

AGENDA

Township of Clinton Mayor and Council January 10, 2024 7:00 p.m.

1370 Route 31 North, Annandale, New Jersey 08801

<u>Microsoft Teams Link:</u> https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTQ5MGU2NTQtNzg4NC00MjgxLWFkNGUtYTU0MzEzMTM1ZWQy%40thread.v2/0?context=%7b%22Tid%22%3a%2250842395-c0ca-4f4b-989b-69f35d359f44%22%2c%22Oid%22%3a%22c72c4a7e-6989-46f6-9e0c-a50148c9258d%22%7d

Meeting ID: 299 243 382 931 | Passcode: xwpsCJ

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act. On January 8, 2024, a copy of this agenda was sent to the Hunterdon County Democrat, posted on the bulletin board in the Municipal Building and made available to the public on the Township's website.

A. SALUTE TO THE FLAG

- B. ROLL CALL
- C. COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA ONLY—Comments should be limited to three (3) minutes.

D. CONSENT AGENDA

The items listed below are considered to be routine by the Mayor and Council and will be enacted by a single motion. There will be no separate discussion of these items unless requested by the Mayor, a Council Member, or member of the public, in which event the item will be removed from the Consent Agenda and voted on separately.

- Resolution 2024-24 Resolution of the Mayor and Council of the Township of Clinton approving the appointment of the 2024 Clean Communities Coordinator and Deputy Coordinator for the Township of Clinton.
- 2. Resolution 2024-25 Resolution of the Mayor and Council of the Township of Clinton establishing the Township Holidays for 2024.

- 3. Resolution 2024-26 Resolution of the Mayor and Council of the Township of Clinton approving a pay advancement for Patrolman Dylan Dohanic of the Clinton Township Police Department
- 4. Resolution 2024-27 Resolution of the Mayor and Council of the Township of Clinton appointing Thomas Silvia as the Deputy Zoning Officer for the Township of Clinton.
- 5. Resolution 2024-28 Resolution of the Mayor and Council of the Township of Clinton appointing Terri Howell as the Technical Assistant to the Construction Official for the Township of Clinton.
- 6. Resolution 2024-29 Resolution of the Mayor and Council of the Township of Clinton appointing Christine Licata as Treasurer for the Township of Clinton.
- 7. Resolution 2024-30 Resolution of the Mayor and Council of the Township of Clinton approving to carry over vacation days from 2023.
- 8. Resolution 2024-31 Resolution of the Mayor and Council of the Township of Clinton approving the hiring of Walter Cielecki as a Seasonal Public Works Employee.

E. REPORTS FROM MAYOR AND COUNCIL MEMBERS

F. RESOLUTIONS

- 1. Resolution 2024-32 -- Resolution of the Mayor and Council of the Township of Clinton appointing the Chief Municipal Prosecutor and additional municipal prosecutors for the Township of Clinton during calendar year 2024.
- 2. Resolution 2024-33 Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Trishka Waterbury Cecil, Esq., and Mason, Griffin & Pierson, P.C. for calendar year 2024 Legal Services, in an amount not to exceed \$160,000.00.
- 3. Resolution 2024-34 Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Gerard Smith to serve as a Hearing Officer in an employee disciplinary matter, in an amount not to exceed \$6,000.00.
- 4. Resolution 2024-35 Clinton Township Mayor and Council Resolution of Need for a two-phase 100 percent affordable housing project (Block 70, Lots 6 and 6.01; 1726 and 1730 Route 31).

- 5. Resolution 2024-36 Clinton Township Mayor and Council Resolution of Need for a two-phase 100 percent affordable housing project (Block 70, Lots 6 and 6.01; 1726 and 1730 Route 31).
- 6. Resolution 2024-37 Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Suplee, Clooney & Company to perform the annual audit of the financial statements of the Township of Clinton as of December 31, 2024, and for the year then ended, in an amount not to exceed \$32,000.00.
- 7. Resolution 2024-38 Resolution of the Mayor and Council of the Township of Clinton authorizing the hire of Lewis DeMeo as a Class III Special Law Enforcement Officer for the North Hunterdon High School.
- 8. Resolution 2024-39 Resolution of the Mayor and Council of the Township of Clinton approving a renewal of membership of the Somerset County Joint Insurance Fund.
- 9. Resolution 2024-40 Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of replacement nozzles through Capital Ordinance #1186-2023 from Strategic Safety Dynamics, for, in an amount not to exceed \$32,502.00.
- **G. NEW BUSINESS**
- H. UNFINISHED BUSINESS
- I. CORRESPONDENCE
- J. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA Comments should be limited to three (3) minutes.
- **K. EXECUTIVE SESSION**
- L. ADJOURNMENT