

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
August 12, 2020
7:00 p.m.**

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

****REVISED AGENDA****

VIRTUAL MEETING: WEBEX

(See below for log-in instructions)

CALL TO ORDER: Open Public Meetings Act Statement

ROLL CALL:

APPROVAL OF MINUTES:

Regular Session	June 10, 2020
Special Session	June 29, 2020
Regular Session	July 8, 2020

BOARD OF HEALTH:

- 17 Rosemary Lane – Block 1.02 Lot 38

CONSENT:

- Accepting the 2019 Annual Audit
- Accepting the 2019 Corrective Action Plan
- Approving overpayment of taxes – Block 82.13 lot 57.0805
- Release of Escrow
- Approving liquor license renewals for 2020-2021
- Increasing the bid threshold to \$44,000

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- Authorizing the hiring of a Class II Officer – Matthew Lawrence
- Authorizing the annual maintenance of fire trucks through Fire & Safety using Houston Galveston Area Council (HGAC) NTE \$40,000
- Authorizing the purchase of asphalt with Stavola, State contract #18-FLEET-00637, NTE \$35,000 for various projects

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- Authorizing an agreement for maintenance HVAC services with McCloskey Mechanical Contractors, Inc., through Hunterdon County ESC, Contract #HCESC-SER-12A, NTE \$15,000
- Amending Barnwell House of Tires, NTE amount for 2020 to \$30,000 with State Contract #19-FLEET-00708
- Authorizing the purchase of uniforms and various items for various departments with Flemington Department Store. Somerset County Co-op, #CC-0004-18, NTE \$20,000
- Authorizing the leasing of copiers to Marco Technologies, NTE \$11,000
- Authorizing road repairs for Stanton Mountain Road and Herman Thau Road with Tilcon, MCCPC contract #6, NTE \$333,600
- Authorizing professional services with Dennis Bertland relative to services requested by Mayor and Council, NTE \$4,000
- Repealing Resolutions 91-2020 authorizing the purchase of two uniforms and various items for the Police Department (as duplicative)
- Approving the payment application No. 1 for Stanton Mountain Road, Phase 2 to Capital Paving
- Authorizing the purchase of office supplies through State contract #88839 with W. B. Mason, NTE \$20,000
- Authorizing the purchase of various items with Home Depot, State contract #18-FLEET-00234, NTE \$20,000
- Authorizing amendment to agreement with the ELM Group, Inc. for licensed site remediation professional services in connection with the remediation of the Windy Acres property from 2020-2021
- Authorizing Mayor to enter into "Terminal Leave Agreement and General Release" with Jesse Landon, Township Administrator

ACTION:

INTRODUCTION OF ORDINANCE

1140-2020 - APPROPRIATING \$245,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

PUBLIC HEARING – SEPTEMBER 9, 2020

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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.