

### **AGENDA**

# Township of Clinton Mayor and Council June 26, 2024 7:00 p.m. (revised June 25, 2024)

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 June 21, 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 OF MINUTES
  - 1. Regular Session meeting minutes from May 22, 2024.
  - 2. Regular Session meeting minutes from June 12, 2024.

#### E. BOARD OF HEALTH

1. Septic System Waiver Request for a property located at Block 86, Lot 1.03 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 2024-134 Resolution of the Mayor and Council of the Township of Clinton authorizing the hiring of John Parlapiano as a Full-time Laborer in the

Department of Public Works in the Township of Clinton.

- 3. Resolution 2024-135 Resolution of the Mayor and Council of the Township of Clinton approving the renewal of additional plenary retail consumption liquor licenses for the 2024 2025 license term.
- 4. Resolution 2024-136 Resolution of the Mayor and Council of the Township of Clinton amending Resolution #2024-19 regarding the 2024 Petty Cash Fund.
- 5. Resolution 2024-137 Resolution of the Mayor and Council of the Township of Clinton approving a Chapter 159 Special Budget Item 2024 Alcohol Education Rehab and Enforcement Grant proceeds in the amount of \$2,206.51.
- 6. Resolution 2024-138 Resolution of the Mayor and Council of the Township of Clinton authorizing the refund of zoning permit application fee(s).
- 7. Resolution 2024-139 Resolution of the Mayor and Council of the Township of Clinton authorizing the release of funds seized by the Clinton Township Police Department.
- 8. Resolution 2024-140 Resolution of the Mayor and Council of the Township of Clinton canceling unspent grant balances.
- 9. Resolution 2024-141 Resolution of the Mayor and Council of the Township of Clinton supporting DWI Enforcement Fourth of July Weekend, Safe Passage Event from July 3, 2024, through July 7, 2024, in the Township of Clinton.

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

# H. ORDINANCE INTRODUCTIONS

### I. ORDINANCE PUBLIC HEARINGS/ADOPTION

1. Ordinance #1202-2024 - An ordinance of the Township of Clinton in Hunterdon County, New Jersey consolidating various zoning districts along the Route 31 corridor into a new HC Highway Commercial District; changing the C-1 District surrounding the Annandale Train Station to OB-2; changing the southernmost OB-1 District to RC; establishing new conditional use standards and definitions; and amending Chapter 165 (Land Use Regulations) of the "Code of the Township of Clinton" accordingly.

#### J. RESOLUTIONS

1. Resolution 2024-142 – Resolution of the Mayor and Council of the Township of Clinton authorizing the submission of a request to the New Jersey Department of Transportation for an extension of time to award a contract for the Clinton

Township Regional Road Improvements Project.

- 2. Resolution 2024-143 Resolution of the Mayor and Council of the Township of Clinton authorizing the sale of surplus personal property.
- 3. Resolution 2024-144 Resolution of the Mayor and Council of the Township of Clinton certifying compliance with the Local Finance Board requirements regarding the Annual (2023) Audit.
- 4. Resolution 2024-145 Resolution of the Mayor and Council of the Township of Clinton authorizing the Township to enter into a plea agreement with Clinton Township Police Patrolman Shane Carle.
- 5. Resolution 2024-146 Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of two (2) 2024 Dodge Durango Police AWD Vehicles for the Clinton Township Police Department from Hertrich Fleet Services, Inc., through Cranford Police Cooperative Pricing System-47-CPCPS, in an amount not to exceed \$86,465.00.
- 6. Resolution 2024-147 Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of two (2) Ford F-250 Vehicles for the Department of Public Works from All American Ford of Paramus through State Contract, ESCNJ 23/24-11, in an amount not to exceed \$113,500.00.
- 7. Resolution 2024-148 Hunterdon County Infrastructure Grant application.
- 8. Resolution 2024-149 Endorsement of Environmental Commission Grant.
- 9. Resolution 2024-150 Resolution of the Mayor and Council of the Township of Clinton to defer local district and regional school taxes.
- 10. Resolution 2024-151 Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of emergency lighting equipment for the Clinton Township Police Department from East Coast Emergency Lighting through State Contract #17-FLEET-00761, in an amount not to exceed \$39,000.00.
- 11. Resolution 2024-152 Resolution of the Mayor and Council of the Township of Clinton cancelling various Capital Balances for completed projects for various equipment.
- 12. Resolution 2024-153 Resolution of the Mayor and Council of the Township of Clinton approving a grant application for NJDEP for stormwater infrastructure mapping, in the amount of \$25,000.00.

### K. NEW BUSINESS

1. Resolution 156 – Resolution of the Mayor and Council of the Township of Clinton approving second amendment to wastewater treatment capacity agreement with Clinton Township Sewerage Authority.

## L. OLD BUSINESS

- Resolution 2024-154 Resolution of the Mayor and Council of the Township of Clinton authorizing the person-to-person transfer of a plenary retail consumption liquor license from Le Cram II Corp to JacoMaso, LLC.
- 2. Resolution 2024-155 Resolution of the Mayor and Council of the Township of Clinton confirming release of maintenance guarantee for Chase Bank site improvements (Block 76, Lot2).

#### M. CORRESPONDENCE

- N. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA Comments should be limited to three (3) minutes.
- O. ADJOURNMENT