



AGENDA

Township of Clinton Mayor and Council February 28, 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 23, 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 May 10, 2023.
2. Regular Session meeting minutes from May 24, 2023.
3. Regular Session meeting minutes from January 24, 2024.
4. Special Meeting meeting minutes from February 5, 2024.
5. Regular Session meeting minutes from February 14, 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 2024-66 – Resolution of the Mayor and Council of the Township of Clinton authorizing the refund of premiums for lien redemptions (Block 55, Lot 4).
3. Resolution 2024-67 – Resolution of the Mayor and Council of the Township of Clinton supporting Impaired Driving Enforcement (DDEF) from February 22, 2024, through December 31, 2024, in the Township of Clinton.

F. ANNUAL REPORT FROM THE ENVIRONMENTAL COMMISSION FROM MARIO CABALLERO, CHAIR

G. REPORTS FROM MAYOR AND COUNCIL MEMBERS

H. ORDINANCES FOR FIRST READING/ INTRODUCTION

1. ORDINANCE #1193-2024 – Calendar Year 2024 Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank (N.J.S.A. 40A:4-45.14) (Introduction).
2. ORDINANCE #1194-2024 – An Ordinance of the Township of Clinton in Hunterdon County, New Jersey pertaining to deer management and amending article VIII in Chapter 198 of the “Code of the Township of Clinton”.

I. ORDINANCES FOR PUBLIC HEARING/ ADOPTION

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.

J. RESOLUTIONS

1. Resolution 2024-68 – 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 2024-69 – Resolution of the Mayor and Council of the Township of Clinton awarding agreement for extraordinary unspecifiable service to the Canning Group, LLC., to serve as Administrator for a five-month term, in an amount not to exceed \$50,000.00.
3. Resolution 2024-70 - Resolution of the Mayor and Council of the Township of Clinton a contract to Primepoint, LLC., for payroll processing services through the Competitive Contracting Process.

4. Resolution 2024-71 – Resolution of the Mayor and Council of the Township of Clinton supporting the authorization of two Sustainable Jersey Grant Applications.

K. NEW BUSINESS

L. CORRESPONDENCE

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

N. ADJOURNMENT