BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND INFRASTRUCTURE IMPROVEMENTS IN AND BY THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING $1,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,450,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Clinton, in the County of Hunterdon, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of $1,450,000, including a grant expected to be received from the State of New Jersey Department of Transportation in the amount of $153,531 (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement or purpose since the improvement or purpose is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of receipt of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of $1,450,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby

authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various road and infrastructure improvements to Glen Eagles Drive, Muirfield Lane and Heather Hill Way and related stormwater catch basin and curb repairs and other improvements, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at

public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $1,450,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding $300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document

to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Re: TOWNSHIP OF CLINTON
$1,450,000/$1,450,000 BOND ORDINANCE
VARIOUS ROAD AND INFRASTRUCTURE IMPROVEMENTS

__1__ Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the bond ordinance, together with the electronic confirmation of filing provided by the Division of Local Government Services and evidence of filing in the Clerk's Office.

__2__ Certified copy of the minutes of the meeting of the Township Council held on **06/11/2025** showing introduction of the bond ordinance.

__3__ Affidavit of Publication in local newspaper following introduction of the bond ordinance.

__4__ Certified copy of the minutes of the meeting of the Township Council held on ___/___/___ showing public hearing and final adoption of the bond ordinance.

__5__ Affidavit of Publication in local newspaper following final adoption of the bond ordinance.

__6__ Clerk's Certificate executed no sooner than 21 days following final publication of the bond ordinance.

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BELOW FOR McMANIMON, SCOTLAND & BAUMANN, LLC USE ONLY

Posted: __/__/__ Useful Life: 10 years Reviewed By: ____

Section 20 Costs: $300,000 Mayor's Approval: ___/___/___

Amends/Amended By: Ord. # _____ F/A: ___/___/___
Amendment:
_____

Supplements/Supplemented By: Ord. #_____ F/A: ___/___/___
Original Appropriation/Authorization: $_____/$_____

Authorization for CFO to Sell Notes: __X__ Yes _____ No
Resolution Authorizing CFO to Sell Notes: F/A ___/___/___

Grant Moneys Expected: $153,531 from NJ Department of Transportation

NOTES/BONDS ISSUED HEREUNDER						
AMOUNT	DATE	MATURITY	RATE	PAYDOWN	NEW/ RENEWAL	REMAINING AUTHOR-IZATION

DEBT STATEMENT CERTIFICATE

I, Lindsay Heller, Acting Clerk of the Township of Clinton, in the County of Hunterdon, New Jersey (herein called the "Township"), HEREBY CERTIFY that annexed hereto is a true and complete copy of the Supplemental Debt Statement of the Township that was prepared as of **June 11, 2025** by Christine Licata, who was then Chief Financial Officer of the Township and filed in my office on **June 11, 2025**, and that a complete, executed copy of such statement was filed in the office of the Director of the Division of Local Government Services of the State of New Jersey on **June 11, 2025**.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Township this **11th day of June 2025**.

Lindsay Heller
Acting Township Clerk

(SEAL)

EXTRACT from the minutes of a **regular** meeting of the Township Council of the Township of Clinton, in the County of Hunterdon, New Jersey held at the **Public Safety Building** in the Township on **June 11, 2025** at **7 o'clock p.m**.

PRESENT: Councilman Hardiman

Councilman Kochanowski

Councilwoman Switlyk

Council President Glaser

Mayor Mullay

ABSENT:

[Attach appropriate minutes hereto]

MEETING MINUTES

Township of Clinton Mayor and Council
June 11, 2025 | 7:01 p.m.
1370 Route 31 North, Annandale, New Jersey 08801

To ensure access to this meeting any member of the public with special needs requiring accommodation is asked to notify the Township Clerk at least 24 hours in advance so any necessary arrangements can be made.

The Mayor read the following statement into record: "Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act. On June 10, 2025, a copy of this revised agenda was sent to the Hunterdon Review, posted on the bulletin board in the Municipal Building and made available to the public on the Township's website."

SALUTE TO THE FLAG

ROLL CALL

Councilman Hardiman	Present
Councilman Kochanowski	Present
Councilwoman Switlyk	Present
Council President Glaser	Present
Mayor Mullay	Present

Also Present:
Lindsay Heller, Acting Township Clerk
Trishka Waterbury Cecil, Township Attorney
Stanley Schrek, Township Engineer
Thomas DeRosa, Police Chief
Christine Licata, Township Chief Financial Officer
Jay Meixsell, Director of Public Works
Dakota Simon, Parks Foreman
William Close, Acting Township Administrator

COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA ONLY– Comments should be limited to three (3) minutes.

There were no comments from the public.

CONSENT AGENDA

The items listed below are considered to be routine by the Mayor and Council and will be enacted by a single motion. There will be no separate discussion of these items unless requested by the Mayor, a Council Member, or member of the public, in which event the item will be removed from the Consent Agenda and voted on separately.

Councilman Hardiman motioned to approve the Consent Agenda; Councilman Kochanowski seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

1. Approval of bills/vouchers from June 11, 2025.

TOTALS:	
Current	$98,682.77
Trusts	$4,791.00
Unemployment Comp.	$22,009.25
Recreation	$4,434.64
Capital	$80,730.20
Dog License	$98.40
Open Space	$138.66
GRAND TOTAL	$210,884.92

2. Resolution 2025-110 – Resolution of the Mayor and Council of the Township of Clinton supporting the 2025 UDrive, UText, UPay Distracted Driving Crackdown from June 1, 2025, through June 21,2025, in the Township of Clinton.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON SUPPORTING THE 2025 UDRIVE, UTEXT, UPAY, DISTRACTED DRIVING CRACKDOWN FROM JUNE 1, 2025, THROUGH JUNE 21, 2025, IN THE TOWNSHIP OF CLINTON

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, from 2011-2020 distracted driving-related crashes resulted in 32,000 deaths on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 50-percent of all motor vehicle crashes from 2016-2020; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2024 Crackdown* from June 1, 2025, through June 21, 2025, in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is *UDrive. UText. UPay*; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Township declares its support for the *Distracted Driving 2024 Crackdown* both locally and nationally June 1, 2025, through June 21, 2025, and pledges to increase awareness of the dangers of distracted driving.

2. This resolution shall take effect immediately.

3. Resolution 2025-111 – Resolution of the Mayor and Council of the Township of Clinton authorizing the refund of overpayment of real property taxes in the amount of $3,627.13.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE REFUND OF OVERPAYMENT OF REAL PROPERTY TAXES IN THE AMOUNT OF $3,627.13.

WHEREAS, on properties located within the Township of Clinton, an overpayment of real property taxes has been made; and

WHEREAS, applications have been made to the Tax Collector for refunds of said overpayments, totaling **$3,627.13**; and

WHEREAS, the attached listing is a detail of the requested refunds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton that the Tax Collector is hereby authorized to refund such taxes to the parties in the amounts specified on the listing below.

VENDOR	BLOCK	LOT	Quarter	AMOUNT
Counsellors Title Agency, Inc.	71.01	30	2025-2	3627.13
c/o Jenniger Martinez				
504 Hooper Avenue				
Toms River, New Jersey 08753				

TOTAL REFUNDS				**$3,627.13**

4. Resolution 2025-112 – Resolution of the Mayor and Council of the Township of Clinton authorizing the refund of Recreation Fees.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE REFUND OF RECREATION FEES

WHEREAS, from time to time, individuals who register for Township recreation programs subsequently withdraw from those programs; and

WHEREAS, such individuals are entitled to have their registration fees returned to them.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. The Chief Financial Officer is hereby authorized and directed to refund the following recreation registration fees:

Registrant	Program	Amount
Sandra Wear	Summer Camp	$350.00
Erin Somogyi	Summer Camp	$200.00

2. This resolution shall take effect immediately.

MS4 PRESENTATION BY THE TOWNSHIP ENGINEER, STANLEY SCHREK

Mr. Schrek presented to the Council where the Township currently is with the MS4 permit and the ongoing work being done. A DEP Field Auditor is scheduled to come out next week and audit the Township for the permit. The Stormwater Ordinance needs revisions to be up to date for the MS4 permit. There have been various changes in the Township's floodplains. Plans for the Township must be submitted by the end of this year, including street sweeping. The presentation will be available on the website for the public to view.

