



MINUTES

**Township of Clinton Mayor and Council
November 8, 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.)

Mayor Mullay called the meeting to order at 7:01 pm.

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act. On November 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.

SALUTE TO THE FLAG

ROLL CALL

Councilman Glaser	Present
Councilman Kochanowski	Present
Councilwoman Switlyk	Present
Council President Strauss	Present
Mayor Mullay	Present

Also Present:

Trishka Waterbury-Cecil, Township Attorney
Lindsay Heller, Acting Township Clerk
Tom DeRosa, Clinton Township Police Chief

COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA ONLY - None

APPROVAL OR CORRECTION OF MINUTES

1. Regular Session meeting minutes from October 11, 2023. - Tabled
2. Regular Session meeting minutes from October 25, 2023. - Tabled

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.

Councilwoman Switlyk motioned to approve the Consent Agenda; Councilman Glaser seconded the motion.

Result: Adopted unanimously.

1. Approval of bills/vouchers.
2. Resolution 198-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing a return of premium refunds on lien redemptions for the property located at Block 82.13, Lot 57.0901, in an amount not to exceed \$1,600.00.

RESOLUTION

198 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING A RETURN OF PREMIUM REFUNDS ON LIEN REDEMPTIONS FOR THE PROPERTY LOCATED AT BLOCK 82.13, LOT 57.0901, IN AN AMOUNT NOT TO EXCEED \$1,600.00.

WHEREAS, liens on properties located in the Township of Clinton have been redeemed; and

WHEREAS, Tax Collector, Patricia Centofanti requests Mayor and Council approve the premium refunds required.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton as follows:

1. Checks shall be issued for the properties listed below, such checks representing premium refunds on tax liens.

Block	Lot	Certificate	Vendor	Premium
82.13	57.0901 C0901	2022-006	BALA PARTNERS LLC	1,600.00
			PO BOX 303	
			POTTERSVILLE, NJ 07979	
			TOTAL	\$1,600.00

2. This resolution shall take effect immediately.

3. Resolution 199-2023 – Resolution of the Mayor and Council of the Township of Clinton requesting approval of items of revenue and appropriation for the 2023 “UDrive, UText, UPay” Distracted Driving Crackdown from August 2023, through September 2023, in the amount not to exceed \$5,522.35.

RESOLUTION

199 – 2023

CHAPTER 159: RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION FOR THE 2023 “UDRIVE, UTEXT, UPAY” DISTRACTED DRIVING

CRACKDOWN FROM AUGUST 2023, THROUGH SEPTEMBER 2023, IN THE AMOUNT NOT TO EXCEED \$5,522.35

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. The Township hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2023 budget in the sum of \$5,522.35, which is now available from the State of New Jersey Law and Public Safety, Division of Highway Traffic Safety for Distracted Driving Crackdown Grant UDrive, UText, UPay through Somerset County.
2. The like sum of \$5,522.35 is hereby appropriated under the caption of Distracted Driving Grant.
3. This resolution shall take effect immediately.
4. Resolution 200-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing a refund for an overpayment for the Just Jersey Fest at Bundt Park to Taxi Cab Burger, LLC., in the amount of \$50.00.

RESOLUTION

200 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING A REFUND FOR AN OVERPAYMENT FOR THE JUST JERSEY FEST AT BUNDT PARK TO TAXI CAB BURGER, LLC., IN THE AMOUNT OF \$50.00

WHEREAS Taxi Cab Burger LLC. submitted a food license application for the Just Jersey Fest at Bundt Park on November 4, 2023; and

WHEREAS the food license fee for this event is \$50.00; and

WHEREAS Taxi Cab Burger LLC., issued check #1651 in the amount of \$100.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, Hunterdon County, New Jersey, that the Chief Financial Officer is hereby authorized to issue a refund from the Board of Health Revenue Account to Taxi Cab Burger LLC. in the amount of \$50.00.

5. Resolution 201-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing a refund for a Recreation Basketball Registration in an amount not to exceed \$170.00.

RESOLUTION

201 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING A REFUND OF RECREATION BASKETBALL REGISTRATION FEES

WHEREAS, from time-to-time individuals who register for Township recreation programs subsequently withdraw from those programs; and

WHEREAS such individuals are entitled to have their registration fees returned to them;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, Hunterdon County, New Jersey that the Chief Financial Officer is hereby authorized to issue the following basketball registration fee refund:

Sarah Latzke \$170.00

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

6. Resolution 202-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing Denville Line Painting, Inc., for line striping of various Township roads, in an amount not to exceed \$15,000.00 (Morris County Co-Op #36).

