

AGENDA

Township of Clinton Mayor and Council August 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 August 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 OF MINUTES
 - 1. Regular Session meeting minutes from August 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 2024-186 Resolution of the Mayor and Council of the Township of Clinton approving the refund of an overpayment of real estate taxes.
- 3. Resolution 2024-187 Resolution of the Mayor and Council of the Township of Clinton authorizing the return of premium refund of lien redemption.
- 4. Resolution 2024-188 Resolution of the Mayor and Council of the Township of Clinton approving the hiring for Walter Cielecki as a Seasonal Public Works Employee.

F. REPORTS FROM MAYOR AND COUNCIL MEMBERS

G. RESOLUTIONS

- Resolution 2024-189 Resolution of the Mayor and Council of the Township of Clinton approving a request from the Township of Clinton Police Chief to use Dealer Direct, Inc., for two (2) vehicle computers, in an amount not to exceed \$6,900.00, and utilizing DEA Funds to complete the process, through Sourcewell Contract #090122-GET.
- 2. Resolution 2024-190 Resolution of the Mayor and Council of the Township of Clinton approving a request from the Township of Clinton Police Chief to use Eagle Point Gun/TJ Morris & Sons to purchase ammunition, in an amount not to exceed \$19,025.73, and utilizing DEA Funds, Seized Funds, and Police O/E to complete the process, through State Contract #17-FLEET-00721.
- 3. Resolution 2024-191 Resolution of the Mayor and Council of the Township of Clinton authorizing the service for duct cleaning for Fire Station #1 and Public Safety Building from Anthony Paterno Corp., in an amount not to exceed \$17,300.00.
- 4. Resolution 2024-192 Resolution of the Mayor and Council of the Township of Clinton authorizing various road improvements from Riverview Paving through MCCC Contract 6 District 3, in an amount not to exceed \$360,000.00.
- 5. Resolution 2024-193 Resolution of the Mayor and Council of the Township of Clinton authorizing Lilac Road improvements from Asphalt Paving Systems, through State Contract #T2507, in an amount not to exceed \$195,000.00.
- 6. Resolution 2024-194 Resolution of the Mayor and Council of the Township of Clinton approving an agreement with OnSolve for public messaging system of the Township, in an amount not to exceed \$2,650.00.
- 7. Resolution 2024-195 Resolution of the Mayor and Council of the Township of Clinton authorizing execution of Shared Services Agreement with Lebanon Borough for Fire Safety Services.

H. NEW BUSINESS

I. OLD BUSINESS

1. Resolution 2024-196 – 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.

- 2. Resolution 2024-197 Resolution of the Mayor and Council of the Township of Clinton establishing the annual salaries and wages for non-contract personnel.
- 3. Resolution 2024-198 DPW Contract Agreement

J. CORRESPONDENCE

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