

# Clinton Township Sewerage Authority

## AGENDA

September 2, 2010

### Call to Order

### Statement of Adequate Notice

### Roll Call:

Peter Geiger, Chairman  
Michael McCue, Vice-Chairman  
Marvin Joss, Treasurer  
Alan Fillebrown, Secretary

### Approval of Minutes from:

August 18, 2010 - 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: 2010-08, 2010-09, 2009-20R  
Notice: August 23, 2010,
4. **NJ Utility Authorities JIF:** Meeting Minutes: July 28, 2010  
Agenda: August 25, 2010

### Old Business/Current Business:

1. Orleans/Waters Edge Item #1
2. The Mews
3. Capacity Requests

4. Ansuya
5. Fallone
6. Delinquent Accounts
7. Beaver Brook #1 & #2 PS Rehabilitation
8. Oak Knolls Sewer System
9. Benbrook/Beaver Brook Unused Capacity
10. Employee Handbook
11. Beaver Brook Homestead
12. Office Space
13. Allerton Land Development Corp.

### **New Business**

- Operator's Report
- 2011 Budget
- NHHS
- League of Municipalities

### **Executive Session**

### **Approval of Vouchers:**

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

## **Correspondence Received and on File for Review:**

Attached      Action  
                    Required

1. Scibal Associates; Re: Monthly Claims Experience
2. DeMaio Electrical Co., Inc.; Re: Certified Payroll (4)
3. Mr. John Rolak, Hatch Mott MacDonald to Mr. DeMaio, DeMaio Electrical Co.; Re: BB #1
4. Scibal Associates, Inc.; Re: Allerton Land Dev.
5. State of NJ, DEP; Re: BB 1&2 Change Order
6. Mr. C. Gregory Watts, Watts, Tice & Skowronek; Re: Meeting Notice
7. Mr. Peter McCabe, VanCleaf Engineering Associates; Re: Beaver Brook Homestead
8. Mr. Watts; Re: Meeting
9. Mr. Rolak; Re: BB 1&2
10. Mr. Dennis Law, Langan Engineering & Environmental Services; Re: Ingersoll Rand
11. Clinton Township Newsletter
12. Mr. Rolak; Re: Beaver Brook Homestead
- #1 13. Mr. Watts to Mr. Rolak ; Re: Waters' Edge Dev.
14. Mr. Peter Geiger to Clinton Township Council; Re: CTSA
15. Aetna; Re: Enrollment

**ADJOURN**