

# Clinton Township Sewerage Authority

## AGENDA

February 8, 2024 – 8:00 a.m.

### **Call to Order**

### **Statement of Adequate Notice**

### **Pledge of Allegiance**

### **Roll Call:**

Steven Krommenhoek, Chairman  
Peter Geiger, Vice-Chairman  
Edward Schneider, Secretary  
Katrin Glode-Sethna, Treasurer  
Joseph Wrba  
Daniel McTiernan

### **Oath of Office** – Katrin Glode-Sethna

### **Approval of Minutes from:**

January 4, 2024 – Open Session  
January 5, 2023 – Closed 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: None
- 3. Board of Adjustment:** Meeting Minutes: Online  
Resolutions: None  
Notice: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: December 20, 2023  
Agenda: January 24, 2024

### **Public Comment**

## **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. Collection Systems Operator
6. Bond Counsel

### **Other Resolutions**

1. Appoint Service Contractors
2. Appoint Official Newspapers
3. Authorize Official Depositories
4. Establish Fee for Mailing Individual Notices
5. Establish Meeting Dates & Time – July 4<sup>th</sup> is a holiday
6. Establish Mileage Reimbursement
7. Appoint Public Agency Compliance Officer
8. Appoint Certifying Officer
9. Appoint Supervising Certifying Officer
10. Appoint JIF Fund Commissioner
11. Appoint JIF Safety Coordinator

## **Rate Hearing**

### **Old Business/Current Business:**

1. Capacity Requests
  - Pending Connections
    - 6 West Street
    - 13 Moebus Place – Warehouse
    - 248-250 Hamden Rd
    - 1707 Route 31 – Dunkin Donuts/Gas Station
    - 1728 Route 31 – Caldwell Property
  - Route 31 Development



1. Control Register
2. Check Register
3. Payroll Vouchers
4. Escrow Vouchers

**ADJOURN**