

RESOLUTION

AUTHORIZING THE PURCHASE OF HARDWARE, SOFTWARE & MAINTENANCE FOR ETICKET PRINTERS FROM STATE CONTRACT #19-34 THROUGH GTBM, INC., NTE \$20,000

WHEREAS, there is a need to purchase of hardware, software & maintenance for Eticket for a police vehicle for the Township of Clinton, in the County of Hunterdon, State of New Jersey; and

WHEREAS, the funds are available as evidenced by the Chief Finance Officer's Certification; and

WHEREAS, public bids are not required when the purchase is made through a purchasing cooperative in accordance with N.J.S.A. 40A:11-12.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in the County of Hunterdon that the Township of Clinton Police Department is hereby authorized to purchase hardware, software & maintenance for Eticket through State contract #19-34 through GTBM, Inc., NTE \$20,000.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: August 11, 2021

RESOLUTION

AUTHORIZING THE PURCHASE OF SCBA EQUIPMENT FROM FIREFIGHTER ONE THROUGH STATE CONTRACT #17-FLEET-00819, NTE \$180,000

WHEREAS, there is a need to purchase SCBA equipment for Annandale Hose Company #1 of the Township of Clinton; and

WHEREAS, the funds are available as evidenced by the Chief Finance Officer's Certification; and

WHEREAS, public bids are not required when the purchase is made through a State contract in accordance with N.J.S.A. 40A:11-12.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in the County of Hunterdon that the Annandale Hose Company #1 of the Township of Clinton is hereby authorized to purchase SCBA equipment from Firefighter One through State contract #17-FLEET-00819 for a NTE of \$180,000.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: August 11, 2021

RESOLUTION

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PETTICOAT LANE IMPROVEMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Clinton formally approves the grant application for the above slated project; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Petticoat Lane Improvements -00610 to the New Jersey Department of Transportation on behalf of the Township of Clinton; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Clinton and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: August 11, 2021

RESOLUTION

**AMENDING RESOLUTION #42-2021 AUTHORIZING THE IMPROVEMENTS
OF THE BASKETBALL/TENNIS/PICKELBALL COURTS AT BUNDT PARK FROM
FIELDTURF THROUGH ESCNJ STATE CO-OP, CONTRACT #ESCNJ 18/19-55, NTE
\$346,360.00**

WHEREAS, during construction of the above mentioned project, changes were required during construction, which resulted in an increase to the original contract amount; and

WHEREAS, these changes result in an increase in the amount of \$42,000.00; and

WHEREAS, the original contract amount was \$305,000.00 and the adjusted amount is \$346,360.00.

WHEREAS, the funds are available as evidenced by the Chief Finance Officer's Certification in account number 04-215-55-913-000:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in the County of Hunterdon that the Mayor and Council hereby authorize the additional improvements from FieldTurf through ESCNJ State CO-OP contract #ESCNJ 18/19-55.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: August 11, 2021

RESOLUTION

AMENDING RESOLUTIONS #109-2020 & 82-2021 AUTHORIZING AN AGREEMENT FOR MAINTENANCE HVAC SERVICES WITH MCCLOSKEY MECHANICAL CONTRACTORS, INC., THROUGH HUNTERDON COUNTY ESC, CONTRACT #HCESC-SER-12A WITH AN INCREASE OF THE NOT TO EXCEED TO \$35,000

WHEREAS, the Township of Clinton finds a need to authorize an agreement for Maintenance HVAC Services with McCloskey Mechanical Contractors; and

WHEREAS, the contract period shall commence on November 2, 2020 and expire on November 1, 2021.

WHEREAS, the funds are available as evidenced by the Chief Finance Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey authorize to increase the not to exceed amounts for the following vendor:

**McCloskey Mechanical Contractors HCESC Contract #HCESC-SER-12A
NTE: \$35,000**

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: August 11, 2021

RESOLUTION

TO COMPLY WITH PROMULGATIONS OF THE LOCAL FINANCE BOARD FOR REVIEW OF THE ANNUAL (2020) AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments, Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: General Comments, Recommendations as evidenced by the group affidavit form of the Governing Body; and,

WHEREAS, there were no recommendations for a corrective action plan; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body, who after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Clinton hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: August 11, 2021

RESOLUTION

AUTHORIZING THE HIRING AND APPOINTMENT OF ASHLEY BIONDO, CONFIDENTIAL ADMINISTRATIVE OFFICE CLERK TO THE ADMINISTRATOR FOR THE TOWNSHIP OF CLINTON

WHEREAS, there is a need for additional clerical support in the Administrator's office and other departments within the municipal offices, and

WHEREAS, the position of Confidential Administrative Office Clerk to the Administrator was advertised; and

WHEREAS, Ashley Biondo has expressed interest to fill this position; and

WHEREAS, the Administrator has interviewed Ms. Biondo and reviewed her qualifications to fill this position and has determined that she is the best candidate for the position and recommends her for employment; and

WHEREAS, by letter dated July 21, 2021, a conditional offer of employment was extended to Ms. Biondo, subject to the approval of this body; and

WHEREAS the Mayor and Council support the Administrator's recommendation and therefore wish to approve her employment with the Township:

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

1. Effective August 23, 2021, Ashley is hereby hired on a full time basis and appointed to fill the non-exempt position of Confidential Administrative Office Clerk to the Township Administrator for the Township of Clinton under the following terms and conditions:
 - a. Ms. Biondo's start date shall be August 23, 2021.
 - b. Ms. Biondo's starting salary will be \$38,000 per year with all benefits afforded full time Township employees as outlined in the Township's Personnel Policies and Procedures.
 - c. This resolution shall take effect immediately.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: August 11, 2021

RESOLUTION

AUTHORIZING THE HIRING AND APPOINTMENT OF THOMAS PETTO, CONSTRUCTION, BUILDING SUB-CODE AND FIRE SUB-CODE OFFICIAL FOR THE TOWNSHIP OF CLINTON

WHEREAS, due to a resignation, there exists a vacancy in the position of Construction, Building Subcode and Fire Subcode Official; and

WHEREAS, Thomas Petto has expressed interest to fill this position; and

WHEREAS, the Mayor and Administrator have interviewed Mr. Petto and reviewed his qualifications, along with other candidates, to fill this position and has determined that he is the best candidate for the position and recommends him for employment; and

WHEREAS, by letter dated August 3, 2021, a conditional offer of employment was extended to Mr. Petto, subject to the approval of this body.

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

1. Effective September 7, 2021 Thomas Petto is hereby appointment on a full-time basis for a four (4) year term to fill the exempt position of Construction, Building and Fire Subcode Official for the Township of Clinton under the following terms and conditions:
 - a. Mr. Petto's start date shall be September 7, 2021.
 - b. Mr. Petto's starting salary will be \$105,000 per year with all benefits afforded full time Township employees as outlined in the Township's Personnel Policies and Procedures.
2. This resolution shall take effect immediately.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: August 11, 2021