REPORTS FROM MAYOR AND COUNCIL MEMBERS

Councilman Hardiman reported the next Recreation Committee meeting is June 16th. There have not been any updates on the Hunterdon Games.

Councilman Kochanowski had nothing to report.

Councilwoman Switlyk gave updates on the Open Space Committee with upcoming events. There was an update from the DEP regarding the e-coli levels in the South Branch of the Rockaway and the levels have been higher. The DEP is going to be looking into this matter.

Council President Glaser shared that the next Planning Board meeting is scheduled for June 16th.

Mayor Mullay commented on personnel matters in the Township and made two appointments to the Historic Commission.

Chief DeRosa discussed social media updates from the Police Department. Crimestoppers of Hunterdon County donated signs for the Township to have displayed in various locations. The Mothers Against Drunk Drivers (MADD) ceremony is coming up and Chief DeRosa along with other Police Officers will be attending.

Stan Schrek mentioned the contract award for Regional Road on the agenda for consideration. Other road improvements to be discussed after the Bond Ordinance is adopted.

William Close reflected on the Mayor's report regarding the new hires and interviews that are scheduled for next week.

PUBLIC HEARING ON TOWNSHIP BUDGET

Council President Glaser presented the budget for 2025 and the changes that are being made from 2024. Comparisons with surrounding municipalities were shared and revenues went up from 2024. There were changes to appropriations, including an increase in insurance and pension and social security. The Township's legal expenses have gone up as well due to Affordable Housing matters and the Exxon tax appeal. The Capital Budget is better this year. The Net Debt for the Township is down significantly from 2018. There were also some slight amendments from the State to the Township Budget.

There were no comments from the public on the Public Hearing for the Township Budget.

1. Adoption of the 2025 Township Budget

Councilman Kochanowski motioned to approve the 2025 Township Budget; Council President Glaser seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

2. Resolution of the Mayor and Council of the Township of Clinton authorizing the Township Budget be read by title only.

Mayor Mullay motioned to approve the Resolution authorizing the Township Budget be read by title only; Councilman Hardiman seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

ORDINANCE FOR FIRST READING/ INTRODUCTION

1. Bond Ordinance #1213-2025 – Bond Ordinance Providing for Various Road and Infrastructure Improvement in and by the Township of Clinton, in the County of Hunterdon, New Jersey, Appropriating $1,450,000 therefore and authorizing the issuance for $1,450,000 Bonds or Notes of the Township to Finance the Cost Thereof.

Councilman Hardiman motioned to introduce Bond Ordinance #1213-2025; Councilman Kochanowski seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

The Public Hearing for Bond Ordinance #1212-2025 is scheduled for June 25, 2025, at 6 p.m.

ORDINANCE FOR ADOPTION / PUBLIC HEARING

1. Ordinance #1211-2025 – An Ordinance of the Township of Clinton in Hunterdon County, New Jersey Designating "Apgar Lane" as the Official Name for a Dead-End Gravel Road that runs in a Southwesterly Direction from Cokesbury-Califon Road to the Common Property Corners of Block 11, Lots 3,4,5,& 7 in the Township of Clinton.

There were no comments from the public.

Councilman Hardiman motioned to adopted Ordinance #1211-2025; Councilman Kochanowski seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

RESOLUTIONS

1. Resolution 2025-113 – Resolution of the Mayor and Council of the Township of Clinton approving the hiring of Seasonal Employees for the Township's Summer Recreation Program.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON APPROVING THE HIRING OF SEASONAL EMPLOYEES FOR THE TOWNSHIP'S SUMMER RECREATION PROGRAM

BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The following seasonal hires are hereby approved for the Clinton Township Summer Recreation Camp, for the period June 23, 2025, to July 25, 2025, and at the rates of pay set forth below:

Name	Position	Rate of Pay
Katherine Cimei	Camp Director	$5,000.00 (lump sum)
Ashley Scott	Camp Assistant Director	$4,000.00 (lump sum)
Alexander Morgan	Camp Counselor	$16.49
Hannah Loutan	Camp Counselor	$16.49
Nicholas Uccardi	Camp Counselor	$16.49
Chloe Olson	Camp Counselor	$16.49
Charlotte Shannon	Camp Counselor	$16.49
Gracie Uccardi	Camp Counselor	$16.49
Kate MacIsaac	Camp Counselor	$16.49
Brody Sible	Camp Counselor	$16.49
Brooklyn Kappus	Camp Counselor	$16.49
Evan Simonelli	Camp Counselor	$16.49
Ellie Roslund	Camp Counselor	$16.49
William Infante	Camp Counselor	$16.49
Andersen Eide	Camp Counselor	$16.49
Mary Speckin	Camp Counselor	$16.49
Finn Speckin	Camp Counselor	$16.49
Meredith Nuzzo	Camp Counselor	$16.49
Grace Mayen	Camp Counselor	$16.49
Christian Zamrock	Camp Counselor	$16.49
Avery Wrba	Camp Counselor	$16.49
Kara Neiman	Camp Counselor	$16.49
Lauren Chauhan	Camp Counselor	$16.49
Nicolas Politi	Camp Counselor	$16.49
Ashley Olson	Camp Counselor	$15.49
Lukewinston Green	Camp Counselor	$15.49
Justin Annese	Camp Counselor	$15.49
Derek Annese	Camp Counselor	$15.49
Emmy Wrba	Camp Counselor	$15.49
Kirsten Obiedzinski	Camp Counselor	$15.49

Raymond Durante	Camp Counselor	$15.49
Fera McKay	Camp Counselor	$15.49
Harrison DeChellis	Camp Counselor	$15.49
Allison Weiss	Camp Counselor	$15.49
Brooke Ruiz	Camp Counselor	$15.49
Megan Simonelli	Camp Counselor	$15.49
Owen Thorpe	Camp Counselor	$15.49
Leana Angeles	Camp Counselor	$15.49

2. This resolution shall take effect immediately.

Councilman Hardiman motioned to approve Resolution #2025-113; Councilwoman Switlyk seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

2. Resolution 2025-114 – Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of two rugged computers for new police vehicles from PMC Wireless through NJ State Contract #HCES-CAT-22-09, in an amount not to exceed $7,057.78, and utilizing DEA Funds to finance the cost thereof.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE PURCHASE OF TWO RUGGED COMPUTERS FOR NEW POLICE VEHICLES FROM PMC WIRELESS THROUGH NJ STATE CONTRACT #HCESC-CAT-22-09, IN AN AMOUNT NOT TO EXCEED $7,057.78 AND UTILIZING DEA FUNDS TO FINANCE THE COST THEREOF

WHEREAS, the Clinton Township Police Department needs to acquire two Rugged Computers for new police vehicles; and

WHEREAS, the needed equipment is available for purchase from PMC Wireless through NJ State Contract #HCESC-CAT-2209; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law at N.J.S.A. 40A:11-12; and

WHEREAS, PMC Wireless is an authorized vendor under Contract #HCESC-CAT-2209; and

WHEREAS, the Chief of Police has certified that the purchase meets the requirements for financing through the use of DEA funds; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient available funds for this purchase;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Mayor and Council hereby authorize the acquisition of two Rugged Computers from PMC Wireless through NJ State Contract #HCESC-CAT-2209, for a total cost not to exceed $7,057.78 and utilize DEA funds to finance the costs thereof.

