Clinton Township Sewerage Authority
AGENDA
January 9, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
Alan Fillebrown, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna

Approval of Minutes from:

December 5, 2013 – Open and Closed Sessions

Minutes Received and on File for Review:

1. **Clinton Township Council:** Meeting Minutes: On-line-www.township.clinton.nj.us
   Resolutions: On-line
   Notice: None

2. **Planning Board:** Meeting Minutes: On-line
   Resolutions: None
   Agenda: On-line
   Notice: December 16, 2013, January 27, 2014

3. **Board of Adjustment:** Meeting Minutes: On-line
   Resolutions: None
   Notice: None

4. **NJ Utility Authorities JIF:** Meeting Minutes: November 19, 2013
   Agenda: December 18, 2013

Rate Hearing

Old Business/Current Business:

1. The Mews

2. Capacity Requests

3. Capital Budget Plan — Item #1

4. NHHS

5. 9 Main St – Meurer Dev.

6. Treatment Cost Analysis

7. Preventative Maintenance Program-BB

8. Oak Knolls-Hamden Rd. — Items # 2-5

New Business:

- Operator's Report

Executive Session

Approval of Vouchers:

1. Control Registers
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
		1. Mr. John Rolak, Hatch Mott MacDonald; Re: Oak Knoll-Transco
		2. Mr. Jim Hill, Frey Engineering; Operator's Report Nov 5-Dec 2
		3. Mr. Rolak to Mr. David Bower, residuals Management Services; Re: Notice of Award CCTV
#2		4. Mr. Rolak to Mr. Vincent Valenti, J. Fletcher Creamer; Re: Notice of Award-Oak Knoll
#1		5. Mr. Watts to Mr. Bruce Connell; Re: Stem Easement
		6. Mr. Watts to Mr. Dick Cushing, Gebhardt & Kiefer; Re: TOC
		7. Mr. Watts; Re: Meeting Notice
		8. NJUA JIF; Re: 2014 Budgets
#3		9. Mr. Watts to Mr. Ray Bellini, J. Fletcher Creamer; Re: Oak Knolls

#4	10. Mr. Bellini to Mr. Watts; Re: Oak Knolls
	11. Mr. Michael Strober; Re: Property Insurance Certificate
#5	12. Mr. Rolak to Mr. Valenti; Re: Oak Knolls-Notice to Proceed

ADJOURN

Clinton Township Sewerage Authority

AGENDA

February 6, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
Alan Fillebrown, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna

Approval of Minutes from:

January 9, 2013 – Open and Closed Sessions

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

2. Planning Board: Meeting Minutes: On-line
Resolutions: None
Agenda: On-line
Notice: None

3. Board of Adjustment: Meeting Minutes: On-line
Resolutions: None
Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: December 18, 2013
Agenda: January 22, 2014

Oath of Office – John Lazarus

Reorganization

Elect Authority Positions

1. Chairman

2. Vice-Chairman
3. Treasurer
4. Secretary

Appoint Professional Consultants

1. Attorney
2. Auditor
3. Engineer
4. Insurance Risk Manager
5. Service Contracts

Other Resolutions

1. Appoint Official Newspapers
2. Authorize Official Depositories
3. Establish Fee for Mailing Individual Notices
4. Establish Meeting Dates & Time
5. Establish Mileage Reimbursement
6. Appoint Public Agency Compliance Officer
7. Appoint Certifying Officer

Old Business/Current Business:

1. The Mews — Item #1
2. Capacity Requests
3. Capital Budget Plan — Items #2-4
4. NHHS
5. 9 Main St – Meurer Dev.
6. Treatment Cost Analysis
7. Preventative Maintenance Program-BB
8. Oak Knolls-Hamden Rd. — Item # 5

New Business:

- Operator's Report — Item # 6

  Truck Winch Cable

Executive Session

Approval of Vouchers:

1. Control Registers

2. Payroll Vouchers

3. Escrow Vouchers

4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
		1. Mr. C. Gregory Watts; Re: 2014 Legal Services Agreement
		2. Mr. William Colantano; Re: 2014 Professional Services Agreement
		3. Mr. Watts to Mr. Rolak; Re: The Mews
#1		4. Mr. Watts to Ms. Bowers and Mr. Ellis; Re: The Mews
#2		5. Mr. Watts to Ms. Hadinger, Esq.; Re: Maple Ave PS
#3		6. Mr. Watts to Ms. Rebecca D'Alleinne, Clinton Twp. Planning Board Administrator; Re: Block 77, Lot 4 Stem PS
		7. Mr. Mohammad Usmani, PE, Advantage Engineering Associates; Re: Design work in the Township
#6		8. NJ Utility Authorities Joint Insurance Fund; Re: Loss Control Report
		9. MEL Annual Report
		10. Mr. James Hill, Frey Engineering; Re: Return of Checks
		11. Ms. Cathleen Marcelli, Hatch Mott MacDonald to Ms. Lori Mathews, PSE&G; Re: AOP/Municipal Construction
		12. US Bankruptcy Court; Re: Sara Kjemont
#4		13. Mr. Watts; Re: Stem PS Easement
#5		14. Mr. Watts; Re: TOC Bill-Oak Knolls

ADJOURN

Clinton Township Sewerage Authority

AGENDA

March 4, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
Alan Fillebrown, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna
John Lazarus

Approval of Minutes from:

February 6, 2014 – Open and Closed Sessions

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

2. Planning Board: Meeting Minutes: On-line
Resolutions: None
Agenda: On-line
Notice: None

3. Board of Adjustment: Meeting Minutes: On-line
Resolutions: None
Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: January 22, 2014
Agenda: February 26, 2014

Old Business/Current Business:

1. The Mews
2. Capacity Requests

3. Capital Budget Plan

4. NHHS

5. Treatment Cost Analysis

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd.

New Business:

- Operator's Report
- Township of Clinton Will Serve Letter Item # 1

Executive Session

Approval of Vouchers:

1. Control Registers

2. Payroll Vouchers

3. Escrow Vouchers

4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
		1. Jim Hill, Frey Engineering; Re: Operator's Report
		2. Anthony Koester, Gladstone Equities, LLC; Re: Lebanon Borough Planning/Zoning Board of Adjustment, Block 6, Lot 1
		3. Mr. C. Gregory Watts, Watts, Tice & Skowronek; Re: Klejmont Bankruptcy
		4. US Bankruptcy Court; Re: Sara Klejmont
		5. Municipal Excess Liability Joint Insurance Fund; Re: 2014 MEL Coverage Bulletins
#1		6. Mr. Marvin Joss, Township of Clinton Administrator; Re: Will-Serve letter
		7. Mr. Watts; Re: Meeting Notice

ADJOURN

Clinton Township Sewerage Authority

AGENDA

April 3, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
Alan Fillebrown, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna
John Lazarus

Approval of Minutes from:

March 4, 2014 – Open and Closed Sessions

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

2. Planning Board: Meeting Minutes: On-line
Resolutions: 2013-28
Agenda: On-line
Notice: None

3. Board of Adjustment: Meeting Minutes: On-line
Resolutions: 2013-20
Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: February 26, 2014
Agenda: March 26, 2014

Old Business/Current Business:

1. The Mews
2. Capacity Requests

3. Capital Budget Plan — Items #1&2

4. NHHS

5. Treatment Cost Analysis

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd.

