

AGENDA

(Revised September 11, 2024)

Township of Clinton Mayor and Council September 11, 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 September 6, 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. MOMENT OF SILENCE**
- C. ROLL CALL
- D. PROCLAMATION
 - 1. Proclamation of the Township of Clinton on Patriot Day and National Day of Service and Remembrance.
- E. COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA ONLY—Comments should be limited to three (3) minutes.
- F. APPROVAL OF MINUTES
 - 1. Regular Session meeting minutes from August 14, 2024.
 - 2. Regular Session meeting minutes from August 28, 2024.
- G. PRESENTATION OF ACCREDITATION FROM NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE (NJSACOP)
- H. BOARD OF HEALTH
 - 1. Septic System Waiver Request for property located at Block 9, Lot 2.08 in the Township of Clinton.

I. 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 2024-199 Resolution of the Mayor and Council of the Township of Clinton authorizing the release of certain performance guarantees and escrow deposits for road opening permits.
- 3. Resolution 2024-200 Resolution of the Mayor and Council of the Township of Clinton approving a Chapter 159 Special Budget Item "Drive Sober Get Pulled Over" proceeds in the amount of \$1,540.00 for Impaired Driving Enforcement over 4th of July Weekend.

J. REPORTS FROM MAYOR AND COUNCIL MEMBERS

K. ORDINANCE INTRODUCTIONS

L. ORDINANCE PUBLIC HEARING/ADOPTION

 Ordinance 1204-2024 – An Ordinance of the Township of Clinton in Hunterdon County, State of New Jersey accepting the dedication by Clinton LIHTC Urban Renewal LLC of a Public Right-of-Way over a portion of Block 82, Lot 4.04 (Runkle Drive).

M. RESOLUTIONS

- 1. Resolution 2024-201 Resolution of the Mayor and Council of the Township of Clinton terminating the lease agreement between the Township and the Church of the Immaculate Conception for the "Field of Dreams" Playground.
- 2. Resolution 2024-202 Resolution of the Mayor and Council of the Township of Clinton authorizing the grant application for Municipal Parks and Recreation through the County of Hunterdon.
- 3. Resolution 2024-203 Resolution of the Mayor and Council of the Township of Clinton designating the rate fees for Special Sessions and coverage for the Municipal Court.
- 4. Resolution 2024-204 Resolution of the Mayor and Council of the Township of Clinton ratifying the amendment to the award of an emergency contract to Cooper Electric to repair the fire alarm panel located at the Township Municipal Building, in a new amount not to exceed \$9,800.00 (Amendment to Resolution

#2024-166).

- 5. Resolution 2024-205 Resolution of the Mayor and Council of the Township of Clinton ratifying the submission of a Highlands Stormwater Grant Application in the amount of \$25,000.00 (Stormwater MS4 Permit).
- N. NEW BUSINESS
- O. OLD BUSINESS
- P. CORRESPONDENCE
- Q. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA Comments should be limited to three (3) minutes.
- R. ADJOURNMENT