2. This resolution shall take effect immediately.

Mayor Mullay motioned to approve Resolution #2025-114; Councilman Hardiman seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

3. Resolution 2025-115 – Resolution of the Mayor and Council of the Township of Clinton approving a request from the Township of Clinton Police Chief to use for authorizing the purchase from PMC Wireless through NJ State Contract #83900 of a cradle point for new police vehicle in an amount not to exceed $1,312.51 and utilizing DEA funds to finance the cost thereof.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON APPROVING A REQUEST FROM THE TOWNSHIP OF CLINTON POLICE CHIEF TO USE FOR AUTHORIZING THE PURCHASE FROM PMC WIRELESS THROUGH NJ STATE CONTRACT #83900 OF A CRADLE POINT FOR NEW POLICE VEHICLE IN AN AMOUNT NOT TO EXCEED $1,312.51 AND UTILIZING DEA FUNDS TO FINANCE THE COST THEREOF

WHEREAS, the Clinton Township Police Department needs to acquire a cradle point for a new police vehicle; and

WHEREAS, the needed equipment is available for purchase from PMC Wireless through NJ State Contract #83900; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law at N.J.S.A. 40A:11-12; and

WHEREAS, PMC Wireless is an authorized vendor under NJ State Contract #83900; and

WHEREAS, the Chief of Police has certified that the purchase meets the requirements for financing through the use of DEA funds; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient available funds for this purchase;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Mayor and Council hereby authorize the acquisition of a cradle point from PMC Wireless through NJ State Contract #83900, for a total cost not to exceed $1,312.51 and utilize DEA funds to finance the cost thereof.

2. This resolution shall take effect immediately.

Councilman Hardiman motioned to approve Resolution #2025-115; Councilman Kochanowski seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

4. Resolution 2025-116 – Resolution of the Mayor and Council of the Township of Clinton approving a request from the Township of Clinton police Chief to use East Coast Lighting to repair emergency lighting to the K-9 Unit Vehicle, in an amount not to exceed $1,449.75, and utilizing K-9 Trust Funds to complete the process.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON APPROVING A REQUEST FROM THE TOWNSHIP OF CLINTON POLICE CHIEF TO USE EAST COAST LIGHTING TO REPAIR EMERGENCY LIGHTING TO THE K-9 UNIT VEHICLE IN AN AMOUNT NOT TO EXCEED $1,449.75 AND UTILIZING K-9 TRUST FUNDS TO COMPLETE THE PROCESS

WHEREAS, the Township of Clinton wishes to enter into an agreement with East Coast Emergency Lighting for the repair of the emergency lighting; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public contracts, N.J.S.A. 40A: 11-12; and

WHEREAS, the Clinton Township Police Department ("CTPD") has acquired a quote from East Coast Emergency Lighting for the repair of the emergency lighting on the K-9 Unit Vehicle; and

WHEREAS, the Department wishes to use the K-9 Unit Trust funds for the repair which are Certified by the Chief of Police that this purchase is an approved purchase under the guide to equitable sharing; and

WHEREAS, there are sufficient available funds for this purchase, as set forth in the Certification of Available Funds completed by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey, as follows:

1. The Mayor and Council hereby authorize the Department to make the repair to the K-9 Vehicle emergency lighting, for a total cost not to exceed $1,449.75 and further authorize the use of K-9 Unit Trust funds to finance the costs thereof.

2. This resolution shall take effect immediately.

Councilman Hardiman motioned to approve Resolution #2025-116; Councilman Kochanowski seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

5. Resolution 2025-117 – Resolution of the Mayor and Council of the Township of Clinton authorizing the hiring of Anthony P. Kearns IV as a Probationary Officer with the Clinton Township Police Department.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE HIRING OF ANTHONY P. KEARNS IV AS A PROBATIONARY OFFICER WITH THE CLINTON TOWNSHIP POLICE DEPARTMENT

WHEREAS, there exists a vacancy in the position of Police Officer in the Police Department; and

WHEREAS, the Chief of Police and Township Administrator have conducted a detailed examination process and candidate interviews; and

WHEREAS, the Chief of Police and Township Administrator recommend that Mr. Anthony P. Kearns IV be hired as a Police Officer with the Clinton Township Police Department;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Township is hereby authorized to hire Mr. Anthony P. Kearns IV as a Police Officer with the Clinton Township Police Department, contingent upon the successful completion of the following:

    a. Successful completion of the Police Academy
    b. Background Investigation
    c. Psychological Evaluation
    d. Medical/ Physical Examination, including substance abuse testing

2. Mr. Kearns' start date shall be on or about June 16, 2025, except that for seniority purposes, Mr. Kearns' date of hire (anniversary date) shall be his actual start date.

3. Mr. Kearns shall start at the Probationary step, with a starting salary of $47,500.00; Academy rate of $35,000.00.

4. This resolution shall take effect immediately.

Councilman Kochanowski motioned to approve Resolution #2025-117; Councilman Hardiman seconded.

Result: Motion passed by vote of 4 in favor and none opposed (Councilwoman Switlyk recused).

6. Resolution 2025-118 – Resolution of the Mayor and Council of the Township of Clinton authorizing the hiring of Derek Fenimore as a Probationary Officer with the Clinton Township Police Department.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE HIRING OF DEREK FENIMORE AS A PROBATIONARY OFFICER WITH THE CLINTON TOWNSHIP POLICE DEPARTMENT

WHEREAS, there exists a vacancy in the position of Police Officer in the Police Department; and

WHEREAS, the Chief of Police and Township Administrator have conducted a detailed examination process and candidate interviews; and

WHEREAS, the Chief of Police and Township Administrator recommend that Mr. Derek Fenimore be hired as a Police Officer with the Clinton Township Police Department;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Township is hereby authorized to hire Mr. Derek Fenimore as a Police Officer with the Clinton Township Police Department, contingent upon the successful completion of the following:

    a. Successful completion of the Police Academy
    b. Background Investigation
    c. Psychological Evaluation
    d. Medical/ Physical Examination, including substance abuse testing

2. Mr. Fenimore's start date shall be on or about June 16, 2025, except that for seniority purposes, Mr. Fenimore's date of hire (anniversary date) shall be his actual start date.

3. Mr. Fenimore shall start at the Probationary step, with a starting salary of $47,500.00; Academy rate of $35,000.00.

4. This resolution shall take effect immediately.

Mayor Mullay motioned to approve Resolution #2025-118; Councilman Hardiman seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

7. Resolution 2025-119 – Resolution of the Mayor and Council of the Township of Clinton authorizing the award of a contract to Fischer Contracting, Inc., for the Regional Road Improvements in an amount not to exceed $591,308.67.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE AWARD OF A CONTRACT TO FISCHER CONTRACTING, INC. FOR THE REGIONAL ROAD IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED $591,308.67

WHEREAS, on May 15, 2025, bids were received and opened for the Regional Road Improvements in the Township of Clinton; and

WHEREAS, eight bids were timely submitted; and

WHEREAS, Fischer Contracting, Inc., located at 10 Short Hills Lane, Scotch Plains, New Jersey 07076, submitted a bid in the amount of $591,308.67; and

WHEREAS, Fischer Contracting's bid was the lowest bid received by the Township; and

WHEREAS, the Township Engineer and Township Qualified Purchasing Agent ("QPA") reviewed the bids and determined that Fischer Contracting's bid conforms in all respects to the requirements set forth in the Township's bid specifications and to all applicable legal requirements; and

WHEREAS, the Township Engineer and Township QPA have therefore recommended that the Mayor and Council accept said bid and award the contract for the Regional Road Improvements to Fischer Contracting, Inc. as the lowest responsive and responsible bidder, in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Regional Road Improvements contract is hereby awarded to Fischer Contracting, Inc., located at 10 Short Hills Lane, in Scotch Plains, New Jersey 07076, as the lowest responsive and responsible bidder meeting.

