

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL**

**May 13, 2020**

**7:00 p.m.**

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

**VIRTUAL MEETING: WEBEX**

(See below for log-in instructions)

**CALL TO ORDER:** Open Public Meetings Act Statement

**ROLL CALL:**

**APPROVAL OF MINUTES:**

Regular Session

March 11, 2020

**PROCLAMATION: EXPRESSION OF GRATITUDE TO ALL SERVING  
SELFLESSLY TO ENSURE THE HEALTH, WELL-BEING & SAFETY TO ALL  
CITIZENS AGAINST COVID-19**

**CONSENT:**

**REPORTS:**

- Directors/Liaisons

**RESOLUTIONS:**

- Self-Examination of budget
- Supporting the NJDOT Route 78 bridge over Beaver Brook in the Township of Clinton, Hunterdon County
- Awarding a professional services agreement to the ELM Group for licensed site remediation professional services in connection with the remediation of the Windy Acres property from 2020 to 2021 and ratifying prior work completed in connection therewith from 2017 to 2020

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**ACTION:**

**INTRODUCTION OF ORDINANCE:**

1137-2020 - CALENDAR YEAR 2020  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND  
TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

**PUBLIC HEARING – JUNE 10**

1138-2020 - APPROPRIATING \$75,000 FROM THE CAPITAL  
IMPROVEMENT FUND FOR PLANNING AND DESIGN  
EXPENSES IN CONNECTION WITH VARIOUS WATER AND  
SANITARY SEWER SYSTEM IMPROVEMENTS IN AND BY THE  
TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON,  
NEW JERSEY.

**PUBLIC HEARING – JUNE 10**

**INTRODUCTION OF 2020 BUDGET - PUBLIC HEARING WILL BE JUNE 10**

**VOUCHERS:**

**PUBLIC COMMENT:** *Comments will be limited to three minutes per person and must pertain to a governmental issue that the commenter believes may be of concern to the Township's residents. To make a comment or ask a question, click on the "Participants" icon at the bottom of your screen, then click on the "raise my hand" button in the lower right-hand corner of the dialog box. When it is your turn to speak, the Council President will unmute you. Anyone attending by phone instead of computer or mobile device will be unmuted prior to the conclusion of the public comment period and given an opportunity to speak.*

**ADJOURNMENT:**

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**LOG-IN INSTRUCTIONS**

**PUBLIC ACCESS TO THIS MEETING WILL BE AS FOLLOWS:**

**Web Bridge:** <https://townshipofclinton.my.webex.com/meet/CTWPCouncil>

Meeting Number: 790 697 882

**Audio only Dial-in bridge: 1-408-418-9388**

**Access code: 790 697 882 #**

**TIPS FOR FIRST TIME WEBEX USERS:**

<https://help.webex.com/en-us/n665eig/Join-a-Cisco-Webex-Meeting-for-the-First-Time-as-a-Guest>

*First time Webex users will most likely need to download and install the software or they might also be presented with the option to join via the web without downloading the software.*

*Members of the public will be muted throughout the meeting except during the public comment portion of the agenda. In the interest of time, there will be only one public comment period.*