

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

May 27, 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:

CONSENT:

- Return of premium, Block 34.04 lot 3
- Authorizing estimated tax billing for the 3rd quarter of 2020

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- Authorizing the purchase of auto and truck parts from Smith Motors, State Contract #420070, NTE \$10,000
- Authorizing the purchase of auto and truck parts from BCI Truck Parts, Contract #89268, NTE \$15,000.00
- Authorizing the purchase of tires from Barnwell House of Tires, Contract #19-FLEET-00708, NTE \$15,000.00
- Authoring the purchase of computer equipment through the State Contract number M0483/19-TELE-00656 with Dell Corporation
- Awarding Goods and Services agreement to eMazzanti Technologies for off-site data backup & disaster mitigation for the Police Department and Municipal Building
- Approving an amendment to the Affordable Housing agreement between the Township of Clinton and Clinton LIHTC Urban Renewal LLC concerning property known as the Marookian site, and identified as Block 82 Lot 4.03 on the Clinton Township tax maps
- Award of Contract No. 1-20 Stanton Mountain Road improvements (Phase 2) and recommendation of approval from NJDOT Division of local aid and economic development

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INTRODUCTION OF ORDINANCE:

1139-2020 - AN ORDINANCE OF THE TOWNSHIP OF
CLINTON IN HUNTERDON COUNTY, NEW JERSEY
ACCEPTING THE DEDICATION OF A DRAINAGE
EASEMENT ON BLOCK 12, LOT 18.21, IN THE TOWNSHIP
OF CLINTON IN ACCORDANCE WITH *N.J.S.A. 40A:12-1 ET
SEQ.*

PUBLIC HEARING – JUNE 24

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. All participants will be asked to keep their microphones muted during the meeting unless speaking. Members of the public that are viewing the meetings live using an electronic device will have the ability to "raise a hand" and contribute with voice and video during the public portions of the meeting. 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/n665eiq/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.