2. The total amount of the contract shall not exceed $591,308.67, subject to such changes as the Maor and Council might approve in accordance with all requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* and implementing regulations.
3. The Chief Financial Officer has certified that there are sufficient funds available to finance the costs of the contract.

4. This resolution shall take effect immediately.

Councilman Hardiman motioned to approve Resolution #2025-119; Councilwoman Switlyk seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

8. Resolution 2025-120 – Resolution of the Mayor and Council of the Township of Clinton authorizing the Mayor to negotiate and sign any option agreement, letter of intent, memorandum of understanding or other document as may be needed to satisfy the requirements of N.J.A.C. 5:93-5.5 in connection with the Township's 4th Round Affordable Housing Plan.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE MAYOR TO NEGOTIATE AND SIGN ANY OPTION AGREEMENT, LETTER OF INTENT, MEMORANDUM OF UNDERSTANDING OR OTHER DOCUMENT AS MAY BE NEEDED TO SATISFY THE REQUIREMENTS OF N.J.A.C. 5:93-5.5 IN CONNECTION WITH THE TOWNSHIP'S 4TH ROUND AFFORDABLE HOUSING PLAN

WHEREAS, on March 20, 2024, Governor Murphy signed P.L. 2024, c.2 into law, which established a new framework for determining and enforcing municipalities' affordable housing obligations under the Mount Laurel doctrine and the Fair Housing Act (the "Amended FHA"); and

WHEREAS, the Township filed a resolution of participation before the Affordable Housing Dispute Resolution Program (the "Program") on January 23, 2025, in accordance with the requirements of N.J.S.A. 52:27D-301, *et seq.* and the timeframes set forth in Administrative Directive #14- 24; and

WHEREAS, the amended FHA at N.J.S.A. 52:27D-304.1.f(2)(a) requires that a housing element and fair share plan ("HE&FSP") be adopted no later than June 30, 2025 with

"proposed drafts of the appropriate zoning and other ordinance and resolutions to implement " it as appendices to the HE&FSP; and

WHEREAS, N.J.A.C. 5:93-5.5(a) authorizes municipalities to provide low and moderate income units through municipally-sponsored construction programs in order to fulfill their affordable housing requirements; and

WHEREAS, N.J.A.C. 5:93-5.5(a) states that

> A municipally sponsored construction program shall address four major areas of concern. It shall document that there is municipal control of the site(s); an administrative mechanism to construct the proposed housing; a funding plan and evidence of adequate funding capacity; and timetables for construction of the units.

and

WHEREAS, N.J.A.C. 5:93-5.5(a) further states that in connection with any such program, the municipality must submit documentation "demonstrat[ing] that it has control or has the ability to control the site(s)" in question, which control "may be in the form of outright ownership or an option on the property"; and

WHEREAS, the Township and Clinton Township Planning Board are in the process of finalizing the Township's 4th round HE&FSP, which could potentially include or one or more sites on which to construct a municipally-sponsored project; and

WHEREAS, pursuant to N.J.S.A. 52:27D-304.1.f(2)(a), the Township must adopt and file its HE&FSP with the Program no later than June 30, 2025; and

WHEREAS, in order to meet this deadline, it is necessary to authorize the Mayor, in consultation with the Ad Hoc Affordable Housing Committee established by the Mayor and Council pursuant to Resolution #2024-219, to negotiate and enter into any option agreement, letter of intent, memorandum of understanding or other instrument as may be needed to satisfy the requirements of N.J.A.C. 5:93-5.5(a) in connection with any property proposed for development with a municipally-sponsored project, subject to the approval or ratification any such agreement or instrument by the Council;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The findings set forth in the preamble to this resolution are incorporated as if restated in full herein.

2. The Mayor, in consultation with the Township's Ad Hoc Affordable Housing Committee formed on October 9, 2024 pursuant to Resolution #2024-219, is

hereby authorized to negotiate and sign any option agreement, letter of intent, memorandum of understanding or other document as may be needed to satisfy all applicable requirements of the Fair Housing Act and N.J.A.C. 5:93-5.5(a) in connection with any municipally-sponsored project(s) as might be included in the Township's 4th round affordable housing plan.

3. Any such instrument shall require the prior review and approval of the Township Attorney as to form, and subject further to approval or ratification by the Council and availability of funds.

4. The Mayor, Acting Clerk, and other appropriate municipal officials are hereby authorized and directed to undertake and all acts and sign any and all documents as may be necessary to effectuate the purpose of this resolution.

5. This resolution shall take effect immediately.

Council President Glaser motioned to approve Resolution #2025-120; Councilman Hardiman seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

9. Resolution 2025-121 – Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Burgis Associates, Inc., for Professional Planning Services, Not to Exceed $30,100.00 (Climate Change-Related Hazard Vulnerability Assessment).

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AWARDING A PROFESSIONAL SERVICES AGREEMENT TO BURGIS ASSOCIATES, INC. FOR PROFESSIONAL PLANNING SERVICES, NTE $30,100.00 (CLIMATE CHANGE-RELATED HAZARD VULNERABILITY ASSESSMENT)

WHEREAS, the Township of Clinton requires the professional services of a licensed planner to assist with the preparation of a Climate Change-Related Hazard Vulnerability Assessment for inclusion in the land use element of the Township's master plan, as required pursuant to N.J.S.A. 40:55D-28(f); and

WHEREAS, the Township's planning consultant, Burgis Associates, Inc. ("Consultant") has offered to provide the needed services for an estimated not-to-exceed cost of $30,100.00, as set forth in more detail in the Consultant's proposal contained in a letter from Joseph H. Burgis, PP/AICP to Township Administrator William Close dated March 11, 2025; and

WHEREAS, the Township wishes to enter into a professional services agreement ("Agreement") with Consultant for the provision of the above-described services; and

WHEREAS, the Township has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, Consultant has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the "Pay-to-Play Forms"); and

WHEREAS, the Agreement shall be for an amount not to exceed $30,100.00, and a term beginning as of March 1, 2025 and ending on December 31, 2025, as more specifically described in the agreement, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes the Township to award this agreement as a professional services agreement, without public bidding; and

WHEREAS, there are sufficient available funds for this award, as set forth in the Certification of Available Funds completed by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The foregoing recitals are hereby incorporated as if restated in full herein.

2. The Mayor and Acting Clerk are hereby authorized and directed to execute a professional services agreement with Consultant for professional planning services related to the preparation of a climate change-related hazard vulnerability assessment for inclusion in the Township's master plan.

3. Consultant shall be compensated at the rates set forth in Consultant's proposal above-described March 11, 2025 proposal, for a total not-to-exceed cost of $30,100.00. The term of the agreement shall be retroactive to March 1, 2025 and shall terminate on December 31, 2025.

4. The agreement is awarded without competitive bidding as a professional services agreement as authorized under N.J.S.A. 40A:11-5(1)(a)(i).

5. A copy of this resolution, the Pay-to-Play Forms and the agreement shall be maintained on file in the Office of the Township Clerk.

6. A notice of this action shall be published in the Township's official newspaper as required by law.

7. This resolution shall take effect immediately.

Councilman Glaser motioned to approve Resolution #2025-121; Councilwoman Switlyk seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

10. Resolution 2025-122 - Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Burgis Associates, Inc., for Professional Planning Services, Not to Exceed $45,000.00 (4th Round Affordable Housing Plan).

