

## RESOLUTION

**WHEREAS**, pursuant to N.J.S.A. 54:5-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

**WHEREAS**, Richard W. Schlack, a veteran determined to have suffered a 100% service related disability; and

**WHEREAS**, the determination of the said disability, is retroactive to August 23, 2021; and

**WHEREAS**, real estate taxes on this property known as Block 1.01 Lot 2 have been billed and paid for 2021 3<sup>rd</sup> quarter; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were levied; and

**WHEREAS**, Richard W. Schlack is entitled to a refund of real estate taxes paid for the period from which he was 100% disabled, in the amount of \$765.41.

ATTEST:

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Carla Conner, Township Clerk

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Brian Mullay, Mayor

Adopted: September 8, 2021

**RESOLUTION**

**WHEREAS**, on Block 34.01 Lot 16, and Block 66 Lot 16, located within the Township of Clinton, the properties had successful 2020 County Tax Board Judgments; and

**WHEREAS**, these properties shall be billed at judgment value for 2021 per N.J.S.A.54:3-26; and

**WHEREAS**, the amounts shown on the listing below totaling \$6,663.05 were billed to 2021 taxes;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Clinton that the Tax Collector is hereby authorized to cancel such taxes in the amounts specified below.

Block 34.01 Lot 16	\$2,295.72
<u>Block 66 Lot 16</u>	<u>\$4,367.33</u>
Total:	\$6,663.05

ATTEST:

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Carla Conner, Township Clerk

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Brian Mullay, Mayor

Adopted: September 8, 2021

**RESOLUTION**

**TO RELEASE CERTAIN PERFORMANCE GUARANTEES  
AND ESCROWS**

**BE IT RESOLVED** that certain performance guarantees and escrows have been recommended by the Planning Board and Township Engineer to be reduced,

**NOW, THEREFORE BE IT RESOLVED** that the following refunds be issued:

Amount	Block / Lot	Street Address	Applicant	Type of Permit
\$2,000.00	91.03/8	18 Prescott Circle	Kenneth Burtis	Perf. Guarantee
\$2,000.00	9/8.17	12 Glencrec Lane	Jennifer Orevillo	Perf. Guarantee
\$ 289.00	9/8.17	12 Glencrec Lane	Jennifer Orevillo	Escrow

ATTEST:

\_\_\_\_\_  
Carla Conner, Township Clerk

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Brian Mullay, Mayor

Adopted: September 8, 2021

## RESOLUTION

### AMENDING RESOLUTION #61-2021 AWARDING SERVICE AGREEMENT TO CEDAR RIDGE EXCAVATING & LANDSCAPING FOR BRUSH HOGGING SERVICES ON PARK TRAILS IN 2021

**WHEREAS**, the Township of Clinton desires to obtain the services of a landscaping company for brush hogging of trails on Hackett's Preserve, Prostack Preserve and Windy Acres Preserve during 2021; and

**WHEREAS**, following the solicitation of informal quotes, Cedar Ridge Landscaping & Excavating submitted a written proposal to the Township for purposes of performing this service for the 2021 season as follows:

Hackett's Preserve	\$220.00 per cutting
Prostack Preserve	\$180.00 per cutting
Windy Acres Preserve	\$285.00 per cutting

**WHEREAS**, the Township has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law" and in connection therewith, Cedar Ridge Landscaping & Excavating has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the "Pay-to-Play Forms"); and

**WHEREAS**, the Recreation Director's estimate of \$7,000 needs to be raised to \$10,500 for this service due to additional cutting, in addition to the contract awarded to Cedar Ridge authorized by Resolution #48-2021 for mowing services, does not exceed the applicable bid threshold and therefore this contract may be awarded without public bidding under the provisions of the Local Public Contracts law; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available from line item #14-260-05-000-007 for this purpose.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Clinton as follows:

1. The Recreation Director is authorized to accept the proposal provided by Cedar Ridge Landscaping & Excavating for trail brush hogging services at Hackett's Preserve Prostack Preserve and Windy Acres for a not to exceed amount of \$10,500.

2. A copy of this Resolution, executed Agreement and Pay-to-Play Forms shall be placed on file in the office of the Township Clerk.

ATTEST:

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Carla Conner, Township Clerk

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Brian Mullay, Mayor

Adopted: September 8, 2021

## RESOLUTION

### **AMENDING RESOLUTION #119-2020 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 TO 2021, NTE \$70,000**

**WHEREAS**, by Resolution 69-20 adopted on May 13, 2020, the Council awarded an agreement for licensed site remediation professional services to the ELM Group, Inc., and specifically to conduct remedial actions and regulatory reporting in accordance with the New Jersey Department of Environmental Protection's Site Remediation Reform Act and in furtherance of preservation of the Windy Acres Property, located at 200-234 Main Street (Block 7, Lots 18, 18.01 and 31) in Lebanon, Township of Clinton, New Jersey, under the Green Acres Program (the "Agreement"); and

**WHEREAS**, at this time the ELM Group, Inc. has requested the effective date be amended from June 25, 2020 to December 31, 2021 to complete the services that are the subject of the Agreement between the parties; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available for this purpose from the Open Space Fund; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. The Agreement between the Township and the ELM Group, Inc. for licensed site remediation professional services, as referenced in the above "Whereas" clauses, is hereby amended by increasing the total not to exceed contract amount to \$70,000.00 for completion of the professional services during the 2020-2021 term.
2. The remaining terms and conditions of the Agreement shall remain in full force and effect.
3. Upon execution of this Resolution by the ELM Group, Inc., this Resolution shall serve as the Second Amendment to the Agreement (Change Order 2) for purposes of increasing the not to exceed amount as provided herein.

4. A copy of this Resolution shall be placed on file in the Office of the Township Clerk and shall be available for public inspection.

ATTEST:

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Carla Conner, Township Clerk

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Brian Mullay, Mayor

**AGREED TO BY THE BY THE ELM GROUP, INC.**

Adopted: September 8, 2021