

RESOLUTION

AUTHORIZING THE HIRING OF CHRISTINE LICATA AS ASSISTANT CHIEF FINANCIAL OFFICER

WHEREAS, the position of Assistant Chief Financial Officer was advertised; and

WHEREAS, the Mayor, Administrator and Council President along with the Chief Financial Officer designee conducted multiple interviews with potential candidates; and

WHEREAS, Christine Licata was found to be the best candidate, based on experience, educational background and other applicable qualities.

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

- Christine Licata is approved for hire as Assistant Chief Financial Officer effective January 17, 2022 at an annual salary of \$90,000.
- Ms. Licata will be entitled to three (3) weeks' vacation (15 days), three (3) personal days, twelve (12) sick days and fourteen (14) holidays. The Personnel Manual will be followed for future time off entitlements.
- Ms. Licata's normal hours of work will be Monday through Friday, 8:30 a.m. to 4:00 p.m. Extra hours will be worked as needed to accomplish the duties of the position, including attendance at evening Township council meetings during budget discussions, with no additional compensation.
- With prior notice, work hours will be flexible one to two days a week from August 15, 2022 through November 30, 2022 to accommodate a personal matter.
- State pension employee contributions will apply to this position.
- Ms. Licata is waiving medical and prescription benefit since State Health Benefit overage is provided through her spouse's employer. Dental coverage will be provided by the Township.

Christine Licata
Resolution Of Employment
December 1, 2021
Page Two

- This approval is contingent on completion of a satisfactory background check.
- The Township's Personnel Policies Procedures will be followed for any terms not covered by this Resolution.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: December 1, 2021

TOWNSHIP OF CLINTON

RESOLUTION # _____

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT WITH CLINTON LIHTC URBAN RENEWAL LLC
(BLOCK 82, LOT 4.03)**

WHEREAS, Clinton LIHTC Urban Renewal LLC (“Developer”) is the designated affordable housing developer of approximately 6 acres situated along Route 31 in the AH-5 Affordable Housing zoning district (the “AH-5 zone”), which will be known as Block 82, Lot 4.03 (the “Property”) pursuant to certain development approvals more specifically described hereinbelow; and

WHEREAS, the Property is part of the ±40.38-acre “Marookian” property owned by the Township of Clinton (“Township”) and will ultimately be conveyed by the Township to Developer as authorized by Ordinance No. 1115-18 adopted by the Clinton Township Mayor and Council on June 13, 2018; and

WHEREAS, the Clinton Township Planning Board (“Board”) has granted Developer Amended Preliminary and Final Site Plan Approval, Amended Preliminary and Final Subdivision Approval, with “C(2)” Variances, Exceptions from the Township’s site plan ordinances and an Exception from the Residential Site Improvement Standards as memorialized by Resolution 2021-07 adopted on August 16, 2021 (the “Resolution”), to allow Developer to construct a 100% affordable housing project consisting of seven residential buildings containing eighty-four low and moderate income housing units, consisting of sixteen one-bedroom units, forty-seven two-bedroom units and twenty-one three-bedroom units to be distributed among the seven residential buildings, together with associated community building, common and amenity space, parking spaces, stormwater facilities, landscaping, lighting and other related improvements on the Property (the “Development”); and

WHEREAS, the Planning Board conditioned its approvals upon, among other things, the execution of a Developer’s Agreement between the Township and Developer providing for the development and improvement of the Property in compliance with the provisions of the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., the Land Use Regulations of the Township of Clinton, the terms and conditions of the Planning Board’s Resolution, and the approved plans, and in such a manner that will ensure protection of adjacent/neighboring properties, the public roads and related infrastructure in proximity to the Property;

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

1. The preamble to this resolution is hereby incorporated as if more fully set forth herein.

2. The developer's agreement between the Township of Clinton and Clinton LIHTC Urban Renewal LLC on file with Clerk of the Township of Clinton is hereby approved, and the Mayor and Clerk are hereby authorized and directed to execute said agreement, or such other substantially similar agreement, the terms and form of which shall have been reviewed and approved by the Township Attorney.
3. The Mayor, Administrator, Clerk, Township Attorney, and other appropriate officers, employees and professionals, are hereby authorized and directed to prepare and execute any and all other documents and undertake any and all acts necessary to effectuate the terms hereof.
4. This resolution shall take effect immediately.

