

## **AGENDA**

# Township of Clinton Mayor and Council July 10, 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 July 5, 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 June 12, 2024.
  - 2. Regular Session meeting minutes from June 26, 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.
- F. REPORTS FROM MAYOR AND COUNCIL MEMBERS
- G. ORDINANCE INTRODUCTIONS
  - Ordinance 1203-2024 An Ordinance of the Township of Clinton, in Hunterdon County, New Jersey, Establishing Salaries, Wages, and Compensation Ranges for Non-Contractual Officials and Employees.

## H. RESOLUTIONS

- Resolution 2024-160 Resolution of the Mayor and Council of the Township of Clinton awarding an extension of an agreement for extraordinary unspecifiable service to The Canning Group, LLC., to serve as Administrator until July 31, 2024 (NTE \$11,000.00).
- 2. Resolution 2024-161 Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of a Kubota RTVX2 Utility Vehicle and accessories for the Department of Public Works from PowerCo, Inc., through the Hunterdon County ESC Program, not to exceed \$22,500.00.
- 3. Resolution 2024-162 Resolution of the Mayor and Council of the Township of Clinton authorizing the assignment of wastewater treatment capacity to Annandale Village, LLC.
- 4. Resolution 2024-163 DPW Contract Agreement.
- 5. Resolution 2024-164 Resolution of the Mayor and Council of the Township of Clinton ratifying the submission of an application to the Raritan Woods & Waterways Grant Program and the execution of an agreement with Raritan Headwaters for the Prescott Brook Riparian Corridor Improvement Project.
- 6. Resolution 2024-165 Resolution of the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, awarding a required Disclosure Contract to New Jersey Fire Equipment, N.J.S.A.19:44A-20.5.
- 7. Resolution 2024-166 Resolution of the Mayor and Council of the Township of Clinton ratifying the award of an emergency contract to Cooper Electric to repair the fire alarm panel located at the Township Municipal Building, in an amount not to exceed \$9,700.00.
- 8. Resolution 2024-167 Resolution of the Mayor and Council of the Township of Clinton confirming the satisfactory property remediation and abatement of all zoning violations at 58 Old Mountain Road and authorizing the return of all remaining escrow funds to Ira J. DeShields.

#### I. NEW BUSINESS

 Resolution 2024-168 – Resolution of the Mayor and Council of the Township of Clinton ratifying the award of an emergency contract to McCloskey Mechanical Contractors, Inc., to repair the air conditioning unit located at the Township Public Safety Building, in an amount not to exceed \$17,200.00.

# J. OLD BUSINESS

- Resolution 2024-158 Resolution of the Mayor and Council of the Township of Clinton approving and ratifying the submission of a grant application to the County of Hunterdon for the Hunterdon County Municipal Infrastructure Grant Program and authorizing the execution of a grant agreement for the storm inlet retrofit project for the Township of Clinton.
- 2. Resolution 2024-159 Resolution of the Mayor and Council of the Township of Clinton authorizing the submission of a grant application and the execution of an agreement with the New Jersey Department of Transportation of the Bennington Road Improvements Project.

# K. CORRESPONDENCE

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

### M. ADJOURNMENT