8. Clinton Township Will-Serve Letter — Item # 3

New Business:

- Operator's Report — Item # 4

Executive Session

Approval of Vouchers:

1. Control Registers
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
#3		1. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Mr. Marvin Joss, Clinton Township; Re: Sewer Capacity for COAH Units
#4		2. Mr. James Hill, Frey Engineering; Re: Licensed Operator Contract
#1		3. Mr. Watts to Mr. John Rolak, Hatch Mott MacDonald; Re: Stem PS
#2		4. Mr. Rolak to Ms. D'Alleinne, Clinton Township Planning Board; Re: Stem PS

ADJOURN

Clinton Township Sewerage Authority

AGENDA

May 1, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
Alan Fillebrown, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna
John Lazarus

Approval of Minutes from:

April 3, 2014 – Open and Closed Sessions

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

2. Planning Board: Meeting Minutes: On-line
Resolutions: None
Agenda: On-line
Notice: April 7, 2014

3. Board of Adjustment: Meeting Minutes: On-line
Resolutions: None
Notice: April 28, 2014

4. NJ Utility Authorities JIF: Meeting Minutes: March 26, 2014
Agenda: April 23, 2014

Old Business/Current Business:

1. The Mews
2. Capacity Requests

3. Capital Budget Plan — Items # 1& 2

4. NHHS

5. Treatment Cost Analysis — Item # 3

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd.

8. Clinton Township Will-Serve Letter

New Business:

- Operator's Report

Executive Session

Approval of Vouchers:

1. Control Registers
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
		1. US Bankruptcy Court; Re: Sara Klejmont
		2. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Ms. Becky D'Alleinne, Clinton Township Planning Board; Re: Stem Pump Station
		3. Mr. John Rolak; Re: Emergency Declaration-Hamden Rd PS
#1		4. Ms. Becky D'Alleinne to Mr. Watts; Re: Stem PS
#2		5. Mr. Watts to Ms. D'Alleinne; Re: Stem PS
#3		6. Ms. Janice Kovach, Mayor-Town of Clinton; Re: Treatment Costs

ADJOURN

Clinton Township Sewerage Authority

AGENDA

June 5, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
Alan Fillebrown, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna
John Lazarus

Approval of Minutes from:

May 1, 2014 – Open Session

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

2. Planning Board: Meeting Minutes: On-line
Resolutions: None
Agenda: On-line
Notice: May 5, 2014

3. Board of Adjustment: Meeting Minutes: On-line
Resolutions: None
Notice: May 27, 2014

4. NJ Utility Authorities JIF: Meeting Minutes: April 23, 2014
Agenda: May 28, 2014

Old Business/Current Business:

1. The Mews
2. Capacity Requests

3. Capital Budget Plan — Items # 1-3

4. NHHS

5. Treatment Cost Analysis

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd. — Item # 4

New Business:

- Operator's Report
- 2013 Audit — Item # 5
- PNC Bank Signature Resolution

Executive Session

Approval of Vouchers:

1. Control Registers
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
		1. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Mr. Jonathan Drill, Stickel, Koenig, Sullivan & Drill; Re: Stem PS 2. Ms. Paulus to Mr. Watts; Re: 2013 Audit 3. Mr. Peter Geiger to Mr. William Colantano; Re: 2013 Audit 4. Mr. Michael Sullivan, Clarke Caton Hintz to Clinton Township Planning Board; Re: Stem PS 5. Mr. Watts to Mr. Colantano; Re: CTSA 6. Mr. Watts to Mr. Thomas Yager; Re: 10 Grayrock Rd. 7. Mr. Yager; Re: 10 Grayrock Rd.
#1		8. Ms. Rebecca D'Alleinne, Clinton Township Planning Board; Re: Stem PS

#2	9. Mr. Watts to Mr. Drill; Re: Stem PS
#4	10. Mr. Watts to Mr. Christopher Carlson, Esq., Gallagher & Rowan; Re: CTSA-Henkels & McCoy
#3	11. Mr. Sullivan to Clinton Township Planning Board; Re: Stem PS
#5	12. 2013 Audit

ADJOURN

Clinton Township Sewerage Authority

AGENDA

July 24, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
Alan Fillebrown, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna
John Lazarus

Approval of Minutes from:

June 5, 2014 – Open Session

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

2. Planning Board: Meeting Minutes: On-line
Resolutions: None
Agenda: On-line
Notice: July 21, 2014

3. Board of Adjustment: Meeting Minutes: On-line
Resolutions: None
Notice: July 28, 2014

4. NJ Utility Authorities JIF: Meeting Minutes: May 28, 2014
Agenda: June 25, 2014

Old Business/Current Business:

1. The Mews
2. Capacity Requests

3. Capital Budget Plan — Items #1-5

4. NHHS

5. Treatment Cost Analysis — Items # 6 & 7

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd. — Item # 8

New Business:

- Operator's Report — Items#9-12
- Appointment of :
  - Treasurer
  - Joint Insurance Safety Director
  - Certifying Officer
- 2014 Emergency Contractors — Items#13-15

Executive Session

Approval of Vouchers:

1. Control Registers
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
#9		1. Mr. Gary Centifonti, NJ Dept. of Health; Re: RTK 2. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Mr. Leo Frey, Frey Engineering; Re: Operator Services 3. Mr. James Hill, Frey Engineering; Re: Contract Termination DEP form 065
#1		4. Mr. Watts to Mr. Frank Banisch, Banisch Associates; Re: Stem PS

	5. Mr. Watts to Mr. John Rolak, Hatch Mott MacDonald; Re: Stem PS
	6. Town of Clinton Annual Water Quality Report
#2	7. Mr. Watts to Ms. D'Alleinne, Clinton Township Planning Board Administrator; Re: Stem PS
#3	8. Mr. Rolak to Ms. D'Alleinne; Re: Stem PS
#4	9. Ms. D'Alleinne to Mr. Watts; Re: Stem PS
#5	10. Mr. Randolph Laks, Remington & Vernick Engineers; Re: Stem PS
#6	11. Mayor Janice Kovach, Town of Clinton; Re: Treatment Costs
	12. Chairman Geiger to Ms. Ann Zawartkay, NJ DLGS; Re: 2013 Audit
#10	13. Mr. Hill to Paul Klitsch, Town of Clinton; Re: Operator's report
#11	14. Mr. Hill; Re: Operator's report
#12	15. Ms. Sunita Dhar, First Environmental; Re: 2014 Environmental Joint Insurance Fund Audit
#8	16. Mr. Watts to Mr. Christopher Carlson, Gallagher & Rowan; Re: Hamden Rd./Henkels & McCoy
	17. Mr. Watts; Re: Stem PS Affidavit of Services & Publications
	18. Mr. Watts; Re: Meeting Notice
	19. Public Notice; Re: Request for NJDEP Freshwater Wetlands & Flood Hazard Permit #1018-177
	20. Mr. Rolak; Re: 9 Main St
	21. Ms. Paulus to Ms. Heather Holder, PNC Bank; Re: Authorized Signatures
#13	22. Pumping Services Emergency Rates
#14	23. Toby Barkman Excavating, Inc; Re: 2014 Emergency Rates
#15	24. R & R Pump & Control Services, LLC; Re: 2014 Emergency Rates
#7	25. Mr. John Gregory, High Bridge Administrator to Mayor Kovach, Town of Clinton; Re: Treatment Costs
	26. Mr. Roger Parr, Natural Systems Utilities; Re: NJ Form-065

ADJOURN

Clinton Township Sewerage Authority

AGENDA

September 4, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
John Lazarus, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna

Approval of Minutes from:

July 24, 2014 – Open Session

Minutes Received and on File for Review:

1. **Clinton Township Council:** Meeting Minutes: On-line-www.township.clinton.nj.us
   Resolutions: On-line
   Notice: None

2. **Planning Board:** Meeting Minutes: On-line
   Resolutions: None
   Agenda: On-line
   Notice: July 28, 2014, September 2, 2014

3. **Board of Adjustment:** Meeting Minutes: On-line
   Resolutions: None
   Notice: None

4. **NJ Utility Authorities JIF:** Meeting Minutes: June 25, 2014, July 23, 2014
   Agenda: July 23, 2014, August 27, 2014

Old Business/Current Business:

1. The Mews

2. Capacity Requests

Item #1

3. Capital Budget Plan — Item # 2

4. NHHS

5. Treatment Cost Analysis — Item # 3

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd.

