

## **RESOLUTION #35-2023**

### **AUTHORIZING PROFESSIONAL SERVICES WITH AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR (PHOENIX ADVISORS), NTE \$10,000**

**WHEREAS**, the purpose of Phoenix Advisors is to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

**WHEREAS**, the Mayor and Council of the Township of Clinton has a need for Municipal Advisory services without publicly advertising for bids pursuant to the Local Public Contracts Law, utilizing the professional services exception to public bidding set forth in N.J.S.A 40A:11-5(1)(a)(i).

**WHEREAS**, Phoenix Advisors, being duly registered as a Municipal Advisor with the Securities Rulemaking Board (the "MSRB") provides professional municipal advisory services; and

**WHEREAS**, Phoenix Advisors has completed and submitted a Business Entity Disclosure Certification which certifies that Phoenix Advisors has not made any reportable contributions to a political or candidate in the Township of Clinton in the previous (1) year, and that the contract will prohibit Phoenix Advisor from make any reportable contributions through the term of the contract; and

**WHEREAS**, the funds are available as evidenced by the Chief Finance Officer's Certification; and

**WHEREAS**, the contract has been awarded for a term of one year term, for an amount not to exceed \$10,000 with the award resolution and contract available for public inspection in the Clerk's office.

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

1. The Mayor & Council of the Township of Clinton hereby approve the the execution of an Agreement with Phoenix Advisors for an amount not to exceed \$10,000.
2. The Township of Clinton Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement to Phoenix Advisors.

3. This Resolution shall take effect immediately upon final passage according to law.

ATTEST:

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Carla Conner, Township Clerk

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Brian Mullay, Mayor

Adopted: February 22, 2023

**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>
89	14	2022-008	PRO CAP 8 LLC	1,700.00
			PO BOX 774	
			FORT WASHINGTON, PA 19034	
			<b>TOTAL</b>	<b>\$1,700.00</b>

ATTEST:

\_\_\_\_\_  
Carla Conner, Township Clerk

\_\_\_\_\_  
Brian Mullay, Mayor

Adopted: January 22, 2023

**RESOLUTION**

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

**WHEREAS**, applications have been made to the Tax Collector for refunds of said overpayments, totaling **\$4925.24**; 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.

<b>VENDOR</b>	<b>BLOCK</b>	<b>LOT</b>	<b>LOCATION</b>	<b>Quarter</b>	<b>AMOUNT</b>
CORELOGIC	82.18	49.13	33 SOUTHGATE DRIVE	2023/1	4925.24
PO BOX 9202					
COPPELL TX 75016					
<b>TOTAL REFUNDS</b>					<b>4925.24</b>

ATTEST:

\_\_\_\_\_  
Carla Conner, Township Clerk

\_\_\_\_\_  
Brian Mullay, Mayor

Adopted: January 22, 2023

## RESOLUTION

### RESOLUTION OF SUPPORT FROM MAYOR AND COUNCIL AUTHORIIING TWO SUSTAINABLE JERSEY GRANT APPLICATIONS

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Township of Clinton strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Township of Clinton is participating in the Sustainable Jersey Program and wishes to improve pedestrian safety in Annandale and to build a Pollinator Garden Demonstration Project; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

**THEREFORE**, the Township of Clinton has determined that Township of Clinton should apply for the aforementioned Grants to fund a pedestrian safety improvements in the Historic Village of Annandale and to build a Pollinator Garden Demonstration Project.

**THEREFORE, BE IT RESOLVED**, that Mayor and Council of the Township of Clinton, Hunterdon County, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grants.

ATTEST:

\_\_\_\_\_  
Carla Conner, Township Clerk

\_\_\_\_\_  
Brian Mullay, Mayor

**CERTIFICATION**

I, Carla Conner, Municipal Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 22nd day of February, 2023.

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*Conner Conner, Municipal Clerk*