

RESOLUTION

**RESOLUTION RESCINDING RESOLUTION #33-2023 AMENDING THE 2023
TEMPORARY BUDGET TO AUTHORIZE ADDITIONAL APPROPRIATIONS**

WHEREAS, pursuant to Resolution #3-2023 adopted on January 4, 2023 and Resolution #33-2023 adopted February 8, 2023, the Mayor and Council of the Township of Clinton made certain appropriations pursuant to the Local Budget Law as set forth above (the “2023 temporary budget”); and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey, rescinds Resolution #33-2023 authorizing additional appropriations to the temporary budget.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: February 22, 2023

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.

Conner Conner, Municipal Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO C.
WILLIAM BOWKLEY, JR TO SERVE AS HEARING OFFICER IN AN
EMPLOYEE DISCIPLINARY MATTER (NTE \$6,000.00)**

WHEREAS, the Township of Clinton (“Township”) requires professional legal services in connection with a disciplinary hearing; and

WHEREAS, C. William Bowkley, Jr. of the law firm of C. William Bowkley, Jr., LLC (“Consultant”) has offered to perform the needed services at a rate of \$185 per hour; and

WHEREAS, the Township wishes to enter into a professional services agreement (“Agreement”) with Consultant for the provision of professional legal services as described above; 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 \$6,000.00 and a term of one year retroactive to February 1, 2023, as more specifically described in the Agreement; 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 in Hunterdon County, New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute a one-year Professional Services Agreement with Consultant to provide professional legal services to the Township by serving as a hearing officer in a disciplinary matter.
2. Consultant shall be compensated at the rate of \$185 per hour, in an amount not to exceed \$6,000.00. The term of the agreement shall be from February 1, 2023 to January 31, 2024.

3. 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).
4. A copy of this resolution, the Pay-to-Play Forms and the Agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the Township's official newspaper as required by law.
6. This resolution shall take effect immediately.

ATTEST:

Carla Conner, Township Clerk

Hon. Brian Mullay, Mayor

Adopted: February 22, 2023

I, Carla Conner, Clerk of the Township of Clinton in Hunterdon County, New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton on February 22, 2023.

Carla Conner, RMC, Clerk
Township of Clinton

RESOLUTION

AUTHORIZING THE HIRING OF SAVANNAH HETTMAN AS DEPUTY COURT ADMINISTRATOR

WHEREAS, there exists a need to hire a replacement full-time Deputy Court Administrator for the municipal court; and

WHEREAS, the Court Administrator and Township Administrator have conducted interviews and found Ms. Hettman to be the best candidate.

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

1. Ms. Savannah Hettman shall be hired as a full-time Deputy Court Administrator, beginning March 13, 2023, at an annual salary of \$40,000.
2. Benefits shall be granted as outlined in the township's policies and ordinances.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: February 22, 2023

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.

Conner Conner, Municipal Clerk

RESOLUTION

AUTHORIZING THE PURCHASE OF A 2023 POLICE INTERCEPTOR UTILITY AWD VEHICLE FROM KOCH 33 SPECIALIZED UPFITTERS, NTE \$ 37,408

WHEREAS, there is a need to purchase a 2023 Police Interceptor Utility AWD vehicle for the Township of Clinton, in the County of Hunterdon, State of New Jersey; and

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

WHEREAS, the Police of Chief has obtained 3 written quotes for the vehicle, where the lowest quote is from Koch 33 Specialized Upfitters, NTE \$37,408.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in the County of Hunterdon that the Township of Clinton Police Department is hereby authorized to purchase a 2023 Police Interceptor Utility AWD vehicle from Koch 33 Specialized Upfitters, NTE \$37,408.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: February 22, 2023

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.

Conner Conner, Municipal Clerk

RESOLUTION

AUTHORIZING THE PURCHASE FROM EAST COAST LIGHTING FOR PROPER LIGHTING EQUIPMENT FOR A PATROL VEHICLE FROM STATE CONTRACT #17-FLEET-00761, NTE \$21,799.21

WHEREAS, there is a need to purchase proper lighting equipment for a Patrol Vehicle for the Township of Clinton, in the County of Hunterdon, State of New Jersey; and

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

WHEREAS, public bids are not required when the purchase is made through a State Contract in accordance with N.J.S.A. 40A:11-12.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in the County of Hunterdon that the Township of Clinton Police Department is hereby authorized to purchase from East Coast Lighting proper lighting equipment for a Patrol Vehicle from State Contract #17-FLEET-00761, NTE \$21,799.21

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: February 22, 2023

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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.

Conner Conner, Municipal Clerk

RESOLUTION

**APPROPRIATION RESERVE
TRANSFER OF FUNDS**

WHEREAS, various 2022 bills have been presented for payment this year, which bills represent obligation of the prior fiscal year, and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available until lapsed at the close of the succeeding year to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allows transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Clinton in the County of Hunterdon that the following transfers in the amount of \$8,500.00 be made between the 2022 Budget Appropriation Reserves as follows:

FROM

Clerk Postage O/E	01-203-20-120-208	\$ 7,000.00
Board of Adj O/E	01-203-21-187-212	\$ 1,000.00
Board of Adj O/E	01-203-21-187-210	\$ 500.00

TO

Health Dept O/E	01-203-27-330-277	\$7,000.00
Planning Board O/E	01-203-21-180-236	\$1,500.00

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: February 22, 2023

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Conner Conner, Municipal Clerk