



## **AGENDA**

**Township of Clinton Mayor and Council**  
**March 27, 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 March 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 March 13, 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 2024-76 – Resolution of the Mayor and Council of the Township of Clinton authorizing an agreement for Grant Writing Services with Millennium Strategies, through Bergen Bid Contract #BC-RFP-22-008 (CO-OP), in an amount not to exceed \$20,000.00.
3. Resolution 2024-77 – Resolution of Mayor and Council of the Township of Clinton approving the 2023 budget appropriation reserves transfers.
4. Resolution 2024-78 – Resolution of the Mayor and Council of the Township of Clinton supporting the 2024 UText, UDrive, UPay, Distracted Driving Crackdown

from April 1, 2024, through April 30, 2024 in the Township of Clinton.

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

## **G. ORDINANCES FOR SECOND READING/ ADOPTION**

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).
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”.

## **H. RESOLUTIONS**

1. Resolution 2024-79 – Resolution of the Mayor and Council of the Township of Clinton approving a salary adjustment for Clinton Township Police Officer Connor Schaefer.
2. Resolution 2024-80 – Resolution of the Mayor and Council of the Township of Clinton authorizing the sale and consumption on premises for Community Day.
3. Resolution 2024-81 – Resolution of the Mayor and Council of the Township of Clinton confirming the sale of 4 Old Jericho Road (Block 63, Lot 9.03) to the highest bidder from among the abutting property owners pursuant to N.J.S.A. 40A:12-1 *et seq.*
4. Resolution 2024-82 – Resolution of the Mayor and Council of the Township of Clinton canceling first quarter property taxes for 4 Old Jericho Road (Block 63, Lot 9.03).
5. Resolution 2024-83– Resolution of the Mayor and Council regarding Clinton Township’s 2024-2025 Deer Management Program.
6. Resolution 2024-84 – Resolution of the Mayor and Council of the Township of Clinton awarding IT Services.
7. Resolution 2024-85 – Resolution of the Mayor and Council of the Township of Clinton awarding audio system in the Courtroom.

## **I. NEW BUSINESS**

1. Resolution 2024-86 – Resolution of the Mayor and Council of the Township of Clinton consenting to the Mayor’s appointment of Dan McTiernan to regular seat #4 of the Clinton Township Sewerage Authority.
2. Introduction of 2024 Municipal Budget.

**J. OLD BUSINESS**

1. 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.

**K. CORRESPONDENCE**

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

**M. EXECUTIVE SESSION**

**BE IT RESOLVED** that the Mayor and Council will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.

The general nature of the subject to be discussed in this session is as follows:

1. Pending or anticipated litigation and matters falling within the attorney-client privilege [N.J.S.A. 10:4-12b(7)]:
  - a. Labor Counsel briefing regarding police disciplinary matter(s) and litigation

It is unknown precisely when the matters discussed in this session will be disclosed to the public.

Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

No formal action will be taken after the conclusion of the closed session.

**N. ADJOURNMENT**