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AWARDING A PROFESSIONAL SERVICES AGREEMENT TO BURGIS ASSOCIATES, INC. FOR PROFESSIONAL PLANNING SERVICES, NTE $45,000.00 (4th ROUND AFFORDABLE HOUSING PLAN)

WHEREAS, the Township of Clinton requires the professional services of a licensed planner in connection with the preparation and implementation of the Township's 4th round affordable housing plan; and

WHEREAS, the Township's planning consultant, Burgis Associates, Inc. ("Consultant") has offered to provide the needed services in accordance with the rates set forth in Consultant's proposal contained in a letter from Joseph H. Burgis, PP/AICP to Township Administrator William Close dated February 10, 2025, for an estimated not-to-exceed cost of $45,000.00; and

WHEREAS, the Township wishes to enter into a professional services agreement ("agreement") with Consultant for the provision of the above-described services; and

WHEREAS, the Township has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, Consultant has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the "Pay-to-Play Forms"); and

WHEREAS, the agreement shall be for an amount not to exceed $45,000.00, and a term beginning as of January 1, 2025 and ending on December 31, 2025, as more specifically described in the agreement, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes the

Township to award this agreement as a professional services agreement, without public bidding; and

WHEREAS, there are sufficient available funds for this award, as set forth in the Certification of Available Funds completed by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The foregoing recitals are hereby incorporated as if restated in full herein.

2. The Mayor and Acting Clerk are hereby authorized and directed to execute a professional services agreement with Consultant for professional planning services related to the preparation and implementation of the Township's 4th round affordable housing plan.

3. Consultant shall be compensated at the rates set forth in Consultant's above-described February 10, 2025 proposal, for a total not-to-exceed cost of $45,000.00. The term of the agreement shall be from January 1, 2025, to December 31, 2025.

4. The agreement is awarded without competitive bidding as a professional services agreement as authorized under N.J.S.A. 40A:11-5(1)(a)(i).

5. A copy of this resolution, the Pay-to-Play Forms and the agreement shall be maintained on file in the Office of the Township Clerk.

6. A notice of this action shall be published in the Township's official newspaper as required by law.

7. This resolution shall take effect immediately.

Council President Glaser motioned to approve Resolution #2025-122; Councilman Hardiman seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

11. Resolution 2025-123 - Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to CDM Smith, Inc., for Professional Planning and Engineering Services, Not to Exceed $79,200.00 (Water Use and Conservation Management Plan).

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AWARDING A PROFESSIONAL SERVICES AGREEMENT TO CDM SMITH, INC. FOR

PROFESSIONAL PLANNING AND ENGINEERING SERVICES, NTE $79,200.00 (WATER USE AND CONSERVATION MANAGEMENT PLAN)

WHEREAS, the Township of Clinton requires the professional services of a licensed planner and licensed engineer to assist with the preparation of a Water Use and Conservation Management Plan ("WUCMP") for the purpose of conformance with the Highlands Regional Master Plan; and

WHEREAS, CDM Smith, Inc. ("Consultant") has offered to provide the needed services for an estimated not-to-exceed cost of $79,200.00, as described in more detail in the Consultant's proposal set forth in a letter from Timothy Dupuis, PE/BCEE and Howard Matteson, PE/BCEE to Mayor Brian Mullay dated February 20, 2025; and

WHEREAS, the Township wishes to enter into a professional services agreement ("agreement") with Consultant for the provision of the above-described services; and

WHEREAS, the Township has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, Consultant has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the "Pay-to-Play Forms"); and

WHEREAS, the agreement shall be for an amount not to exceed $79,200.00, and a term beginning as of June 1, 2025 and ending on May 31, 2026, as more specifically described in the agreement, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes the Township to award this agreement as a professional services agreement, without public bidding; and

WHEREAS, there are sufficient available funds for this award, as set forth in the Certification of Available Funds completed by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The foregoing recitals are hereby incorporated as if restated in full herein.

2. The Mayor and Acting Clerk are hereby authorized and directed to execute a professional services agreement with Consultant for professional planning and engineering services related to the preparation of a Water Use and Conservation Management Plan for the purpose of conformance with the Highlands Regional

Master Plan.

3. Consultant shall be compensated at the rates set forth in Consultant's above-described February 20, 2025 proposal, for a total not-to-exceed cost of $79,200.00. The term of the agreement shall be retroactive to June 1, 2025 and shall terminate on May 31, 2026.

4. The agreement is awarded without competitive bidding as a professional services agreement as authorized pursuant to N.J.S.A. 40A:11-5(1)(a)(i).

5. A copy of this resolution, the Pay-to-Play Forms and the agreement shall be maintained on file in the Office of the Township Clerk.

6. A notice of this action shall be published in the Township's official newspaper as required by law.

7. This resolution shall take effect immediately.

Council President Glaser motioned to approve Resolution #2025-123; Councilwoman Switlyk seconded.

Result: Motion passed by vote of 5 in favor and none opposed.

NEW BUSINESS

1. Resolution 2025-124 – Resolution of the Mayor and Council of the Township of Clinton approving a Shared Services Agreement with the Township of Allamuchy for a Chief Financial Officer.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF ALLAMUCHY FOR A CHIEF FINANCIAL OFFICER

WHEREAS, the "Uniform Shared Services and Consolidation Act," N.J.S.A. 40A:65-1 to -35 ("Act"), authorizes local units of this State to enter a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction, including services from licensed or certified professionals required by statute to be appointed; and

WHEREAS, N.J.S.A. 40A:9-140.10 requires every municipality to have a chief financial officer ("CFO") appointed by the governing body; and

WHEREAS, N.J.S.A. 40A:9-140.10 further authorizes municipalities to fulfill this requirement by entering into a shared services agreement with other municipalities pursuant to the Act; and

WHEREAS, Allamuchy is in need of a CFO; and

WHEREAS, Township of Clinton currently employs a full-time CFO and is willing to provide the services of its CFO to Allamuchy; and

WHEREAS, entering into agreement to share CFO services will enable the two municipalities to share a resource in a way that will be cost effective to all parties involved and to their taxpayers and residents; and

WHEREAS, the Mayor and Council find that it is in the best interests of Clinton Township's taxpayers to enter into this shared services agreement; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. The preamble to this resolution is hereby incorporated as if more fully set forth herein.

2. The Township of Clinton is hereby authorized to enter into a shared services agreement with the Township of Allamuchy to share the services of a chief financial officer, as set forth in the agreement attached hereto as Exhibit A.

3. The Mayor and Acting Clerk are hereby authorized to execute the said agreement on behalf of the Township, or such other substantially similar agreement, the terms and form of which shall have been reviewed and approved by the Township Attorney.

4. The Mayor, Acting Clerk, Township Attorney, and other appropriate officers, employees and professionals, are hereby authorized and directed to prepare and execute any and all other documents and undertake any and all acts necessary to effectuate the terms hereof.

5. The agreement shall take effect upon the adoption of authorizing resolutions by the governing bodies of the Township of Clinton and the Township of Allamuchy, and the execution of the agreement by both parties.

6. The Acting Clerk shall cause a copy of this resolution and the fully executed agreement to be filed with the Division of Local Government Services in the New Jersey Department of Community Affairs for informational purposes.

Council President Glaser motioned to approve Resolution #2025-124; Mayor Mullay seconded.

Result: Motion passed by vote of 4 in favor and 1 opposed (Councilwoman Switlyk opposed).

CORRESPONDENCE

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA – Comments should be limited to three (3) minutes.

There were no comments from the public.

ADJOURNMENT

The Council adjourned the meeting at 8:29 pm.

