



## **AGENDA**

**Township of Clinton Mayor and Council**

**December 30, 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 December 26, 2024, a copy of this revised 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. Executive Session Meeting Minutes from October 9, 2024.
2. Regular Session Meeting Minutes from November 13, 2024.
3. Special Meeting Minutes from December 3, 2024.
4. Regular Session Meeting Minutes from December 11, 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 2024-257 – Resolution of the Mayor and Council of the Township of Clinton authorizing a transfer of funds within the Township's accounts.

3. Resolution 2024-258 – Resolution of the Mayor and Council of the Township of Clinton authorizing the carry-over of unused 2024 vacation hours.
4. Resolution 2024-259 – Resolution of the Mayor and Council of the Township of Clinton authorizing the hire of Chad Giles as a full-time mechanic in the Department of Public Works.
5. Resolution 2024-260 – Resolution of the Mayor and Council of the Township of Clinton authorizing the refund of zoning permit application fees.

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

## **G. RESOLUTIONS**

1. Resolution 2024-261 – Resolution of the Mayor and Council of the Township of Clinton authorizing the submission of a grant application to the New Jersey Department of Community Affairs and authorizing the execution of a grant agreement with the same the purchase of equipment for the Clinton Township Fire Department.
2. Resolution 2024-262 – Resolution of the Mayor and Council of the Township of Clinton requesting permission for the dedication by rider for *Donation-Cert*, required by N.J.A.C. 5:30-15.
3. Resolution 2024-263 – Resolution of the Mayor and Council of the Township of Clinton authorizing a fourth amendment to the October 25, 2017 Redevelopment Agreement between the Township of Clinton and Annandale Village, LLC., to further extend certain deadlines set forth therein and to correct the reference to the location of the affordable housing unit.
4. Resolution 2024-264 – Resolution of the Mayor and Council of the Township of Clinton authorizing the award of a goods and services contract to AccuScan for record digitalization for various Township offices.
5. Resolution 2024-265 – Resolution of the Mayor and Council of the Township of Clinton acknowledging the submission of a grant application to the State and Local Cybersecurity Grant Program, from the United States Department of Homeland Security.

## **H. NEW BUSINESS**

## **I. CORRESPONDENCE**

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

## **K. ADJOURNMENT**