RESOLUTION

202 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON RETAINING DENVILLE LINE PAINTING, INC. FOR LINE STRIPING ON VARIOUS TOWNSHIP ROADS, IN AN AMOUNT NOT TO EXCEED \$15,000.00 (MORRIS COUNTY CO-OP #36)

WHEREAS Clinton Township's Department of Public Works is in the process of completing various road projects in the Township, including on Petticoat Lane and Allerton Road; and

WHEREAS these roads require line striping; and

WHEREAS Denville Line Painting Inc. is available to provide the needed striping services through Morris County Co-op Contract #36, for a not-to-exceed cost of \$15,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available from the capital budget for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that the Township is hereby authorized to retain Denville Line Painting, Inc. through Morris County Co-op Contract #36 to provide line striping services for a not-to-exceed cost of \$15,000.00; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

REPORTS FROM MAYOR AND COUNCIL MEMBERS

Councilman Glaser reported on updates from the recent Planning Board meeting on November 6th. The board discussed the Grayrock Road Redevelopment Plan and approved sending it to Council for action. The board also discussed Ordinance 1190-2023; recommendations and revisions were sent to Council. The Finance Committee discussed the Township 2024 budget at their last meeting.

Councilman Kochanowski had nothing to report for this meeting.

Councilwoman Switlyk gave updates on the recent Environmental Commission meeting, at which the budget for 2024 was discussed. Bamboo and an Ecoli issue were discussed during the meeting as well. Green Team updates and upcoming programs were shared, as well as at the Open Space meeting.

Council President Strauss congratulated the Mayor on his re-election. Board of Education updates were announced, including the full-time preschool program starting in January. The first question on the ballot was passed and the second question was not. There will be a vacancy on the Historical Commission at the end of the year. Updates on Public Safety were mentioned.

Mayor Mullay saved the personnel matters for the resolution section on the agenda. The Township's Recreation Committee's Trunk or Treat and the Food Truck Fest were successful. A grant opportunity for a new playground is in motion for one of the Township parks. Striping on the Township roads has begun and should be done by the end of this week and the Township is going to apply for another grant for various roads within the Township to be maintained.

Chief DeRosa commented on the officers who are participating in "No Shave November" and "Double Down December", which all proceeds will go to a fundraiser for cancer.

ORDINANCE SECOND READING/ADOPTION

Due to revisions and amendments to the Ordinance, the Ordinance will be tabled until a later Mayor and Council meeting.

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.

RESOLUTIONS

1. Resolution 203-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase from BSN Sports of a batting cage for the Recreation Department, in an amount not to exceed \$12,252.50.

RESOLUTION

203 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE PURCHASE OF ONE NEW BATTING CAGE FROM BSN SPORTS THROUGH STATE CONTRACT #R201101, FOR AN AMOUNT NOT TO EXCEED \$12,252.50.

WHEREAS the Township of Clinton wishes to acquire two new batting cages for installation at Bundt Park; and

WHEREAS BSN Sports submitted a written quotation to the Director of the Clinton Township Recreation Department for one Beacon Tuff-Frame Pro Standard 70' SGL batting cage for a total cost of \$12,252.50 through State Contract #R201101; and

WHEREAS Capital Ordinance #1186-2023 includes an appropriation of \$24,000.00 for Recreation Equipment; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds available NTE \$12,252.50.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey as follows:

1. The Director of the Recreation Department is hereby authorized to acquire one new Beacon Tuff-Frame Pro Standard 70' SGL batting cage from BSN Sports through State Contract #R201101, for an amount not to exceed \$12,252.50.
2. This resolution shall take effect immediately.

Mayor Mullay motioned to approve Resolution 203-2023; Councilwoman Switlyk seconded the motion.

Result: Adopted 4-1 (Councilman Kochanowski no)

2. Resolution 204-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the emergency purchase of a Ford 2023 F-150 Police Responder 4x4 vehicle for the Clinton Township Police Department through Whitmoyer Ford, Inc., in an amount not to exceed \$46,500.00.

RESOLUTION

204 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE EMERGENCY PURCHASE OF A FORD 2023 F-150 POLICE RESPONDER 4X4 VEHICLE FOR THE CLINTON TOWNSHIP POLICE DEPARTMENT THROUGH WHITMOYER FORD, INC., IN AN AMOUNT NOT TO EXCEED \$46,500.00.

