



AGENDA

Township of Clinton Mayor and Council May 8, 2024 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 May 3, 2024, 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. APPROVAL OR CORRECTIONS OF MINUTES

1. Executive Session meeting minutes from March 27, 2024.
2. Regular Session meeting minutes from April 10, 2024.
3. Regular Session meeting minutes from April 24, 2024.

E. 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 2024-101 – Resolution of the Mayor and Council of the Township of Clinton authorizing the hire of David Gesek as a full-time laborer for the Public Works Department.
3. Resolution 2024-102 - Resolution of the Mayor and Council of the Township of Clinton authorizing sale of surplus personal property with GovDeals through

Sourcewell Co-Op, Contract #021821-GDI.

4. Resolution 2024-103 – Resolution of the Mayor and Council of the Township of Clinton approving HMFA PILOTs and financial agreements for Ingerman Phase 1.
5. Resolution 2024-104 – Resolution of the Mayor and Council of the Township of Clinton approving HMFA PILOTs and financial agreements for Ingerman Phase 2.
6. Resolution 2024-105 – Resolution of the Mayor and Council of the Township of Clinton authorizing third amendment to the October 25, 2017 redevelopment agreement between the Township of Clinton and Annandale Village, LLC., to extend certain deadlines set forth therein.
7. Resolution 2024-106 – Resolution of the Mayor and Council of the Township of Clinton authorizing to release certain performance guarantees for Block 76, Lot 2.
8. Resolution 2024-107 – Resolution of the Mayor and Council of the Township of Clinton authorizing the execution of a Mutual Aid Agreement for Municipal Law Enforcement and Emergency Services.
9. Resolution 2024-108 – Resolution of the Mayor and Council of the Township of Clinton authorizing a Person-to-Person liquor license transfer with LeCram II Corp to Jacomaso, LLC.
10. Resolution 2024-109 – Resolution of the Mayor and Council of the Township of Clinton appointing a Municipal Court Spanish Language Interpreter.

F. REPORTS FROM MAYOR AND COUNCIL MEMBERS

G. ORDINANCE FOR FIRST HEARING/ INTRODUCTION

1. ORDINANCE #1198-2024 – 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 \$1,010,500.00, of which \$524,490.93 is from the General Capital Fund, Capital Improvement Fund, and \$486,009.07 is from General Capital Fund, Fund Balance.
2. ORDINANCE #1199-2024 – An Ordinance of the Township of Clinton in Hunterdon County, New Jersey, Authorizing and Directing the Permanent Closure of Moebius Place to Vehicular Traffic within the Township of Clinton and Amending Section 7-17 of the “Code of the Township of Clinton”.
3. ORDINANCE #2000-2024 – Capital Ordinance for Various Road Improvements by the Township of Clinton, in the County of Hunterdon, New Jersey, Appropriating the Total Amount of \$1,153,531.00 of which \$1,000,000.00 is from

the General Capital Fund, Capital Improvement Fund, and \$153,531.00 is from New Jersey Department of Transportation Grant.

4. ORDINANCE #2001-2024 – An Ordinance of the Township of Clinton in Hunterdon County, New Jersey, Cancelling Ordinance #1171-2022 and Rescinding Financial Agreement Between the Township of Clinton and Spruce Run Urban Renewal Associates, LLC., Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 *et seq.*

H. ORDINANCES FOR SECOND READING/ADOPTION

I. RESOLUTIONS

1. Resolution 2024-110 – Resolution of the Mayor and Council of the Township of Clinton approving an agreement with BIS Digital for sound system equipment for the Municipal Courtroom/Conference Room, in an amount not to exceed \$26,000.00.
2. Resolution 2024-111 – Resolution of the Mayor and Council of the Township of Clinton establishing pilot apiary and pollinator program authorizing members of the public to install and maintain beehives on a specific portion of Windy Acres (Block 7, Lots 18.3, 31.01, & 31.02).
3. Resolution 2024-112 – Resolution of the Mayor and Council of the Township of Clinton authorizing the grant application for the State of New Jersey Department of Community Affairs, Division of Local Government Services for the LEAP Challenge Grant.
4. Resolution 2024-113 – Resolution of the Mayor and Council of the Township of Clinton authorizing the application of Taylor Meise for membership in the New Jersey State Fireman's Association.
5. Resolution 2024-114 – Resolution of the Mayor and Council of the Township of Clinton authorizing the application of John Gorman for membership in the New Jersey State Fireman's Association.

J. NEW BUSINESS

1. Motion regarding Hearing Officer findings and recommendation in In Re Patrolman Hars and Township of Clinton Police Department.

K. OLD BUSINESS

1. Resolution of the Mayor and Council of the Township of Clinton appointing an additional Municipal Prosecutor for the Township of Clinton during calendar year 2024.

L. CORRESPONDENCE

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

N. EXECUTIVE SESSION

O. ADJOURNMENT