Respectfully submitted

Lindsay Heller
Acting Township Clerk

Hon. Brian K. Mullay
Mayor

Adopted by Mayor and Council: June 25, 2025

CERTIFICATE

I, Lindsay Heller, Acting Clerk of the Township of Clinton, in the County of Hunterdon, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on **June 11, 2025** has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this **11 day of June 2025**.

Lindsay Heller, Acting Clerk

(SEAL)

EXTRACT from the minutes of a **regular** meeting of the Township Council of the Township of Clinton, in the County of Hunterdon, New Jersey held at the **Public Safety Building** in the Township on **June 25,** 2025 at **6** o'clock p.m.

PRESENT: Council President Glaser

Councilman Kochanowski

Councilwoman Switlyk

Councilman Hardiman

ABSENT: Mayor Mullay

[Attach appropriate minutes hereto]

MEETING MINUTES

Township of Clinton Mayor and Council
June 25, 2025 | 6:07 p.m.
1370 Route 31 North, Annandale, New Jersey 08801

To ensure access to this meeting any member of the public with special needs requiring accommodation is asked to notify the Township Clerk at least 24 hours in advance so any necessary arrangements can be made.

Council President Glaser read the following statement into record: "Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act. On June 20, 2025, a copy of this agenda was sent to the Hunterdon Review, posted on the bulletin board in the Municipal Building and made available to the public on the Township's website."

SALUTE TO THE FLAG

MOMENT OF SILENCE

ROLL CALL

Councilman Hardiman	Present via phone
Councilman Kochanowski	Present
Councilwoman Switlyk	Present via phone
Council President Glaser	Present

Absent:
Mayor Mullay

Also Present:
Lindsay Heller, Acting Township Clerk
Paul Bishop, Acting Township Attorney
William Close, Acting Township Administrator
Thomas DeRosa, Police Chief

COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA ONLY– Comments should be limited to three (3) minutes.

There were no comments from the public.

ORDINANCE FOR ADOPTION / PUBLIC HEARING

1. Ordinance #1212-2025 – An Ordinance of the Township of Clinton in Hunterdon County, New Jersey, amending the "Code of the Township of Clinton" to repeal all current floodplain management regulations; adopt a new Chapter 135 entitled "Flood Damage Prevention"; adopt flood hazard maps; designate a Floodplain Administrator; and providing for severability and an effective date.

Council President Glaser opened the Public Hearing at 6:08 p.m.

There were no comments from the public. Council President Glaser mentioned that this is a State Model Ordinance, and a few minor modifications were made to fit the Township.

The Public Hearing was closed at 6:09 p.m.

Councilman Kochanowski motioned to adopted Ordinance #1212-2025; Councilwoman Switlyk seconded.

Result: Motion passed by vote of 4 in favor and none opposed (Mayor Mullay absent).

2. Ordinance #1213-2025 - Bond Ordinance Providing for Various Road and Infrastructure Improvements in and by the Township of Clinton, in the County of Hunterdon, New Jersey, Appropriating $1,450,000 therefore and authorizing the issuance for $1,450,000 Bonds or Notes of the Township to Finance the Cost Thereof.

Council President Glaser opened the Public Hearing at 6:10 p.m.

There were no comments from the public or Council.

Council President Glaser closed the Public Hearing at 6:11 p.m.

Councilman Kochanowski motioned to adopted Ordinance #1213-2025; Councilman Hardiman seconded.

Result: Motion passed by vote of 4 in favor and none opposed (Mayor Mullay absent).

ORDINANCE FOR INTRODUCTION/ FIRST HEARING

1. Ordinance #1214-2025 – Capital Ordinance for Police Vehicles and a Loader by the Township of Clinton, in the County of Hunterdon, New Jersey, Appropriating the Total Amount of $320,000.00, of which is from the General Capital Fund, Capital Improvement Fund.

Councilman Kochanowski motioned to introduce Ordinance #1214-2025; Councilman Hardiman seconded.

Result: Motion passed by vote of 4 in favor and none opposed (Mayor Mullay absent).

The Public Hearing for Ordinance #1214-2025 is set for July 9, 2025, at 7 p.m.

Councilwoman Switlyk exited the meeting at 6:12 p.m.

APPROVAL OF MINUTES

1. Regular Meeting Minutes from April 9, 2025. – Tabled
2. Regular Meeting Minutes from May 28, 2025. – Tabled
3. Regular Meeting Minutes from June 11, 2025.

Councilman Kochanowski motioned to approve the Regular Meeting Minutes from June 11, 2025; Councilman Hardiman seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

CONSENT AGENDA

The items listed below are considered to be routine by the Mayor and Council and will be enacted by a single motion. There will be no separate discussion of these items unless requested by the Mayor, a Council Member, or member of the public, in which event the item will be removed from the Consent Agenda and voted on separately.

Councilman Kochanowski motioned to approve the Consent Agenda; Councilman Hardiman seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

1. Approval of bills/vouchers from June 25, 2025.

TOTALS:	
Current	$3,149,491.68
Trusts	$22,486.21
Escrow	$4,298.50
COAH	$16,500.00
Recreation	$400.89
Dog License	$3,200.00
Open Space	$191.26
GRAND TOTAL:	$3,196,568.54

BREAKDOWN OF CURRENT	
Board of Education	$2,749.370.30
TOTAL OPERATION:	$400,121.38

2. Resolution 2025-125 – Resolution of the Mayor and Council of the Township of Clinton authorizing the refund for a duplicate dog license payment.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE REFUND FOR DUPLICATE DOG LICENSE PAYMENT

WHEREAS, Justin Tischler made a duplicate online payment for dog license on 05/30/2025; and

WHEREAS, both transactions were submitted and deposited into the Dog Trust account.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. The Chief Financial Officer is hereby authorized and directed to refund through credit card merchant Municipay in the amount of $31.00 for the duplicate charge.

2. This resolution shall take effect immediately.

REPORTS FROM MAYOR AND COUNCIL MEMBERS

Councilman Hardiman shared that the recent events with the Recreation Committee were successful and there are a few changes for Community Day and the Food Truck and Music Festival being discussed for next year. The Hunterdon Games organization had some information for this year's event.

Councilman Kochanowski did not have a report.

Council President Glaser announced that the Planning Board meeting for June 30th will be meeting at 6 pm and the 4th Round Fair Share Housing Plan will be discussed. The Township's plan can be found online or in the Planning Office. The Mayor and Council will hold a Special Meeting on June 30th at 8 p.m. The Clinton Township Sewerage Authority is also meeting on June 30th at 8:30 a.m.

Chief DeRosa mentioned a meeting that Lt. Glennon attended with the contractors for Regional Road Improvements. The ICS Annual Festival was last week, and the event was a good turnout.

William Close also mentioned the pre-construction meeting for Regional Road and work should begin in July. The work should be completed before the next school year. There are interviews continuing for various positions in the Township. The new Police Officers will be sworn in on Monday.

