

# AGENDA

#### Township of Clinton Mayor and Council August 9, 2023 7:00 p.m.

1370 Route 31, Lebanon, New Jersey 08833

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act. On August 7, 2023, a copy of this agenda was sent to the Hunterdon County Democrat, posted on the bulletin board in the Municipal Building and made available to the public on the Township's website.

# A. SALUTE TO THE FLAG

## **B. ROLL CALL**

- **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 F, during the Public Hearing portion.
- D. REPORTS FROM COUNCIL MEMBERS AND MAYOR
- E. ORDINANCES FIRST READING/ INTRODUCTION

## F. ORDINANCES - SECOND READING/ PUBLIC HEARING

- <u>ORDINANCE 1188-2023</u> An Ordinance to Amend Ordinance No. 1166-2022 Entitled "An Ordinance to Establish Salaries, Wages and Compensation Ranges for Non-Contractual Officials and Employees of the Township of Clinton, County of Hunterdon, State of New Jersey".
- <u>ORDINANCE 1189-2023</u> An Ordinance of the Township of Clinton in Hunterdon County, New Jersey, Amending the Development Regulations Applicable to the AH-9 Affordable Housing Zoning District Located on Route 31 North in order to Facilitate the Construction of a 100 Percent Affordable Housing Project in said District. (*Public Hearing to be moved to August 23, 2023, at 7 p.m.*)

## G. RESOLUTIONS

1. Resolution approving the 2022 Audit.

- 2. Resolution approving the appointment of Alfonso Carasio as the Code Enforcement Officer for the Township of Clinton.
- 3. Resolution authorizing the purchase from Firefighter One of an Ambient Air Dryer for the Fire Department through the American Rescue Plan, Firefighter Grant, in an amount not to exceed \$9,895.00.
- 4. Resolution authorizing the purchase from Superior Laundry Equipment of a Maytag Gear Washer for the Fire Department through the American Rescue Plan, Firefighter Grant, in an amount not to exceed \$12,562.00.
- 5. Resolution authorizing the purchase from Strategic Safety Dynamics of turnout gear for the Fire Department through the American Rescue Plan, Firefighter Grant, in an amount not to exceed \$26,543.00.
- 6. Resolution approving the New Jersey State Fireman's Association Application by Jared Patriarca, of the Annandale Hose Co. #1.
- Resolution of the Mayor and Council of the Township of Clinton approving the settlement of litigation captioned Melsky v. Township of Clinton et al., Docket No. HNT-L-80-20.
- 8. 2023 Salary Resolution.

## H. CONSENT AGENDA

The items listed below are considered to be routine by the 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 member of the public, 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 July 12, 2023, and Special Meeting minutes from July 27, 2023.
- 2. Approval of bills/vouchers.
- 3. Resolution authorizing a refund in payment to Taxi Cab Burger, LLC., for a food license application for the Food Truck Event at Bundt Park.
- 4. Resolution approving a Master Services Agreement with Language Line Services, Inc., for municipal court transcription services.
- 5. Resolution of the Mayor and Council of the Township of Clinton authorizing the Qualified Purchasing Agent to approve purchases under the bid threshold made through the New Jersey State Contract and/ or purchasing cooperatives of which the Township is a member.

- 6. Resolution authorizing the purchase from BSN Sports of batting cages for the Recreation Department, in an amount not to exceed \$24,005.00.
- 7. Resolution authorizing the return of premium refunds on lien redemptions for the property located at Block 82.11, Lot 11.0507.
- 8. Resolution authorizing the release of certain performance guarantees and escrow for Block 19, Lot 25.08.
- 9. Resolution approving the New Jersey Employee Advisory Service Agreement for Fiscal Year 2024, in an amount not to exceed \$570.00.
- 10. Resolution approving the refund for a PERC Test at Block 3, Lot 3, in the amount of \$250.00.
- 11. Resolution approving a Morris County Pricing Cooperative Contract with Tilcon NY for various road repairs in the Township of Clinton in an amount not to exceed \$732,421.85 (Amendment to Resolution No. 106-2023).
- 12. Resolution approving a Shared Services Agreement with North Hunterdon-Voorhees Board of Education for a Law Enforcement Officer for the 2023-2024 school year.
- 13. Resolution supporting the 2023 UDrive, UText, UPay, Distracted Driving crackdown for August and September.
- 14. Resolution approving a Shared Services Agreement with North Hunterdon-Voorhees Board of Education for a Class III Officer for the 2023-2024 school year.

## I. NEW BUSINESS

1. Resolution approving the appointment of Municipal Clerk.

## J. UNFINISHED BUSINESS

#### **K. CORRESPONDENCE**

## L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

## M. EXECUTIVE SESSION

**N. ADJOURNMENT**