TOWNSHIP OF CLINTON MAYOR AND COUNCIL DECEMBER 21, 2022 AGENDA REGULAR COUNCIL MEETING HELD AT 7:00 PM

Mayor Mullay calls the meeting to order at 7:00 p.m. announcing that all laws governing the Open Public Meetings Act 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 December 16, 2022, and was made available to the public for download on the Township's website prior to the meeting.

A. SALUTE TO THE FLAG

B. ATTENDANCE

C. 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 H</u> 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:

Regular Session August 10, 2022

G. REPORTS:

Councilman Glaser

Planning Board Sewer Authority Finance Committee

Councilman Kochanowski

NHHS/VHS BOE Finance Committee

Councilwoman Switlyk

Environmental Commission Open Space Committee Green Team

Council President Strauss

CT Board of Education Historic Commission Public Safety

Mayor Mullay

Recreation Committee Personnel Committee

H. PUBLIC HEARINGS:

- I. RESOLUTIONS (LISTED UNDER "NEW BUSINESS")
- J. ORDINANCE(S) FOR CONSIDERATION (LISTED UNDER "NEW BUSINESS")
- K. UNFINISHED BUSINESS: None

L. CORRESPONDENCE

M. NEW BUSINESS

- *1. Chapter 159 Requesting approval of items of revenue and appropriation American Rescue Plan-LFRF-Loss of Revenue
- *2. Resolution authorizing the refund of a premium refund for Block 91 Lot 8
- *3. Resolution authorizing exemption of taxes due to 100% veteran service disability, Block 82.18, Lot 49.13
- *4. Release of Performance Guarantees, Block 29 Lot 34, Block 82.01 Lot 10 & Block 29 Lot 34

- 5. Resolution authorizing the purchase of fire hose from New Jersey Fire Equipment Company (NJFE), NTE \$12,930
- 6. Transfer of funds
- 7. Resolution approving a shared Municipal Court agreement with the Town of Clinton
- 8. Resolution approving a shared Municipal Court agreement with the Town of High Bridge
- 9. Resolution approving a shared Municipal Court agreement with Union Township
- 10. Resolution authorizing the hiring of a Confidential Administrative Office Clerk Samantha Andusko
- 11. Resolution authorizing the hiring of a part-time violations Clerk for the Municipal Court
- 12. Resolution amending Resolution #198-2022 authorizing the purchase of gasoline and diesel fuel through the Morris County CO-OP, Contact #1 for motor gasoline and Contract #12 for Ultra low sulfur diesel fuel, increasing the NTE amount to \$175,000
- 13. Payment of Bills

N. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

O. ADJOURNMENT