RESOLUTIONS

1. Resolution 2025-126 – Resolution of the Mayor and Council of the Township of Clinton approving the renewal of Plenary Retail Consumption and Plenary Retail Distribution Liquor Licenses for the 2025-2026 license term.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON APPROVING THE RENEWAL OF ADDITIONAL PLENARY RETAIL CONSUMPTION AND PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE 2025-2026 LICENSE TERM

WHEREAS, the license holders listed hereinbelow have applied to renew their plenary retail consumption liquor licenses for the 2025-2026 license term; and

WHEREAS, the Clinton Township Police Department has conducted a thorough investigation of each retail licensee to insure that criminally disqualified and other unfit persons do not acquire or hold direct interests in the retail alcoholic beverage industry; and,

WHEREAS, Acting Township Clerk, Lindsay Heller, has certified that each license holder has submitted the appropriate and complete renewal application, and each has been granted a New Jersey State Tax Clearance Certificate as required by law; and

WHEREAS, as a result of the aforementioned investigations, a report has been submitted confirming that the applicants are not subject to any of the disabilities set forth in Title 33 New Jersey Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. The following plenary retail consumption licenses are hereby renewed for the year 2025 – 2026, effective July 1, 2025:

Name:	**License Number:**
Juniper Hill Restaurant Inc. Juniper Hill Restaurant and Bar 73 Beaver Avenue Clinton Township, New Jersey 08801	#1006-33-013-012
Beaver Brook County Club, LLC. 25 Country Club Drive	#1006-33-001-011

Clinton Township, New Jersey 08801

Hansen Holdings LLC. #1006-33-010-012
Harpers Table
1316 Route 31 North
Clinton Township, New Jersey 08801

Rock U LLC. #1006-44-005-010
Bourbon Street Wine and Spirits
1708 Route 31 North
Clinton Township, New Jersey 08809

Lamington Pub, Inc. #1006-33-003-005
Chelsea's Pub
1051 Route 22 East
Clinton Township, New Jersey 08809

Spruce Run Restaurants, LLC. #1006-33-008-005
Riley & Jakes
1831 State Highway 31
Clinton Township, New Jersey 08809

Cryan's of Clinton #1006-33-006-005
Cryan's Tavern
2 Beaver Avenue
Clinton Township, New Jersey 08801

JacoMaso, LLC. #1006-33-002-005
1090 Route 22 West
Clinton Township, New Jersey 08833

2. This resolution shall take effect immediately.

Councilman Hardiman motioned to approve Resolution 2025-126; Councilman Kochanowski seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

2. Resolution 2025-127– Resolution of the Mayor and Council of the Township of Clinton ratifying the execution of an option agreement between the Township of Clinton and Zinn LLC., for the property located at Grayrock Road and designated on the Township Tax Maps as Block 74, Lot 19 in connection with the Township's 4th Round Affordable Housing Plan.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON RATIFYING THE EXECUTION OF AN OPTION AGREEMENT BETWEEN THE TOWNSHIP OF CLINTON AND ZINN LLC FOR PROPERTY LOCATED AT 3 GRAYROCK ROAD AND DESIGNATED ON THE TOWNSHIP TAX MAPS AS BLOCK 74, LOT 19 IN CONNECTION WITH THE TOWNSHIP'S 4TH ROUND AFFORDABLE HOUSING PLAN

WHEREAS, on March 20, 2024, Governor Murphy signed P.L. 2024, c.2 into law, which established a new framework for determining and enforcing municipalities' affordable housing obligations under the Mount Laurel doctrine and the Fair Housing Act (the "Amended FHA"); and

WHEREAS, the Township filed a resolution of participation before the Affordable Housing Dispute Resolution Program (the "Program") on January 23, 2025, in accordance with the requirements of N.J.S.A. 52:27D-301, *et seq*. and the timeframes set forth in Administrative Directive #14- 24; and

WHEREAS, the amended FHA at N.J.S.A. 52:27D-304.1.f(2)(a) requires that a housing element and fair share plan ("HE&FSP") be adopted no later than June 30, 2025 with "proposed drafts of the appropriate zoning and other ordinance and resolutions to implement " it as appendices to the HE&FSP; and

WHEREAS, N.J.A.C. 5:93-5.5(a) authorizes municipalities to provide low and moderate income units through municipally-sponsored construction programs in order to fulfill their affordable housing requirements; and

WHEREAS, N.J.A.C. 5:93-5.5(a) states that

> A municipally sponsored construction program shall address four major areas of concern. It shall document that there is municipal control of the site(s); an administrative mechanism to construct the proposed housing; a funding plan and evidence of adequate funding capacity; and timetables for construction of the units.

and

WHEREAS, N.J.A.C. 5:93-5.5(a) further states that in connection with any such program, the municipality must submit documentation "demonstrat[ing] that it has control or has the ability to control the site(s)" in question, which control "may be in the form of outright ownership or an option on the property"; and

WHEREAS, the Township and the Clinton Township Planning Board are in the process of finalizing the Township's 4th round HE&FSP, which could potentially include one or more sites on which to construct a municipally-sponsored project; and

WHEREAS, pursuant to N.J.S.A. 52:27D-304.1.f(2)(a), the Township must adopt and file its HE&FSP with the Program no later than June 30, 2025; and

WHEREAS, in order to meet this deadline, the Mayor and Council on June 11, 2025 adopted Resolution #2025-120, which authorized the Mayor, in consultation with the Ad Hoc Affordable Housing Committee established by the Mayor and Council pursuant to Resolution #2024-219, to negotiate and enter into any option agreement, letter of intent, memorandum of understanding or other instrument as may be needed to satisfy the requirements of N.J.A.C. 5:93-5.5(a) in connection with any property proposed for development with a municipally-sponsored project, subject to the approval or ratification any such agreement or instrument by the Council; and

WHEREAS, on or about June 18, 2025, the Mayor on behalf of the Township executed an option agreement with Zinn LLC for the potential acquisition of property located at 3 Grayrock Road and designated on the Township tax maps as Block 74, Lot 19, a copy of which is attached hereto as Exhibit A; and

WHEREAS, consistent with the terms of Resolution #2025-120, the agreement was reviewed and approved by the Township Attorney prior to its execution; and

WHEREAS, the Mayor and Council now wish to ratify the execution of the said agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The findings set forth in the preamble to this resolution are incorporated as if restated in full herein.

2. The option agreement between the Township of Clinton and Zinn LLC for property located at 3 Grayrock Road and designated on the Township tax maps as Block 74, Lot 19, including the consideration to be paid therefor, is hereby approved retroactively to the date on which it was entered into, and the Mayor's execution of said agreement is hereby ratified. A copy of the agreement so approved is attached hereto as Exhibit A.

3. The Chief Financial Officer is hereby authorized and directed to pay the sum of $15,000.00 to Zinn LLC in consideration for the option agreement.

4. The Mayor, Acting Clerk, Township Attorney, Special Affordable Housing Counsel, and other appropriate municipal officials are hereby authorized and directed to undertake any and all acts and sign any and all documents as may be necessary to effectuate the purpose of this resolution.

5. This resolution shall take effect immediately.

Councilman Hardiman motioned to approve Resolution 2025-127; Councilman Kochanowski seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

3. Resolution 2025-128 – Resolution of the Mayor and Council of the Township of Clinton approving the hire of an Alternate Plumbing Inspector for the Construction Department in the Township of Clinton.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE PART-TIME HIRE OF JEFFREY BURKE AS AN ALTERNATE PLUMBING INSPECTOR FOR THE BUILDING DEPARTMENT IN TOWNSHIP OF CLINTON

WHEREAS, there exists a need for an Alternate Plumbing Inspector in the Township's Building Department; and

WHEREAS, the Administrator and Building Official have recommended that the Township hire Jeffrey Burke to fill the position;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. Mr. Burke is hereby hired as a part-time employee to serve as an Alternate Plumbing Inspector in the Building Department retro-effective to June 23, 2025.

2. Mr. Burke's starting salary shall be $45.00 per hour.

3. This resolution shall take effect immediately.

Councilman Kochanowski motioned to approve Resolution 2025-128; Councilman Hardiman seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

4. Resolution 2025-129 – Resolution of the Mayor and Council of the Township of Clinton authorizing the hire of Jake Kambach as a full-time Laborer in the Department of Public Works.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE HIRE OF JAKE KAMBACH AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there exists a need for a full-time Laborer in the Township's Public Works Department; and

WHEREAS, the Administrator and Public Works Director have recommended that the Township hire Jake Kambach to fill the position;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. Mr. Kambach is hereby hired as a full-time employee to serve as a Laborer in the Department of Public Works effective on or about July 7, 2025.

