

# AGENDA

#### Township of Clinton Mayor and Council October 11, 2023 7:00 p.m.

1370 Route 31 North, Annandale, New Jersey 08801

(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 October 6, 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. APPROVAL OR CORRECTION OF MINUTES

- 1. Regular Session meeting minutes from November 09, 2022.
- 2. Regular Session meeting minutes from December 07, 2022.
- 3. Regular Session meeting minutes from December 21, 2022.
- 4. Regular Session meeting minutes from September 27, 2023.

#### D. 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 bills/vouchers.
- 2. Resolution 170-2023 Resolution of the Mayor and Council of the Township of Clinton authorizing the refund of overpayment of real estate taxes in the amount of \$7,034.45.
- 3. Resolution 171-2023 Resolution of the Mayor and Council of the Township of Clinton approving an amended fee amount for the Food Truck Festival Food

Licensing.

- 4. Resolution 172-2023 Resolution of the Mayor and Council of the Township of Clinton authorizing the application by Zachary Calderone for membership in the New Jersey State Firemen's Association.
- 5. Resolution 173-2023 Resolution of the Mayor and Council of the Township of Clinton authorizing payment to the Lebanon Borough Fire Department for mutual aid service, in an amount not to exceed \$15,000.00.
- Resolution 174-2023 Resolution of the Mayor and Council of the Township of Clinton Accepting Improvements and Approving Request by ExxonMobil Technology and Engineering Co. (*fka* ExxonMobil Research and Engineering) for Release of Performance Guarantee (Block 30, Lots 17, 30, 31, 41/Block 31, Lot 1/Block 30.02, Lot 1).
- Resolution 175-2023 Resolution of the mayor and council of the Township of Clinton authorizing the purchase from Mill Direct Flooring & General Contracting for installation of flooring in the Public Safety Building.
- E. 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.

# F. REPORTS FROM MAYOR AND COUNCIL MEMBERS

# G. ORDINANCES – FIRST READING/INTRODUCTION

1. Ordinance 1190-2023 – An Ordinance of the Township of Clinton in Hunterdon County, New Jersey Amending Chapter 165 (Land Use Regulations) of the "Code of the Township of Clinton" to Consolidate Various Zoning Districts Along the Route 31 Corridor into A New HC Highway Commercial District; Change the C-1 District Surrounding the Annandale Train Station to OB-2; Change the Southernmost OB-1 District to RC and Establish New Conditional Use Standards and Definitions.

# **H. RESOLUTIONS**

- Resolution 176-2023 Resolution of the Mayor and Council of the Township of Clinton requesting approval of items of revenue and appropriation 2023 UDrive, UText, UPay; Distracted Driving Crackdown from June 2, 2023, through July 27, 2023, in the amount of \$7,419.75.
- 2. Resolution 177-2023 Resolution of the Mayor and Council of the Township of Clinton Waiving Clinton Township's Right of First Refusal in Connection with the

Transfer of Sewer Capacity by 1734 Rt. 31 LLC.

- 3. Resolution 178-2023 Resolution of the Mayor and Council of the Township of Clinton Authorizing a Shared Services Agreement with the Clinton Township Board of Education for a School Resource Officer for the 2023-2024 School Year.
- 4. Resolution 179-2023 Resolution of the Mayor and Council of the Township of Clinton authorizing the refund for certified copies payment in the amount of \$15.00.
- 5. Resolution 180-2023 Resolution of the Mayor and Council of the Township of Clinton authorizing a release of certain performance guarantees and escrow for the property located on Block 3, Lot 15.08, in the amount of \$2,000.00.
- 6. Resolution 181-2023 Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase from BSN Sports of batting cages for the Recreation Department, in an amount not to exceed \$24,005.00.
- 7. Resolution 182-2023 Emergency purchase Utility Truck Department of Public Works.
- 8. Resolution 183-2023 Resolution of the Mayor and Council of the Township of Clinton authorizing the emergency purchase of a F-550 Chassis Cab for the Department of Public Works.
- Resolution 184-2023 Resolution of the Mayor and Council of the Township of Clinton Authorizing and Directing its Affordable Housing Counsel to Apply for the Entry of a Second Post-Judgment Consent Order from the Superior Court of New Jersey in Connection with the Construction a 100 Percent Affordable Housing Project by Ingerman Development Company, LLC.

# I. NEW BUSINESS

#### J. UNFINISHED BUSINESS

#### K. CORRESPONDENCE

1. Letter from Hunterdon County Commissioner Van Doren regarding the support of Assembly Bill No. 975 and Senate Bill No. 2643.

# L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA – Comments should be limited to three (3) minutes.

#### M. ADJOURNMENT