

For those attending the meeting, masks will be required and social distancing protocols will remain in effect*

*A physician's note on prescribed letterhead must be provided in advance of the meeting to the Township Clerk as a condition of being allowed to be present at the meeting without a mask. No exceptions will be made.

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
FEBRUARY 9, 2022 AGENDA
REGULAR COUNCIL MEETING HELD AT 7:00 PM**

- A.** Mayor Mully calls the meeting to order at 7:00 p.m. announcing that all laws governing the Open Public Meetings Act and Sunshine Law have been met and adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act. A copy of the agenda for this meeting was sent to the Hunterdon County Democrat, posted on February 4, 2022, 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. 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 Section I during the Public Hearing portion)
- E. 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.
- F. *APPROVAL OF MINUTES:**

G. PRESENTATION: FACILITIES REFERENDUM WITH NO TAX IMPACT TO THE CLINTON TOWNSHIP COMMUNITY

Given by: Dr. Ruberto, Interim Superintendent of Schools & Mark Kramer, Interim School Business Administrator/Board Secretary

H. REPORTS:

Councilman Glaser

Planning Board
Sewer Authority
Finance Committee

Councilman Kochanowski

NHHS/VHS BOE
Finance Committee

Councilwoman Switlyk

Environmental Commission
Open Space Committee

Council President Strauss

CT Board of Education
Historic Commission
Public Safety

Mayor Mullay

Recreation Committee
Personnel Committee

Township Administrator

I. PUBLIC HEARINGS:

- 1. An Ordinance to Exceed the Municipal Budget appropriation limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14). Calendar Year 2022*

J. RESOLUTIONS (LISTED UNDER “NEW BUSINESS”)

K. ORDINANCE(S) FOR CONSIDERATION (LISTED UNDER “NEW BUSINESS”)

L. UNFINISHED BUSINESS:

None

M. CORRESPONDENCE

1. An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey amending Article IV, Land Use Board, Zoning Board of Adjustment and Historic Preservation Commission, Section 406, Procedures/Applications for Historic review, of the development regulations Ordinance

N. NEW BUSINESS

- *1. Payment of Bills
- *2. Resolution authorizing the purchase of NAPA Auto and truck parts From Sourcewell contract #032521-GPC, NTE \$25,000
- *3. Resolution authorizing the use of contracts with approved Omnia Partners Government Purchasing Alliance National CO-OP Vendors, Contract #2017000280, NTE \$25,000
- *4. Resolution authorizing the purchase of truck parts from BCI Truck, Inc., State Contract #20-FLEET-00944, NTE \$25,000
- *5. Resolution authorizing the purchase of tires from Barnwell House of Tires, State Contract #19-FLEET-00708, NTE \$30,000
- *6. Resolution authorizing the purchase of gasoline and diesel fuel through the Morris County CO-OP, Contract #1 for motor gasoline and Contract #12 for ultra-low sulfur diesel fuel, NTE \$125,000
- *7. Resolution authorizing the purchase of various items with Home Depot, State Contract #18-FLEET-00234, NTE \$20,000
- *8. Authorizing the purchase of auto and truck parts from Ditschman Motors, State Contract #19-FLEET-00916, NTE \$15,000

- *9. Transfer of funds
- *10. Resolution amending the benefits of Vita Mekovetz, RMC/MMC/QPA as Township Administrator for the Township of Clinton
- *11. Resolution authorizing the purchase of rock salt for the DPW from Morton Salt through the Hunterdon County Purchasing CO-OP #51-HCCPS for 2021-2022, NTE \$60,000
- 12. Resolution accepting bid for public sale by auction of land owned by the Township of Clinton and no longer needed for a public purpose (10 Concord Road / Block 4.01, Lot 17)
- 13. Resolution approving third amendment to Affordable Housing agreement with Clinton LIHTC Urban Renewal LLC (Block 82, 4.03)
- 14. 2022 Salary Resolution
- 15. An Ordinance appropriating \$10,000 from the Capital Improvement Fund for truck diagnostic scanner for the Public Works Department by the Township of Clinton, in the County of Hunterdon, New Jersey

O. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

P. ADJOURNMENT