WHEREAS the Township of Clinton is required to provide public service response in times of inclement weather affecting the public safety, health, and welfare of the motoring public; and

WHEREAS the current shortage of municipal vehicles has adversely affected the ability of the Township to provide for response in certain situations in a timely manner; and

WHEREAS the lead time for certain types of new vehicles now exceeds 18 months; and

WHEREAS the Township is in receipt of a proposal for an emergency Ford F-150 Police Responder vehicle and accessories in the amount of \$46,500.00; and

WHEREAS the vehicle is immediately available; and

WHEREAS the New Jersey Local Public Contracts Law at N.J.S.A.40A:11-6, allows for an emergency procurement without bidding in situations affecting the public safety, health, and welfare; and

WHEREAS the Township Administrator in consultation with the Qualified Purchasing Agent are of the opinion this constitutes an emergency as per N.J.S.A.40A:11-6; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the above-referenced purchase;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that the Township is hereby authorized to purchase of one (1) Ford F-150 Police Responder vehicle and accessories in the amount of \$46,500.00, in an emergency fashion, as allowed pursuant to N.J.S.A.40A:11-6; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Councilman Glaser motioned to approve Resolution 204-2023; Council President Strauss seconded the motion.

Result: Adopted unanimously.

3. Resolution 205-2023- Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of lighting work for the F-150 Police Responder vehicle through East Coast Emergency Lighting, Inc., in an amount not to exceed \$17,361.60 (State Contract #17-fleet-00761).

RESOLUTION

205 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE PURCHASE OF LIGHTING WORK FOR THE F-150 POLICE RESPONDER VEHICLE THROUGH EAST COAST EMERGENCY LIGHTING, INC., IN AN AMOUNT NOT TO EXCEED \$17,361.60 (STATE CONTRACT #17-FLEET-00761).

WHEREAS The Police Department is purchasing a Ford F150 vehicle; and

WHEREAS, The Township has received DEA funds which can be utilized to equip Police vehicles; and

WHEREAS, East Coast Emergency Lighting, Inc. was awarded for NJ State contract 17-Fleet-00761 for the forementioned equipment; and

WHEREAS the Police Chief secured an estimate for the amount of the equipment at \$17,361.60 for the emergency lighting for the police vehicle; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for amount NTE \$17,361.60 the emergency lighting for the police vehicle; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, hereby authorize the Police Chief to accept and purchase the forementioned equipment in the amount of \$17,361.00.

Councilwoman Switlyk motioned to approve Resolution 205-2023; Councilman Kochanowski seconded the motion.

Result: Adopted unanimously.

4. Resolution 206-2023 – Resolution of the Mayor and Council of the Township of Clinton approving the accreditation program through Lexipol for the Township of Clinton Police Department in the amount not to exceed \$39,900.00.

RESOLUTION

206 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AWARDING A GOODS AND SERVICES AGREEMENT TO LEXIPOL, LLC IN CONNECTION WITH THE ACCREDITATION OF THE CLINTON TOWNSHIP POLICE DEPARTMENT (NTE \$39,900.00)

WHEREAS, the Clinton Township Police Department (“CTPD”) wishes to become an accredited police department, potential the first to achieve that distinction in Hunterdon County; and

WHEREAS the Township of Clinton (“Township”) requires the services of a qualified organization to guide and assist the CTPD with the State accreditation process; and

WHEREAS Lexipol, LLC (“Provider”) has offered to provide the needed services to the Township from November 1, 2023 to December 31, 2024 for a flat fee of \$27,800.00 for State accreditation services and \$12,100.00 for twelve months of accreditation maintenance services, for a total not-to-exceed cost of \$39,900.00; and

WHEREAS the Township wishes to enter into a goods and services agreement (“Agreement”) with Provider for the provision of the services described above; and

WHEREAS, the Township has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law”; and

WHEREAS, Provider has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the “Pay-to-Play Forms”); and

WHEREAS the Agreement shall be for an amount not to exceed \$39,900.00 and a term of 14 months, beginning on November 1, 2023 and ending on December 31, 2024; and

WHEREAS the Local Public Contracts Law at N.J.S.A. 40A:11-3 authorizes the Township to award this agreement without public bidding because it is under the bid threshold; and

WHEREAS there are sufficient available funds for this award, as set forth in the Certification of Available Funds completed by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute a fourteen-month Goods and Services Agreement with Provider to assist the Clinton Township Police Department with the State accreditation process.
2. Provider shall be compensated at a flat rate of \$27,800.00 for State accreditation services and \$12,100.00 for accreditation maintenance services (if required), for a total not-to-exceed cost of \$39,900.00. The term of the agreement shall be from November 1, 2023 to December 31, 2024.
3. The agreement is awarded without competitive bidding as a goods and services agreement under the bid threshold, as authorized by N.J.S.A. 40A:11-3.
4. A copy of this resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Township Clerk.
5. A notice of this action shall be published in the Township’s official newspaper as required by law.
6. This resolution shall take effect immediately.

