TOWNSHIP OF CLINTON MAYOR AND COUNCIL FEBRUARY 10, 2021 AGENDA VIRTUAL MEETING HELD AT 7:00PM VIA WEBEX

Web Bridge: https://townshipofclinton.my.webex.com/meet/CTWPCouncil

Meeting Number: 790 697 882

(See below for additional access instructions)

A. Mayor Mullay calls the meeting to order at 7:00 p.m. announcing that all laws governing the Open Public Meetings Act and Sunshine have been met and adequate notice and electronic notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act and the regulations governing remote meetings promulgated by the Division of Local Government Services. A copy of the agenda for this meeting, including access instructions, was sent to the Hunterdon County Democrat, posted on January 22, 2021, and was made available to the public for download on the Township's website prior to the meeting.

- **B. SALUTE TO THE FLAG**
- C. ATTENDANCE
- D. APPROVAL OF MINUTES:

Reorganization

January 6, 2021

E. BOARD OF HEALTH:

• Block 11 Lot 22 – 31 Cokesbury Califon Road

F. COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA

ONLY (Note: The Mayor and Council will take public comment on the ordinance(s), if any, listed under <u>Section J</u> during the Public Hearing portion)

See instructions below

G. CONSENT AGENDA:

All items listed with an asterisk "*" are considered to be routine by the Township Mayor and Council and will be enacted by a single motion. There will not be separate discussion of these items unless requested by the Mayor, a Council member or citizen, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

H. REPORTS:

Councilman Strauss

Board of Education Environmental Public Safety

Councilwoman Switlyk

North Hunterdon High School BOE Open Space

Council President Kochanowski

Sewer Authority Finance Committee

Mayor Mullay

Recreation Committee Finance Committee Personnel Committee

Township Administrator's Report

Officer-In-Charge

I. CORRESPONDENCE:

- Board of Adjustment 2020 Annual Report
- J. RESOLUTIONS (LISTED UNDER "NEW BUSINESS")
- K. ORDINANCE(S) FOR CONSIDERATION (LISTED UNDER "NEW BUSINESS")
- L. PUBLIC HEARINGS:

None

M. OLD BUSINESS:

None

N. NEW BUSINESS:

- 1. Ordinance to exceed the Municipal budget appropriation limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45.14) Calendar Year 2021
- 2. Resolution for a Temporary budget emergency
- *3. Payment of Bills
- *4. Authorizing the purchase of a Police vehicle from Cranford CO-OP Contract #47-CPCPS, ITEM #4 with Beyer of Morristown, NTE \$34,732.
- *5. Authorizing the purchase from Watch Guard of Evidence Library 4 web software and licensing for the Police Department from State contract #17-FLEET-00793, NTE \$5,200
- *6. Authorizing the purchase from Island Tech Services (ITS) of lights/sirens, radio equipment and miscellaneous items from State contract #17-FLEET-00793, NTE \$15,075
- *7. Resolution to approve a grade advancement for Patrolman Frank Praino

O. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

See instructions below

P. ADJOURNMENT

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.

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.

INSTRUCTIONS FOR PUBLIC COMMENT

All meeting participants will be required to keep their microphones muted until recognized or directed otherwise. If necessary, the presiding officer or meeting host will engage the Webex "mute" function until the time for public comment is reached.

Comments will be limited to three minutes per speaker and must pertain either to an item on the meeting agenda or to a governmental issue that the commenter believes may be of concern to the Township's residents. Members of the public who 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 will be unmuted prior to the conclusion of the public comment period and given an opportunity to speak.

Comments may also be submitted in writing to the Township Clerk up until 12;00 p.m. on the day of the meeting, either via email cconner@clintontwpnj.com or regular mail. Comments received prior to the deadline will be read aloud during the public comment portion of the meeting, subject to three-minute limitation applicable to live comments. Duplicative comments may be summarized at the discretion of the presiding officer.