TOWNSHIP OF CLINTON MAYOR AND COUNCIL June 10, 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 April 8, 2020

Regular Session April 22, 2020

Appointment of the Acting Mayor

➤ Board of Adjustment

○ Heidi Rohrbach – Alt. 2 – 2-year term, expires 12/31/21

REPORTS:

• Directors/Liaisons

RESOLUTIONS:

- Authorizing the purchase of NAPA auto and truck parts from State contract #42093
- Renewal of Township liquor license for the 2019-2020 license term due to special ruling 12.39 Chase Bank
- Resolution authorizing application to Hunterdon County for Municipal Open Space Grant (Windy Acres) for \$68,113
- Authorizing the purchase of cellular devices through the State Contract number T216A with FirstNet
- 2020 Salary Resolution

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ACTION:

ADOPTION OF ORDINANCE/PUBLIC HEARING:

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)

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.

ADOPTION OF 2020 BUDGET/PUBLIC HEARING

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

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.