2. Mr. Kambach's starting salary shall be $40,000.00 per year. Mr. Kambach shall also be afforded all benefits according to the full-time employees of the Department of Public Works pursuant to the Township's personnel policies and applicable collective bargaining agreement.
3. This resolution shall take effect immediately.

Councilman Kochanowski motioned to approve Resolution 2025-129; Councilman Hardiman seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

5. Resolution 2025-130 – Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of uniforms for new Police Officers from Flemington Department Store in an amount not to exceed $5,000.00 and utilizing DEA Funds to finance the cost thereof.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE PURCHASE OF UNIFROMS FOR NEW POLICE OFFICERS FROM FLEMINGTON DEPARTMENT STORE IN AN AMOUNT NOT TO EXCEED $5,000.00 AND UTILIZING DEA FUNDS TO FINANCE THE COST THEREOF

WHEREAS, the Clinton Township Police Department needs to purchase uniforms for two new hires in the Police Department; and

WHEREAS, the needed uniforms are available for purchase from Flemington Department Store; and

WHEREAS, the Chief of Police has certified that the purchase meets the requirements for financing through the use of DEA funds; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient available funds for this purchase;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Mayor and Council hereby authorize the acquisition of uniforms from Flemington Department Store for a total cost not to exceed $5,000.00 and utilize DEA funds to finance the costs thereof.

2. This resolution shall take effect immediately.

Councilman Hardiman motioned to approve Resolution 2025-130; Councilman Kochanowski seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

6. Resolution 2025-131 – Resolution of the Mayor and Council of the Township of Clinton authorizing the submission of a grant application and execution of an agreement with the New Jersey Department of Transportation for sidewalk installation in the Township of Clinton.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 31 SIDEWALK IMPROVEMENTS

WHEREAS, the New Jersey Department of Transportation ("DOT") provides financial assistance to municipalities with various roadway improvement projects through its Municipal Aid, Bikeways, Safe Streets to Transit and Transit Village grant program ("Municipal Aid Program"); and

WHEREAS, the Township of Clinton seeks to obtain funding from the DOT through said grant program Route 31 Sidewalk Improvements; and

WHEREAS, the deadline to apply to the Municipal Aid Program for fiscal year 2025 is July 1, 2025; and

WHEREAS, on or about June 25, 2025, the Township Engineer as Project Lead submitted the requisite application MA-2026-Clinton Township-00547;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. The Township Engineer, as the Project Lead, is hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation's 2025 Municipal Aid Program for the Route 31 Sidewalk Improvements (see application designated as "MA-2026-Clinton Township-00547")

2. Should the grant application prove to be successful, the Administrator and Acting Clerk are hereby authorized to sign the grant agreement on behalf of the Township, and their signatures shall constitute acceptance of the terms and conditions of the grant.

3. This resolution shall take effect.

Councilman Kochanowski motioned to approve Resolution 2025-131; Councilman Hardiman seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

7. Resolution 2025-132 – Resolution of the Mayor and Council of the Township of Clinton appointing a Zoning/ Code Enforcement Officer in the Township of Clinton. – Tabled

8. Resolution 2025-133 – Resolution of the Mayor and Council of the Township of Clinton authorizing a full-time employee and appointing same to the position of Planning & Zoning Board Secretary and to the position of Deputy Zoning Officer.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING CANDACE DEJIANNE TO BE HIRED AS A FULL-TIME EMPLOYEE AND APPOINTING SAME TO THE POSITION OF PLANNING & ZONING BOARD SECRETARY AND TO THE POSITION OF DEPUTY ZONING OFFICER

WHEREAS the positions of Township Deputy Zoning Officer as well as Planning & Zoning Board Administrative Secretary are currently vacant; and

WHEREAS, the Mayor, Acting Administrator and Construction Official have recommended Candace DeJianne for the position.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that effective on or about July 22, 2025, Candace DeJianne is hereby hired and appointed to serve as the Planning & Zoning Board Secretary and Zoning Officer at a starting salary of $62,500.00 plus benefits afforded to full time employees; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. Ms. DeJianne is hereby hired as a full-time employee to serve as the position of Planning and Zoning Board Secretary and to the position of Deputy Zoning Officer effective on or about July 22, 2025.

2. Ms. DeJianne starting salary shall be $62,500.00 per year. Ms. DeJianne shall also be afforded all benefits according to the full-time employees of the Township of Clinton pursuant to the Township's personnel policies.

3. This resolution shall take effect immediately.

Councilman Kochanowski motioned to approve Resolution 2025-133; Councilman Hardiman seconded.

Result: Motion passed by vote of 3 in favor and none opposed (Councilwoman Switlyk and Mayor Mullay absent).

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA – Comments should be limited to three (3) minutes.

There were no comments from the public.

ADJOURNMENT

The Council adjourned the meeting at 6:24 p.m.

Respectfully Submitted

Lindsay Heller
Acting Township Clerk

Hon. Brian K. Mullay
Mayor

Adopted by Mayor and Council: July 9, 2025

CERTIFICATE

I, Lindsay Heller, Acting Clerk of the Township of Clinton, in the County of Hunterdon, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on **June 25, 2025** has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this **25 day of June 2025.**

Lindsay Heller

Lindsay Heller, Acting Clerk

(SEAL)

CLERK'S CERTIFICATE

I, Lindsay Heller, Acting Clerk of the Township of Clinton, in the County of Hunterdon, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Acting Clerk of the Township of Clinton, in the County of Hunterdon, State of New Jersey (herein called the "Township"). In this capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all ordinances and resolutions of the Township. The representations made herein are based upon the records of the Township.

2. Attached hereto is a true and complete copy of a bond ordinance passed by the governing body of the Township on first reading on **June 11, 2025** and finally adopted by the governing body on **June 25, 2025** and, where necessary, approved by the Mayor on **June 25, 2025.**

3. On **June 11, 2025**, a copy of the bond ordinance and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body, was posted in the principal municipal building of the Township at the place where public notices are customarily posted. Copies of the bond ordinance were made available to all who requested them.

4. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the bond ordinance, a copy of which is attached hereto, was duly published on **June 25, 2025**. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this **25 day of June 2025**.

Lindsay Heller, Acting Clerk

[SEAL]

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Clinton, in the County of Hunterdon, State of New Jersey, on **June 11, 2025**. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the **Public Safety Building, located at 1370 Route 31 North, Annandale, New Jersey 08801**, in the Township on **June 25, 2025** at **6 o'clock p.m**. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND INFRASTRUCTURE IMPROVEMENTS IN AND BY THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING $1,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,450,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

Purpose: Various road and infrastructure improvements to Glen Eagles Drive, Muirfield Lane and Heather Hill Way and related stormwater catch basin and curb repairs and other improvements, including all work and materials necessary therefor and incidental thereto

Appropriation: $1,450,000

Bonds/Notes Authorized: $1,450,000

Grants Appropriated: $153,531 State of New Jersey Department of Transportation Grant

Section 20 Costs: $300,000

Useful Life: 10 years

Lindsay Heller, Acting Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township of Clinton, in the County of Hunterdon, State of New Jersey on **June 25, 2025** and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND INFRASTRUCTURE IMPROVEMENTS IN AND BY THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING $1,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,450,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

Purpose: Various road and infrastructure improvements to Glen Eagles Drive, Muirfield Lane and Heather Hill Way and related stormwater catch basin and curb repairs and other improvements, including all work and materials necessary therefor and incidental thereto

Appropriation: $1,450,000

Bonds/Notes Authorized: $1,450,000

Grants Appropriated: $153,531 State of New Jersey Department of Transportation Grant

Section 20 Costs: $300,000

Useful Life: 10 years

Lindsay Heller, Acting Clerk