



## **AGENDA**

**Township of Clinton Mayor and Council**  
**February 14, 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 February 12, 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 March 22, 2023.
2. Regular Session meeting minutes from April 5, 2023.
3. Regular Session meeting minutes from April 26, 2023.
4. Regular Session meeting minutes from October 11, 2023.
5. Regular Session meeting minutes from November 8, 2023.
6. Regular Session meeting minutes from December 6, 2023.
7. Regular Session meeting minutes from December 20, 2023.
8. Regular Session meeting minutes from January 10, 2024.

### **E. BOARD OF HEALTH**

1. Approving a Septic System Waiver Request for a property located at Block 66, Lot

9, in the Township of Clinton.

#### **F. 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 2024-51 – Resolution of the Mayor and Council of the Township of Clinton supporting the 2024 February Distracted Driving Enforcement from February 4, 2024, through February 17, 2024, in the Township of Clinton.
3. Resolution 2024-52 – Resolution of the Mayor and Council of the Township of Clinton authorizing the release of funds turned over from the Clinton Township Police Department.
4. Resolution 2024-53 – Resolution of the Mayor and Council of the Township of Clinton approving additional appropriations for the 2024 Temporary Budget.

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

#### **H. ORDINANCES**

1. ORDINANCE #1192-2024 – An Ordinance of the Township of Clinton in Hunterdon County, New Jersey, Amending Section 3 of Ordinance #1141-2020 and Reauthorizing the Conveyance of the “Fox-Seals” Property (Block, 53, Proposed Lot 3.01) to Annandale Village, LLC (Introduction).

#### **I. RESOLUTIONS**

1. Resolution 2024-54 – 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.
2. Resolution 2024-55 – Resolution of the Mayor and Council of the Township of Clinton rejecting submittal from the Well Group for Competitive Contract – CC#24-01, Payroll Processing Services as non-compliant.
3. Resolution 2024-56 – Resolution of the Mayor and Council of the Township of Clinton authorizing the sale of 4 Old Jericho Road (Block 63, Lot 9.03) to the highest bidder among the abutting property owners.

4. Resolution 2024-57 – Resolution of the Mayor and Council of the Township of Clinton amending resolution 2024-09 to designate additional official newspapers for purposes of public notices.
5. Resolution 2024-58 – Resolution of the Mayor and Council of the Township of Clinton authorizing a goods and services agreement to Animal Control Services for calendar year 2024 for a cost not to exceed \$40,000.00.
6. Resolution 2024-59 – Resolution of the Mayor and Council of the Township of Clinton authorizing the award of an Automated Data Processing firm for payroll processing services through the Competitive Contracting Process.
7. Resolution 2024-60 – Resolution of the Mayor and Council of the Township of Clinton authorizing the full-time hire of Shannon Carroll as an Administrative Office Clerk.
8. Resolution 2024-61 – Resolution of the Mayor and Council of the Township of Clinton authorizing the Township Tax Collector to apply the appropriate credits to the 2024 and 2025 tax payments for the Hunterdon Medical Center.
9. Resolution 2024-62 – Resolution further amending the October 25, 2017 redevelopment agreement between the Township of Clinton and Annandale Village, LLC to extend certain deadlines set forth therein.
10. Resolution 2024-63 – Resolution of the Mayor and Council of the Township of Clinton approving an emergency repair for the Annandale Fire Hose Company No. 1 for the exhaust manifold replacement through Fire & Safety Services (Sourcewell Contract #113021-OKC), in an amount not to exceed \$12,000.00.

## **J. NEW BUSINESS**

1. Resolution 2024-64 – Resolution of the Mayor and Council of the Township of Clinton consenting to the Mayor’s appointment of Dan McTiernan to the Clinton Township Sewerage Authority for a five-year term.
2. Resolution 2024-65 – Resolution of the Mayor and Council of the Township of Clinton, County of Hunterdon, opposing Assembly Bill No. 4/ Senate Bill No. 50, which proposes to overhaul the Fair Housing Act (“FHA”) in a way that imposes unrealistic obligations with unrealistic deadlines based upon onerous standards.

## **K. CORRESPONDENCE**

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

**M. ADJOURNMENT**