



AGENDA

**Township of Clinton Mayor and Council
December 20, 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 December 15, 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– Comments should be limited to three (3) minutes.

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 232-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing to release certain Performance Guarantees and Escrow for Block 13, Lot 7.09, in an amount not to exceed \$2,000.00, and Block 12, Lot 18.01, in an amount not to exceed \$2,000.00.
3. Resolution 233-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing a transfer of funds.
4. Resolution 234-2023 – Resolution of the Mayor and Council of the Township of Clinton approving a refund for a duplicate payment of permit for the Building Department, in an amount not to exceed \$75.00.

5. Resolution 235-2023 – Resolution of the Mayor and Council of the Township of Clinton requesting approval of items of revenue and appropriation for the 2022-2023 Impaired Driving Education and Enforcement Grant.

E. REPORTS FROM MAYOR AND COUNCIL MEMBERS

F. ORDINANCE SECOND READING/ADOPTION

1. Ordinance 1191-2023 – An Ordinance of the Township of Clinton in Hunterdon County, New Jersey Accepting the Donation of Vacant Real Property located on New Jersey State Highway Route 31 and Molasses Hill Road and Designated as Block 26, Lot 1 on the Clinton Township Tax Maps.

G. RESOLUTIONS

1. Resolution 236-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the initiation of a procurement card program.
2. Resolution 237-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the Request for Proposal for the hiring of an automated data processing firm for payroll processing and payroll services for the Township of Clinton through the competitive contracting process.
3. Resolution 238-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the solicitation of proposal for Animal Control Services during Calendar Year 2024 using BidNet Direct.
4. Resolution 239-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the Chief of Police and Township Administrator to advertise and solicit applications for a Class II Special Law Enforcement Officer.
5. Resolution 240-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing a purchase through Capital Ordinance #1186-2023 from New Jersey Fire Equipment Co., for the purchase of ventilation fans, in an amount not to exceed \$13,800.00.
6. Resolution 241-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing a purchase through Capital Ordinance #1186-2023 from Witmer Public Safety, Inc., for the purchase of gas detection meters, in an amount not to exceed \$9,244.00 (NJ State 20-Fleet-01118).
7. Resolution 242-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the Strategic Plan for Funding Municipal Alliances:

Governor's Council on Alcoholism and Drug Abuse for the Fiscal Grant Cycle July 1, 2024, through June 30, 2025.

8. Resolution 243-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the solicitation of proposals for Information Technology Consulting and Management Services using BidNet Direct.
9. Resolution 244-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the submission of a letter of support for a proposed Community Solar Project at 111 Cokesbury Road in Clinton Township.

H. NEW BUSINESS

I. UNFINISHED BUSINESS

J. CORRESPONDENCE

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

L. 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 or subjects to be discussed in this session is as follows:

1. Pending or anticipated litigation and employee disciplinary matter [N.J.S.A. 10:4-12b(7)]
2. Matters falling within the attorney-client privilege involving legal briefing and training by the Township Attorney [N.J.S.A. 10:4-12b(7)]

The matters discussed in this closed session will be made public if and when the need for confidentiality no longer exists.

Formal action may be taken.

M. RECONVENE

N. ADJOURNMENT