Attest:

Carla Conner, RMC, Clerk

Hon. Brian Mullay, Mayor

Adopted: December 1, 2021

I, Carla Conner, Clerk of the Township of Clinton in Hunterdon County, New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Clinton Township Mayor and Council at a meeting held on December 1, 2021.

Carla Conner, RMC, Township Clerk

RESOLUTION

**RESOLUTION APPROVING THE PURCHASE OF POLICE UNIFORMS
WITH ATLANTIC UNIFORM COMPANY**

WHEREAS, there is a need to purchase Police uniforms and various items for officers for the Township of Clinton Police Department, in the County of Hunterdon, State of New Jersey; and

WHEREAS, the Chief of Police has obtained 3 written quotes for the uniforms, the lowest quote for the work is from Atlantic Uniform Company at a total cost not to exceed \$15,000.

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

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 Police uniforms and various items through Atlantic Uniform Company at a total cost not to exceed \$15,000.

ATTEST:

Carla Conner, Township Clerk

Brian Higgins, Mayor

Adopted: December 1, 2021

RESOLUTION #

**RESOLUTION APPOINTING AN ADMINISTRATIVE
AGENT FOR CLINTON TOWNSHIP'S AFFORDABLE
HOUSING PROGRAM**

WHEREAS, Clinton Township has adopted an affordable housing compliance plan, including a fair share plan ("plan" or "fair share plan"), that promotes an affordable housing program pursuant to *In re Adoption of N.J.A.C. 5::96 & 5:97*, 221 N.J. 1 (2015) ("*Mount Laurel IV*"), the Fair Housing Act ("FHA"), *N.J.S.A. 52:27D-301 et seq.*, the New Jersey Uniform Housing Affordability Controls ("UHAC"), *N.J.A.C. 5:80-26.1 et seq.*, and the second round regulations promulgated by the Council on Affordable Housing ("COAH"), *N.J.A.C. 5:93-1 et seq.*; and

WHEREAS, pursuant to an amended settlement agreement between the Township and Fair Share Housing Center dated February 5, 2018 (the "initial amended settlement agreement") and a revised third amendment to the settlement agreement dated October 8, 2021 (together referred to as the "settlement agreement") to resolve the Township's declaratory judgment action captioned *In re Clinton Township Compliance with Third Round Mount Laurel Affordable Housing Obligation*, Docket No. HNT-L-315-15, as to Clinton Township's compliance with the Mount Laurel doctrine and the FHA in accordance with *Mount Laurel IV*, the Township is required to take various actions and adopt various documents relative to the Township's implementation of the settlement agreement and overall compliance with its affordable housing obligations; and

WHEREAS, pursuant to *N.J.A.C. 5:93* and *N.J.A.C. 5:80-26.1 et seq.*, Clinton Township is required to designate an administrative agent to administer Clinton Township's affordable housing program and to enforce the requirements of *N.J.A.C. 5:93* and *N.J.A.C. 5:80-26.1 et seq.*; and

WHEREAS, Clinton Township's affordable housing ordinance (Chapter 151 of the Code of the Township of Clinton) provides for the appointment of an administrative agent to "perform the duties and responsibilities of an Administrative Agent as set forth in UHAC, including those set forth in Sections 5:80-26.14, 16 and 18 thereof";

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

1. The preamble to this resolution is hereby incorporated as if more fully set forth herein.
2. Community Action Services, in care of Director Steven J. Weinberg, P.O. Box 6025, East Brunswick, NJ 08816, is hereby appointed by the Mayor and Council of Clinton Township to serve as the administrative agent pursuant to Chapter 151 of the Clinton Township Code, who shall be responsible for performing all of the duties and responsibilities set forth in said chapter and in *N.J.A.C. 5:80-26.1 et seq.*

3. This resolution shall take effect immediately.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: December 1, 2021