New Business:

- Operator's Report
- 2015 Budget
- HMM Budget Increase — Item # 4
- Municipal Finance Administration for Purchasing

Executive Session

Approval of Vouchers:

1. Control Registers for July & August
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
		1. Mr. John Miller, Suburban Engineers, Inc. Re: Flood Hazard Permit
#3		2. Mayor Janice Kovach, Town of Clinton; Re: Treatment Costs
		3. Mr. C. Gregory Watts, Watts, Tice & Skowronek; Re: Meeting Notice
#1	*	4. Mr. Richard Walko; Re: 210 Hamden Road
		5. NJ Utility Authority Joint Insurance Fund; Re: 2014 Safety Expo
#2	*	6. Mr. John Rolak, Hatch Mott MacDonald; Re: Proposal for Engineering Services for Stem Pumping Station Construction Phase
#4	*	7. Mr. Rolak; Re: 2014 Professional Services Agreement Modification

ADJOURN

Clinton Township Sewerage Authority

AGENDA

October 2, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
John Lazarus, Treasurer
Edward Schneider, Secretary
Katrin Glode-Sethna

Approval of Minutes from:

September 4, 2014 – Open Session

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

2. Planning Board: Meeting Minutes: On-line
Resolutions: None
Agenda: On-line
Notice: None

3. Board of Adjustment: Meeting Minutes: On-line
Resolutions: None
Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: August 27, 2014
Agenda: September 24, 2014

Old Business/Current Business:

1. The Mews
2. Capacity Requests

3. Capital Budget Plan — Items # 1&2

4. NHHS

5. Treatment Cost Analysis — Items # 3&4

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd. — Items # 5&6

8. 2015 Budget

New Business:

- Operator's Report
- League of Municipalities

Executive Session

Approval of Vouchers:

1. Control Registers for September
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
		1. Aetna; Re: Open Enrollment
		2. Pipeline Safety; Re: Seminar
		3. Mr. David Zimmer, CFA, NJEIT; Re: NJEIT Loan
#1		4. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Ms. Kristina P. Hadinger, Esq, Mason, Griffin & Pierson; Re: Maple Ave. PS
		5. Malick & Scherer, P.C.; Re: Flood Hazard Permit
#2		6. Mr. John Rolak, Hatch Mott MacDonald to Mr. Salvatore DeMaio, DeMaio Electrical Company, Inc.; Re: Notice of Award Stem PS
#5		7. Mr. Christopher Carlson, Gallagher & Rowan, P.C. to Mr. Watts; Re: Henkels & McCoy

	8. Ms. Paulus to Town of Clinton Sewer Department; Re: CTSA Payment
#3	9. Mr. Richard Phelan, Administrator Town of Clinton; Re: Payment
#4	10. Mr. Watts to Mr. George Tyler, Esq., Tyler & Carmeli, P.C.; Re: Town of Clinton
#6	11. Mr. Watts to Mr. Carlson; Re: Henkels & McCoy

ADJOURN

Clinton Township Sewerage Authority

AGENDA

November 6, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

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

Approval of Minutes from:

October 2, 2014 – Open and Closed Sessions

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None

2. Planning Board: Meeting Minutes: On-line
Resolutions: None
Agenda: On-line
Notice: None

3. Board of Adjustment: Meeting Minutes: On-line
Resolutions: None
Notice: October 27, 2014

4. NJ Utility Authorities JIF: Meeting Minutes: September 24, 2014
Agenda: October 22, 2014

Old Business/Current Business:

1. The Mews
2. Capacity Requests Item #1

3. Capital Budget Plan — Items #1-5

4. NHHS

5. Treatment Cost Analysis — Items #6-8

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd. — Items #9&10

8. 2015 Budget

New Business:

- Operator's Report — Item #11

Executive Session

Approval of Vouchers:

1. Control Registers for October
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached	Action Required	
#2		1. Mr. John Rolak, Hatch Mott MacDonald; Re: Stem PS
#6		2. Mr. C. Gregory Watts, Watts, Tice & Skowronek to Mr. Barry Goodman, Greenbaum Rowe Smith & Davis; Re: Town of Clinton Litigation
#3		3. Mr. Rolak to: Mr. Jason Cline, Remington, Vernick & Vena Mr. Michael Sullivan, Clarke Caton Hintz Mr. Brian Bosenberg, Bosenberg & Co. Re: Stem PS
#1		4. Mr. Ishan Shah, Office of Assembyman Erik Peterson; Re: Mr. David Gromack, Cedar Heights Development
#9		5. Ms. Courtney Cameron, Borden Perlman Salisbury & Kelly; Re: Oak Knolls Break
#7		6. Mr. Barry Goodman; Re: Town of Clinton Litigation

#10	7. Qual-Lynx; Re: Claim for Oak Knolls
#8	8. Mr. Watts to Mr. Goodman; Re: Town of Clinton Litigation
#4	9. Mr. Rolak to Mr. Michael Wright, Clinton Township Building Department; Re: Stem PS
#5	10. Mr. Michael Sullivan & Andrea Malcolm, Clarke Caton Hintz; Re: Stem PS
#11	11. Pumping Services, Inc.; Re: Service Quotation for Hamden Rd. Pump

ADJOURN

Clinton Township Sewerage Authority

AGENDA

December 4, 2014

Call to Order

Statement of Adequate Notice

Roll Call:

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

Approval of Minutes from:

November 6, 2014 – Open Session

Minutes Received and on File for Review:

1. **Clinton Township Council:** Meeting Minutes: On-line-www.township.clinton.nj.us
   Resolutions: On-line
   Notice: None

2. **Planning Board:** Meeting Minutes: On-line
   Resolutions: None
   Agenda: On-line
   Notice: None

3. **Board of Adjustment:** Meeting Minutes: On-line
   Resolutions: None
   Notice: None

4. **NJ Utility Authorities JIF:** Meeting Minutes: October 22, 2014
   Agenda: November 18, 2014

Old Business/Current Business:

1. The Mews

2. Capacity Requests

3. Capital Budget Plan — Items #1,2,3

4. NHHS

5. Treatment Cost Analysis — Items #4 & 5

6. Preventative Maintenance Program-BB

7. Oak Knolls-Hamden Rd. — Items #6 & 7

8. 2015 Budget

New Business:

- Operator's Report — Items #8 & 9
- League of Municipalities — Resolution
- Hunterdon County Wastewater Management Plan — Item #10 –Res

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	Action Required	
		1. Mr. John Rolak, Hatch Mott MacDonald to Mr. Randolph Laks, Remington & Vernick; Re: Stem PS
#1		2. Mr. Laks, Remington & Vernick; Re: Stem PS
#8		3. Mr. James Huntington, Natural Systems Utilities to Mr. Paul Klitsch, Town of Clinton Superintendent; Re: Beaver Brook #3
#2		4. Mr. John Rolak to Mr. Michael Wright, Clinton Township Building Department; Re: Stem PS
#3		5. Mr. Rolak to Mr. Salvatore DeMaio, DeMaio Electrical Company; Re: Notice to Proceed Stem PS

#4	6. Mr. Barry Goodman, Greenbaum Rowe Smith & Davis LLP, to Mr. Richard Cushing, Gebhardt & Kiefer; Re: Town of Clinton
#5	7. Press Release Town of Clinton Office of the Mayor
#6	8. Mr. Watts; Re: Transco & Henkels & McCoy
#7	9. Mr. Christopher Carlson, Esq., Capehart & Scatchard, to Mr. Watts; Re: Transco & Henkels & McCoy
#9	10. Pumping Services Quote for 24 point Inspection – Oak Knolls
#10	11. Mr. Ken Bogen, Hunterdon County Planning Board; Re: Proposed Amendment to Hunterdon County Water Quality Management Plan12.
	12. Mr. John Campanile, Stanford Risk Management Services
	13. Mr. Michael Faul, Walder Hayden; Re: Risk Manager

ADJOURN