Mayor Mullay motioned to approve Resolution 206-2023; Council President Strauss seconded the motion.

Result: Adopted unanimously.

5. Resolution 207-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing Taylor Gribbin to be hired as a full-time employee and appointing same to the position of Planning & Zoning Board Secretary and to the position of Zoning Officer.

**RESOLUTION
207 – 2023**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING TAYLOR GRIBBIN TO BE HIRED AS A FULL-TIME EMPLOYEE AND APPOINTING SAME TO THE POSITION OF PLANNING & ZONING BOARD SECRETARY AND TO THE POSITION OF ZONING OFFICER.

WHEREAS the positions of Township Zoning Officer as well as Planning & Zoning Board Administrative Secretary are currently vacant; and

WHEREAS, the Mayor, Acting Administrator and Construction Official have recommended Taylor Gribbin for both positions.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that effective one or about November 13, 2023, Taylor Gribbin is hereby hired and appointed to serve as the Planning & Zoning Board Secretary and Zoning Officer at a starting salary of \$60,000.00 plus benefits afforded to full time employees; and

BE IT FURTHER RESOLVED that this resolution will take effect only upon Taylor Gribbin successfully passing a background check and drug test.

Councilman Glaser motioned to approve Resolution 207-2023; Council President Strauss seconded the motion.

Result: Adopted unanimously.

6. Resolution 208-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the hiring of a full-time Confidential Administrative Assistant to the Administrator.

**RESOLUTION
208 – 2023**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE HIRING OF A FULL-TIME CONFIDENTIAL ADMINISTRATIVE ASSISTANT TO THE ADMINISTRATOR.

WHEREAS the position of Township Confidential Administrative Assistant is currently vacant; and

WHEREAS, the Mayor and Acting Administrator have recommended Donna Cramer for the vacant position.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that effective one or about November 27, 2023, Donna Cramer is hereby hired and appointed to serve as the Confidential Administrative Assistant at a starting salary of \$57,500.00 plus benefits afforded to full time employees; and

BE IT FURTHER RESOLVED that this resolution will take effect only upon Donna Cramer successfully passing a background check and drug test. Councilwoman Switlyk motioned to approve Resolution 208-2023; Councilman Glaser seconded the motion.

Result: Adopted unanimously.

7. Resolution 209-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the application to the County of Hunterdon for County Open Space Trust Fund Monies in connection with a potential open space acquisition.

RESOLUTION

209 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING THE APPLICATION TO THE COUNTY OF HUNTERDON FOR COUNTY OPEN SPACE TRUST FUND MONIES IN CONNECTION WITH A POTENTIAL OPEN SPACE ACQUISITION

WHEREAS, the Hunterdon County Board of County Commissioners has approved an Open Space Trust Fund and established a Municipal Grants Program to provide County Funds in connection with preserving open space, natural areas, farmland and historic sites; to acquire, develop, improve and maintain county and municipal lands for recreation and conservation purposes; and preservation of historic structures, properties, facilities, sites, areas, or objects; or for the payment of debt service or indebtedness issued or incurred by the municipality for any of the purposes described above; and

WHEREAS the Township of Clinton is considering acquiring for public recreation, conservation and general open space purposes a ±91.69-acre parcel situated at 23 Windy Hill Road in Annandale, New Jersey and designated as Block 82, Lot 54 on the Clinton Township tax maps (“project” or “Windy Hill project”); and

WHEREAS, said acquisition, as well as the costs thereof, are subject to approval by ordinance of the Township Mayor and Council of the Township, in accordance with the requirements of the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*; and

WHEREAS, the total project costs, including costs of acquisition, are not known at this time, but shall not exceed \$1.5 million; and

WHEREAS the Township desires to further the public interest by obtaining funding from the County of Hunterdon in an amount equivalent to 50% of the project costs; and

WHEREAS the Township understands that the County shall determine if the application is complete and in conformance with the scope and intent of the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan, applicable Freeholder Board Policies and the Procedures Manual for the Municipal Grant Program adopted thereto, and notify the Township of the amount of the funding award; and

