Budget                                  |            |

**New Business:**

- Operator’s Report Item #9

**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. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Bridget Feeney, Esq.,<br>Director of ADR Services, American Arbitration Association; Re: HB/CTSA v<br>TOC |
|    | 2. Jamie Bustamante, Summit Risk; Re: Chris Jaye  |
| #7 | 3. Mr. Watts; Re: Agreement for capacity for Affordable Housing   |
| #2 | 4. Mr. Watts to Mr. Alan Pralgever, Esq., Greenbaum, Rowe; Re: HB/ CTSA v<br>TOC  |
| #3 | 5. Mr. Watts to Ms. Feeney; Re: HB/CTSA v TOC   |

- #4 6. Ms. Tara St. Angelo, Gebhardt & Kiefer to Mr. Pralgever & Mr. Watts; Re: HB/CTSA v TOC
- 7. Mr. David Verdia, McCormick Taylor; Re: Route 22 Resurfacing
- 8. Mr. John Korunow, PE, IH Engineers; Re: Route 31 Resurfacing
- 9. Mr. Richard Bucien, Jacobs Engineering Group; Re: Route 22 bridge replacement
- #5 10. Mr. Alan Pralgever to Mr. Richard Cushing, Gebhardt & Kiefer; Re: HB/CTSA v TOC
- #9 11. Mr. Michael Galley, Natural Systems Utilities to Mr. Mitchell Reicher, NJDEP; Re: Hamden Rd. Force Main Leak
- #8 12. Mr. Watts to Ms. Kristina Hadinger, Esq., Mason, Griffin & Pierson; Re: Will Serve Letter for COAH Development
- #1 13. Ms. Denise Filardo, Clinton Township Planning Board; Re: Applications
- #6 14. Mr. Pralgever to P Jean Baker, Esq., American Arbitration Association; Re: HB/CTSA v TOC

**ADJOURN**