

RESOLUTION

**TO RELEASE CERTAIN PERFORMANCE GUARANTEES
AND ESCROWS**

BE IT RESOLVED that certain performance guarantees and escrows have been recommended by the Planning Board and Township Engineer to be reduced,

NOW, THEREFORE BE IT RESOLVED that the following refunds be issued:

Amount	Block / Lot	Street Address	Applicant	Type of Permit
\$2,000.00	82.01/13	11 Andreann Dr.	Annie Seller	Performance. Guarantee

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: March 23, 2022

RESOLUTION

AWARDING SERVICE AGREEMENT TO UNITED SITE SERVICES FOR THE USE OF PORTABLE TOILET RENTALS FOR VARIOUS TOWNSHIP OWNED PROPERTIES, NTE OF \$18,363.25

WHEREAS, the Township of Clinton desires to obtain the services of United Site Services for the use of Portable Toilet Rentals on Township owned properties; and

WHEREAS, following the solicitation of informal quotes, United Site Services submitted a written proposal to the Township for purposes of performing this service:

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 in connection therewith, United Site Services 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 Recreation Director’s estimate of \$18,363.25 for this service does not exceed the applicable bid threshold and therefore this contract may be awarded without public bidding under the provisions of the Local Public Contracts law; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available from line item #01-201-28-370-299 for \$14,000 and #14-260-05-000-007 for \$4,363.25 for this purpose.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton as follows:

1. The Recreation Director is authorized to accept the proposal provided by United Site Services for the use of Portable Toilet Rentals on Township owned properties for a not to exceed amount of \$18,363.25
2. A copy of this Resolution, executed Agreement and Pay-to-Play Forms shall be placed on file in the office of the Township Clerk.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: March 23, 2022

RESOLUTION

AWARDING SERVICE AGREEMENT TO GTT SERVICES FOR THE SPRAYING OF PESTICIDES AT BUNDT PARK, NTE OF \$8,636

WHEREAS, the Township of Clinton desires to obtain the services of GTT Services for the spraying of Pesticides at Bundt Park; and

WHEREAS, following the solicitation of informal quotes, GTT Services submitted a written proposal to the Township for purposes of performing this service:

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 in connection therewith, GTT Services 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 Recreation Director’s estimate of \$8,636 for this service does not exceed the applicable bid threshold and therefore this contract may be awarded without public bidding under the provisions of the Local Public Contracts law; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available from line item #01-201-28-370-284 for \$8,636 for this purpose.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton as follows:

1. The Recreation Director is authorized to accept the proposal provided by GTT Services for the spraying of Pesticides at Bundt Park for a not to exceed amount of \$8,636
2. A copy of this Resolution, executed Agreement and Pay-to-Play Forms shall be placed on file in the office of the Township Clerk.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: March 23, 2022

RESOLUTION

RESOLUTION AUTHORIZING 2022-2023 FARM SERVICES CONCESSION AGREEMENTS FOR VARIOUS PROPERTIES IN THE TOWNSHIP

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and corresponding regulations (N.J.A.C. 5:34-9.4) permit the granting of a license through a concession agreement, which allows a municipality to receive from or exchange services with farmers; and

WHEREAS, the Township of Clinton (“Township”) desires to grant licenses and enter into one-year concession agreements for the following open space properties in the Township, pursuant to which the farmer will mow and maintain the trails on the property in question in exchange for using the tillable portions of the property for agricultural purposes, and will also assist the Township with composting and tilling the leaves collected pursuant to the Township’s leaf collection program:

- (A) Brays Hill - Block 30, Lots 19 and 23
- (B) Hacketts Preserve – Block 63, Lot 2
- (C) Kaufelt – Block 82, Lot 3
- (D) Marookian – Block 82, Lot 4.03
- (E) Green Acres Property – Block 7, Lots 18.03, 31.01, 31.02
- (F) Prostack Farm – Block 19, Lot 28 and Block 25, Lot 10

and

WHEREAS, prior to the Township beginning the procurement process for concession agreements, the township attorney must provide an opinion of the legality of such concession procurement; and

WHEREAS, the township attorney has given an opinion that such concession procurement meets the requirements of state laws and regulations and is a legal procurement; and

WHEREAS, the Township Mayor and Council have considered the benefits to the Township of having the above properties farmed, the public trails on said properties mowed and maintained at no expense to the Township’s taxpayers, and assistance with the composting and tilling of leaves collected during the annual leaf collection; and

WHEREAS, the Township has estimated the value of the mowing services and leaf composting and tilling to be approximately \$30,500.00; and

WHEREAS, the concession agreements will be procured via informal quotations because the aggregate value of the agreements does not exceed the bidding threshold set forth in the Local Public Contracts Law; and

WHEREAS, the Township will not incur any costs as a result of the concession agreements; and

WHEREAS, other than as set forth herein, the Township will not provide any services and/or facilities to fulfill the concession agreements; and

WHEREAS, a farm services concession agreement template is attached hereto as Exhibit “A” and made a part hereof; and

WHEREAS, the Mayor and Council find that entering into one-year farm service concession agreements in accordance with the terms and conditions contained in the template agreement is advantageous to the Township and in the best interests of the public.

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

1. The preamble to this resolution is hereby incorporated as if more fully set forth herein.
2. The Council hereby approves the template one-year farm services concession agreement for the following properties in the Township: Windy Acres, Marookian, Brays Hill, Kaufelt, Hacketts Preserve and Prostak Farm.
3. The Township Administrator, Clerk, Public Works Director and Attorney are hereby authorized and directed to prepare one-year farm services concession agreements in a form similar to the template agreement for the six open space properties, and the Mayor and Clerk are hereby authorized and directed to execute such agreements once approved as to form and content by the Township Attorney.
4. This resolution shall take effect immediately.

Attest:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: March 23, 2022

RESOLUTION

WHEREAS, on block 4.01 lot 17 located within the Township of Clinton, the property has been acquired by the Township of Clinton through foreclosure docket no. SWC-F-18859-19; and

WHEREAS, taxes on block 4.01 lot 17 are uncollectible while a Township owned property; and

WHEREAS, taxes have been billed in the amount of \$865.00 for 2022 first quarter; and

WHEREAS, the property is scheduled to close on March 25, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton that the Tax Collector is hereby authorized to cancel 2022 first quarter taxes from January 1, 2022 to March 25, 2022 in the amount of \$816.95.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: March 23, 2022

RESOLUTION

AUTHORIZING THE RETURN OF PREMIUM REFUNDS ON LIEN REDEMPTIONS

WHEREAS, liens on properties located in the Township of Clinton have been redeemed; and

WHEREAS, Tax Collector, Patricia Centofanti requests Mayor and Council approve the premium refunds required.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton as follows:

1. Checks shall be issued for the properties listed below, such checks representing premium refunds on tax liens.

<u>Block</u>	<u>Lot</u>	<u>Certificate</u>	<u>Vendor</u>	<u>Premium</u>
49	5.04	2021-002	BALA PARTNERS, LLC	1,900.00
			PO BOX 303	
			POTTERSVILLE, NJ 07979	
			TOTAL	\$1,900.00

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: March 23, 2022