WHEREAS the Township is willing to use the County funds in accordance with such adopted Policies and Procedures, and applicable state and local government rules, regulations and statutes; and

WHEREAS, the Township has its share of funds for the balance of the Project costs, if required, not to exceed \$750,000;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey, as follows:

1. The Township Administrator on behalf of the Township is hereby authorized to
 - a. make application for such County Open Space Trust Funds,
 - b. provide additional application information and furnish such documents as may be required, and
 - c. act as the authorized correspondent of the Township, Mayor, and Council.
2. The Mayor and Clerk are hereby authorized to execute any documents and agreements with the County of Hunterdon for the Windy Hill project.
3. In the event the County of Hunterdon's funds are less than the total project cost specified above, the Township has available and will provide the balance of funding necessary to complete the project.
4. The Township will comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. The Mayor, Clerk, Township Administrator, Township Attorney, and other appropriate staff and officials are hereby authorized to undertake any and all acts and execute and file any and all documents as may be necessary to effectuate the purposes hereof.
6. This resolution shall take effect immediately.

Councilwoman Switlyk motioned to approve Resolution 209-2023; Councilman Kochanowski seconded the motion.

Result: Adopted unanimously.

8. Resolution 210-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing the revised plans for the Emergency Operation Plans and Annexes.

**RESOLUTION
210 – 2023**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPROVING THE TOWNSHIP'S UPDATED EMERGENCY OPERATIONS PLAN**

WHEREAS municipalities in New Jersey are required by law to develop and maintain an Emergency Operations Plan ("EOP"); and

WHEREAS, said plans previously were required to be updated every four years, but the State now requires that they be updated every two years; and

WHEREAS the coordinator of the Township's Office of Emergency Management ("OEM Coordinator") has updated the EOP as required by law and submitted it to the Mayor and Council for approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey, as follows:

1. The Township of Clinton's Emergency Operations Plan, consisting of the Basic Plan and annexes A through P thereto, as updated through October 1, 2023, is hereby accepted, and approved.

2. The Mayor and OEM Coordinator are hereby authorized and directed to sign any and all documents and undertake any and all acts as may be required in connection with the updated Emergency Operations Plan.

3. This resolution shall take effect immediately.

Council President Strauss motioned to approve Resolution 210-2023; Councilwoman Switlyk seconded the motion.

Result: Adopted unanimously.

9. Resolution 211-2023 – Resolution of the Mayor and Council of the Township of Clinton authorizing a transfer of funds within the Township’s accounts.

RESOLUTION

211 – 2023

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING A TRANSFER OF FUNDS WITHIN THE TOWNSHIP’S ACCOUNTS.

WHEREAS NJSA 40A:4-58 permits transfers between current year budget appropriations during the last two months of the municipal fiscal year, and

WHEREA, there are certain budget year 2023 appropriations that require transfers to meet the charges and obligations that will be incurred by the end of this fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey that the transfers below are hereby authorized to be made:

FROM

Administration	S&W	\$98,000.00
Finance	O/E	\$7,763.77
Clerk	O/E	\$5,000.00
Court	S&W	\$27,056.25
Health Dept	O/E	\$2,500.00
Employee Group Ins	O/E	\$11,600.00
Total		\$151,920.02

TO

Administration	O/E	\$98,000.00
Court	O/E	\$19,320.02
Prosector	O/E	\$18,000.00
Animal Control	O/E	\$5,000.00
Hydrant Rental	O/E	\$11,600.00
Total		\$151,920.02

NEW BUSINESS

UNFINISHED BUSINESS

CORRESPONDENCE

1. Ordinance #2023-02 and Ordinance #2023-03 from the Borough of Lebanon.

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

John Dwyer - Clinton Township, had questions on Ordinance 1190-2023 regarding the project and low-income housing.

Don Sherblom – Tewksbury Township, gave updates on the Vought House and the work that has been done and looking to do for the property.

David Overaker – Lebanon Township, spoke about the grants that have been received and awarded for the Vought House and plans for the building in the future.

Karen Smith – Glen Gardner, is looking more into how the Vought house was used and looking into the history of the house, and modifications that have been made.

Liz Lagaugh – Annandale, asked questions about Ordinance 1190-2023 and the rezoning of the area and master plan.

ADJOURNMENT

The Mayor and Council adjourned at 8:09 pm.

Respectfully submitted,


Lindsay Heller
Acting Township Clerk

Approved by the Mayor and Council: February 14, 2024

