



## **AGENDA**

### **Township of Clinton Mayor and Council January 24, 2024 7:00 p.m.**

1370 Route 31 North, Annandale, New Jersey 08801

(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 22, 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. APPROVAL OR CORRECTIONS OF MINUTES**

1. Regular Session meeting minutes from October 11, 2023.
2. Regular Session meeting minutes from December 6, 2023.
3. Regular Session meeting minutes from December 20, 2023.
4. Regular Session meeting minutes from January 3, 2024.
5. Regular Session meeting minutes from January 10, 2024.

#### **E. 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.*

1. Approval of bills/vouchers.

2. Resolution 2024-41 – Resolution of the Mayor and Council of the Township of Clinton authorizing the refund of premiums for lien redemptions.
3. Resolution 2024-42 – Resolution of the Mayor and Council of the Township of Clinton approving an amendment to the temporary budget.
4. Resolution 2024-43 – Resolution of the Mayor and Council of the Township of Clinton recognizing the North Hunterdon Fire Alliance and authorizing reimbursement for certain expenses.
5. Resolution 2024-44 – Resolution of the Mayor and Council of the Township of Clinton authorizing the refund of recreation fees.

## **F. REPORTS FROM MAYOR AND COUNCIL MEMBERS**

## **G. PUBLIC HEARING**

1. State of New Jersey Green Acres Program for improvements at Runkle Drive Park, in the Township of Clinton, to create an inclusive playground at the site of Runkle Drive Park.

## **H. RESOLUTIONS**

1. Resolution 2024-45 – Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Suplee, Clooney & Company for accounting services during calendar year 2024, in an amount not to exceed \$35,000.00.
2. Resolution 2024-46 – Resolution of the Mayor and Council of the Township of Clinton awarding the Professional Services Agreement to Larry Plevier and Mott MacDonald for calendar year 2024 for engineering services, for a not-to-exceed cost of \$155,000.00.
3. Resolution 2024-47 – Resolution of the Mayor and Council of the Township of Clinton appointing an additional municipal prosecutor for the Township of Clinton during calendar year 2024.
4. Resolution 2024-48 – Resolution of the Mayor and Council of the Township of Clinton appointing the members of the 2024 Community Emergency Response Team.
5. Resolution 2024-49 – Resolution of the Mayor and Council of the Township of Clinton approving an emergency repair to the elevator located at the Township Public Safety Building, in an amount not to exceed \$7,500.00.

**I. NEW BUSINESS**

**J. UNFINISHED BUSINESS**

**K. CORRESPONDENCE**

1. Public Hearing for Planning Board/ Board of Adjustment in the Borough of Lebanon for property at Block 4, Lot 1.05.

**L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA – Comments should be limited to three (3) minutes.**

**M. EXECUTIVE SESSION**

**N. ADJOURNMENT**