

RESOLUTION

AWARDING SERVICE AGREEMENT TO PHOENIX CONSULTING GROUP LLC FOR CONSULTING SERVICES WITHIN THE FINANCE DEPARTMENT, NTE \$5,000.00

WHEREAS, The Finance Department desires to obtain services from Phoenix Consulting Group LLC on financial related matters and Financial System setup and;

WHEREAS, the consultants within Phoenix Consulting Group LLC are experienced CFO's who are well versed in the Financial Accounting system in which Clinton Township utilizes and;

WHEREAS, the funds are available through the Finance Admin O&E Professional Services budget as evidenced by the Chief Finance Officer's Certification in account #01-201-20-130-212.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton in the County of Hunterdon that the Finance Department is hereby authorized to obtain Services from Phoenix Consulting Group LLC for financial related matters and Financial System setup, NTE \$5,000.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: July 13, 2022

CERTIFICATION

I, Carla Conner, Municipal Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 13th day of July, 2022.

Conner Conner, Municipal Clerk

RESOLUTION

AUTHORIZING AN AGREEMENT FOR MAINTENANCE HVAC SERVICES WITH MCCLOSKEY MECHANICAL CONTRACTORS. INC., THROUGH HUNTERDON COUNTY ESC, CONTRACT #HCESC-SER-12A, NTE \$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, 2021 and expire on November 2, 2022.

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 is hereby authorizing an agreement for maintenance HVAC services through Hunterdon County ESC, contract #HCESC-SER-12A at a total cost not to exceed \$35,000.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: July 13, 2022

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Conner Conner, Municipal Clerk

RESOLUTION

**REFUND FOR OVERPAYMENT FOR FOOD LICENSE FOR FOOD TRUCK EVENT
AT BUNDT PARK**

WHEREAS, G'Day Gourmet Inc. submitted a food license application for the Food Truck Festival in Bundt Park and;

WHEREAS the food license fee for this event is \$75.00 and;

WHEREAS, G'Day Gourmet Inc. issued check #5 in the amount of \$100.00,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, authorize the CFO to refund G'Day Gourmet Inc. in the amount of \$25.00 from the Board of Health Revenue Account.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: July 13, 2022

CERTIFICATION

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Conner Conner, Municipal Clerk

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	28/30.08	10 Fawn Ridge Rd	Bryan Pieros	Performance Guarantee
\$2,000.00	82.07/31	8 Cambridge Drive	Michael Morra	Performance Guarantee

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: July 13, 2022

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Conner Conner, Municipal Clerk

RESOLUTION

WHEREAS, on properties located within the Township of Clinton, an overpayment of real estate taxes has been made; and

WHEREAS, applications have been made to the Tax Collector for refunds of said overpayments, totaling **\$3088.38**; and

WHEREAS, the attached listing is a detail of the requested refunds.

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

VENDOR	BLOCK	LOT	LOCATION	Quarter	AMOUNT
CoreLogic Refunds Dept	82.02	15	223 Hamden Road	22/1	3088.38
3001 Hackberry Road					
Irving, TX 75063					
TOTAL REFUNDS					3088.38

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: July 13, 2022

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Conner Conner, Municipal Clerk

RESOLUTION

AUTHORIZING A PERSON TO PERSON PLACE TO PLACE TRANSFER - 2017 RTE. 31 CLINTON LICENSE LLC TO MHW-OZ, LLC

WHEREAS, MHW-OZ, LLC has filed an application for a Person to Person Place to Place transfer of Alcoholic Beverage License #1006-33-007-007 heretofore issued to 2017 Rte. Clinton License, LLC, with a mailing address of 194 Mount Airy Road, Basking Ridge, NJ 07920.

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, proof of publication of notice of transfer has been received for the May 26, 2022 and June 2, 2022 editions of the Hunterdon County Democrat; and

WHEREAS, no objectors have filed their protest this transfer; and

WHEREAS, a thorough investigation has been conducted pursuant to NJAC 13:2-7.7a including a criminal background check and financial disclosure documentation; and

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

- 1) Approves the person to person place to place transfer of the License #1006-33-007-007; for MHW-OZ, LLC with a new premise address of 1015 U.S. Highway 22, Lebanon, NJ 08833.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: July 13, 2022

CERTIFICATION

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Conner Conner, Municipal Clerk