TOWNSHIP OF CLINTON MAYOR AND COUNCIL JANUARY 25, 2023 AGENDA REGULAR COUNCIL MEETING HELD AT 7:00 PM

Mayor Mullay calls the meeting to order at 7:00 p.m. announcing that all laws governing the Open Public Meetings Act have been met and adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act. A copy of the agenda for this meeting was sent to the Hunterdon County Democrat, posted on on the bulletin board on January 20, 2023, and was made available to the public for download on the Township's website prior to the meeting.

A. SALUTE TO THE FLAG

B. ATTENDANCE

C. COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA ONLY (Note: The Mayor and Council will take public comment on the ordinance(s), if any, listed under *Section H* during the Public Hearing portion

E. CONSENT AGENDA:

All items listed with an asterisk "*" are considered to be routine by the Township Mayor and Council and will be enacted by a single motion. There will not be separate discussion of these items unless requested by the Mayor, a Council member or citizen, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F* APPROVAL OF MINUTES:

Regular Session

September 14, 2022

G. REPORTS:

Councilman Glaser

Planning Board Sewer Authority Finance Committee

Councilman Kochanowski

NHHS/VHS BOE Finance Committee

Councilwoman Switlyk

Environmental Commission Open Space Committee Green Team

Council President Strauss

CT Board of Education Historic Commission Public Safety

Mayor Mullay

Recreation Committee Personnel Committee

H. PUBLIC HEARINGS:

- I. RESOLUTIONS (LISTED UNDER "NEW BUSINESS")
- J. ORDINANCE(S) FOR CONSIDERATION (LISTED UNDER "NEW BUSINESS")
- **K. UNFINISHED BUSINESS:**

None

L. CORRESPONDENCE

 An Ordinance by the Lebanon Township Committee amending the Township of Lebanon Code of Ordinances to repeal Section 220 – Flood Plain Damage; to adopt a new Section 220 – Flood Plain Management to adopt Flood Hazard Maps; to designate a Floodplain Administrator; and providing for severability and an effective date 2. An Ordinance amending the revised Borough Code of the Borough of Califon by repealing Section 16.16.070 Flood Damage Prevention; Adopting a new Chapter 16.18 entitled "Flood Damage Protection" Adopting flood hazard maps; and designating a Floodplain Administrator

M. NEW BUSINESS

- *1. Resolution authorizing the refund of a premium refund for Block 60.003 Lot 26
- *2. Amending Resolution ##191-2022 authorizing the purchase of rock salt from Morton Salt through the Hunterdon County Purchasing CO-OP for 2022-2023, Contract #51-HCCP, increasing the NTE to \$29,500
- 3. Transfer of Funds
- 4. Resolution approval to submit a grant application and execute a grant contract with the New Jersey Department of Community Affairs for an ADA accessible playground for the Township of Clinton
- 5. Resolution reducing the initial escrow deposit to be provided by CRC Communities at Headley Farm Estates, Inc. in connection with its application for preliminary multi-family housing development (Application No. PB-2022-12 / Block 46, Lot 33.01)
- 6. Resolution authorizing the purchase of an Pierce Custom Chassis Pumper from Fire & Safety Services through Houston Galveston Area Cooperative (HGACBUY), Contract #FS12-19, NTE \$791,574.24
- 7. Payment of Bills

N. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

O. ADJOURNMENT