



## **AGENDA**

**Township of Clinton Mayor and Council  
October 9, 2024  
7:00 p.m.  
(Revised on October 8, 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 October 8, 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. BRONZE AWARD PRESENTATION FROM GIRL SCOUT TROOP #82405**

### **E. BOARD OF HEALTH**

1. Resolution of the Mayor and Council of the Township of Clinton in its capacity as the Board of Health confirming the Hunterdon County Department of Public Safety, Division of Public Health Services as its "Authorized Agent" in connection with individual subsurface sewage disposal systems pursuant to N.J.A.C. 7:9A-1.1 et seq.

### **F. APPROVAL OF MINUTES**

1. Regular Session meeting minutes from August 14, 2024.
2. Regular Session meeting minutes from August 28, 2024.
3. Regular Session meeting minutes from September 11, 2024.

### **G. 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 2024-206 – Resolution of the Mayor and Council of the Township of Clinton authorizing the hiring of Parker Warren, a Seasonal Public Works Employee.
3. Resolution 2024-207 – 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.
4. Resolution 2024-208 – Resolution of the Mayor and Council of the Township of Clinton approving the completed CY 2024 Best Practice Spreadsheet.
5. Resolution 2024-209 – Resolution of the Mayor and Council of the Township of Clinton approving a salary adjustment for Clinton Township Police Officer Frank Praino.
6. Resolution 2024-210 – Resolution of the Mayor and Council of the Township of Clinton authorizing payment of \$5,0000.00 to the Lebanon Borough Fire Department for mutual aid service.
7. Resolution 2024-211 - Resolution of the Mayor and Council of the Township of Clinton authorizing the application of Joseph McGinnis for membership in the New Jersey State Fireman’s Association (Council President Strauss recused).

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

### **I. RESOLUTIONS**

1. Resolution 2024-212 – Resolution of the Mayor and Council of the Township of Clinton approving Zinn Realty, LLC.’s request for the release of a performance guarantee and return of unspent escrow funds (Block 74, Lots 16, 18, & 19).
2. Resolution 2024-213 – Resolution of the Mayor and Council of the Township of Clinton approving an agreement with Steve Weinberg, Township Affordable Housing Agent, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$4,500.00.
3. Resolution 2024-214 – Resolution of the Mayor and Council of the Township of Clinton approving a Shared Services Agreement between the Township of Clinton and the Township of Lebanon for a three-year term beginning as of January 1, 2024, and ending December 31, 2026

4. Resolution 2024-215 – Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of body armor panels for Police Officers from Midwest Armor, in an amount not to exceed \$6,000.00.
5. Resolution 2024-216 – Resolution of the Mayor and Council of the Township of Clinton authorizing the purchase of body armor carriers for Police Officers from First Spear, LLC., in an amount not to exceed \$7,000.00.
6. Resolution 2024-217 – Resolution of the Mayor and Council of the Township of Clinton authorizing the execution of the First Amendment to the Affordable Housing Agreement with Ingerman Development Company, LLC., for the construction of an affordable housing project (the “Willows at Spruce Run”) on property located at 1726 and 1730 Route 31 North and identified on the Clinton Township tax maps as Block 70, Lots 6 & 6.01 and further authorizing the assignment of said amended agreement to Spruce Run LIHTC 1, LLC., and Spruce Run LIHTC 2, LLC.
7. Resolution 2024-218 – Resolution authorizing the assignment and assumption of agreement for wastewater treatment capacity to Ingerman Development Company, LLC., and/or its affiliated entities Spruce Run LIHTC 1, LLC., and Spruce Run LIHTC 2, LLC.
8. Resolution 2024-219 – Resolution of the Mayor and Council of the Township of Clinton establishing an AD HOC Affordable Housing Subcommittee.

**J. CORRESPONDENCE**

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

**L. 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:

- a. FOP Labor Contracts
- b. Personnel Matters

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.

**M. ADJOURNMENT**