

Agenda Township of Clinton Council Meeting 1370 Route 31 Lebanon, New Jersey 08833 June 14, 2023

"This meeting is being held in accordance with the Open Public Meetings Act and all laws governing have been met. Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act, and a copy of this agenda has been sent to the Hunterdon County Democrat, posted on the bulletin board in the Municipal Building, and was made available to the public on the Township's website on June 13<sup>th</sup>, 2023."

# A. SALUTE TO THE FLAG AND A MOMENT OF SILENCE

# **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, under Section G, during the Public Hearing portion).

# **D. PROCLAMATIONS**

1. Recognizing Carla Conner, Municipal Clerk, for her years of service to the Township of Clinton.

# E. BOARD OF HEALTH

1. Approving a Septic System Waiver Request for a property located on Block 45, Lot 7 in the Township of Clinton.

# F. REPORTS FROM COUNCIL MEMBERS AND MAYOR

#### G. ORDINANCES

- PUBLIC HEARING An Ordinance of the Township of Clinton in Hunterdon County, New Jersey amending the Township's Stormwater Management Regulations set forth in Article XXXV (Surface Water Management) of Chapter 165 (Land Use Regulations) of the "Code of the Township of Clinton".
- PUBLIC HEARING Capital Ordinance for various other improvements and equipment by the Township of Clinton, in the County of Hunterdon, New Jersey, appropriating the total amount of \$453,700.00 which \$200,000.00 is from the General Capital Fund, Capital Improvement Fund, and \$253,700.00 is from General Capital Fund, Fund Balance

# H. CONSENT AGENDA

"All items listed are considered to be routine by the Township 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 citizen, in which event the item will be removed from the Consent Agenda and voted on separately."

- 1. Approval of the regular session meeting minutes from March 8, 2023.
- 2. Approving the Payment of Bills.
- 3. Resolution requesting approval of items of revenue and appropriation for the 2023 Clean Communities Grant in the 2023 Township Budget (Chapter 159).
- Approval of Liquor Licenses for various establishments in the Township of Clinton, including Beaver Brook Country Club, LLC., Rock U, LLC. for Bourbon Street Liquors, Grayrock Inn, Inc. for Finnagels, Cryans of Clinton, LLC., and Spruce Run Restaurants, LLC., for Riley & Jakes.

# I. NEW BUSINESS

- 1. Approving the seasonal hire of Joseph Bostock in the Department of Public Works.
- 2. Approving the seasonal hires for the 2023 Summer Recreation Program.
- 3. Approving the full-time hire of Noemi Galdamez as an Administrative Office Clerk for the office of the Municipal Administrator and Clerk.
- 4. Resolution to defer Local District and Regional School Taxes.
- 5. Approving to release certain performance guarantees and escrows for the property located at Block 63, Lot 7.07, in the Township of Clinton.
- 6. Approving a NJDOT Application for a road closure on Moebus Road (Presentation).

# J. UNFINISHED BUSINESS

# K. CORRESPONDENCE

# L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

# **M. EXECUTIVE SESSION**

**"BE IT RESOLVED** that the Mayor and Council will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.

The general nature of the subject(s) to be discussed is as follows:

- 1. Pending or anticipated litigation and matters requiring confidential advice of counsel [N.J.S.A. 10:4-12b(7)]: <u>Melsky v. Township of Clinton et al., Docket No.</u> <u>HNT-L-80-20</u>.
- 2. Pending or anticipated litigation/ matters falling within the attorney-client privilege [N.J.S.A. 10:4-12b(7)]: Update/ Discussion regarding disciplinary matters.

It is unknown precisely when the matters discussed in this session will be disclosed to the public. Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

Formal action may be taken after the executive session."

# N. ADJOURNMENT