

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

A. SALUTE TO THE FLAG

B. SUNSHINE LAW STATEMENT: Adequate notice and electronic notice of this meeting were provided in accordance with the requirements of the Open Public Meetings Act. A copy of the agenda for this meeting was sent to the Hunterdon County Democrat, the Courier News and the Hunterdon Review and posted on the bulletin board on January 3, 2025, and was made available to the public for download on the Township's website prior to the meeting.

C. SWEARING IN OF ANDY HARDIMAN, COUNCILMAN FOR A THREE-YEAR TERM

D. NOMINATION FOR COUNCIL PRESIDENT

- E. SWEARING IN OF COUNCIL PRESIDENT
- F. ROLL CALL

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. <u>Resolution 2025-01</u> Resolution of the Mayor and Council of the Township of Clinton Authorizing the Adoption of the Cash Management Plan for the Year 2025.
- 2. <u>Resolution 2025-02</u> Resolution of the Mayor and Council of the Township of Clinton Authorizing Signatures on Township Checks.
- 3. <u>Resolution 2025-03</u> Resolution of the Mayor and Council of the Township of Clinton for Temporary Budget 2025.

- 4. <u>Resolution 2025-04</u> Resolution of the Mayor and Council of the Township of Clinton Setting the Delinquent Tax Interest Rate and Canceling Taxes Under \$10.00.
- 5. <u>Resolution 2025-05</u> Resolution of the Mayor and Council of the Township of Clinton to Authorize the Tax Collector to Hold a Tax Sale.
- 6. <u>Resolution 2025-06</u> Resolution of the Mayor and Council of the Township of Clinton Authorizing the Special Tax Counsel to File Tax Appeals.
- 7. <u>Resolution 2025-07</u> Resolution of the Mayor and Council of the Township of Clinton Authorizing the Tax Assessor to File Corrective Appeals.
- 8. <u>Resolution 2025-08</u> Resolution of the Mayor and Council of the Township of Clinton Appointing the Public Agency Compliance Officer.
- 9. <u>Resolution 2025-09</u> Resolution of the Mayor and Council of the Township of Clinton Setting Fees for Meeting Notices and Designating the Official Newspapers.
- 10. <u>Resolution 2025-10</u> Resolution of the Mayor and Council of the Township of Clinton Appointing the Township Professionals for the Year 2025.
- 11. <u>Resolution 2025-11</u> Resolution of the Mayor and Council of the Township of Clinton Setting 2025 Meeting Dates for Township Council.
- 12. <u>Resolution 2025-12</u> Resolution of the Mayor and Council of the Township of Clinton Designating Commissioner and Alternate Commissioner for the Somerset County Joint Insurance Fund for 2025.
- 13. <u>Resolution 2025-13</u> Resolution of the Mayor and Council of the Township of Clinton for 2025 Appointments by Mayor and Council.
- 14. <u>Resolution 2025-14</u> Resolution of the Mayor and Council of the Township of Clinton to establish a Green Team Advisory Committee for the CY 2025.
- 15. <u>Resolution 2025-15</u> Resolution of the Mayor and Council of the Township of Clinton Designating a Safety Coordinator and Alternate Safety Coordinator for the Somerset County Joint Insurance Fund for 2025.
- 16. <u>Resolution 2025-16</u> Resolution of the Mayor and Council of the Township of Clinton designating official Township Depositories.
- 17. <u>Resolution 2025-17</u> Resolution of the Mayor and Council of the Township of Clinton approving member participation in various Cooperative Pricing Systems for the CY 2025.

- 18. <u>Resolution 2025-18</u> Resolution of the Mayor and Council of the Township of Clinton authorizing to pay bills.
- 19. <u>Resolution 2025-19</u> Resolution of the Mayor and Council of the Township of Clinton approving the petty cash fund for 2025.
- 20. <u>Resolution 2025-20</u> Resolution of the Mayor and Council of the Township of Clinton approving the appointment of Clean Communities' Coordinator and Deputy Coordinator for the Township of Clinton.
- 21. <u>Resolution 2025-21</u> Resolution of the Mayor and Council of the Township of Clinton appointing Terri Howell as the Technical Assistant to the Construction Official for the Township of Clinton.
- 22. <u>Resolution 2025-22</u> Resolution of the Mayor and Council of the Township of Clinton establishing the Township Holidays for 2025.
- 23. <u>Resolution 2025-23</u> Resolution of the Mayor and Council of the Township of Clinton appointing Christine Licata as Treasurer for the Township of Clinton.
- 24. <u>Resolution 2025-24</u> Resolution of the Mayor and Council of the Township of Clinton designating the rate fees for Special Session and Coverage for the Municipal Court.
- 25. <u>Resolution 2025-25</u> Resolution of the Mayor and Council of the Township of Clinton approving to carry over vacation hours from 2024.

H. REORGANIZATION

- 1. 2025 Mayoral Appointments.
- 2. <u>Resolution 2025-26</u> Resolution of the Mayor and Council of the Township of Clinton appointment of Fire Marshal.
- 3. <u>Resolution 2025-27</u> Resolution of the Mayor and Council of the Township of Clinton approving an agreement for Municipal Advisor and Continuing Disclosure Services with Phoenix Advisors.
- 4. <u>Resolution 2025-28</u> Resolution of the Mayor and Council of the Township of Clinton appointing a Qualified Purchasing Agent (QPA) for the CY 2025.
- 5. <u>Resolution 2025-29</u> Resolution of the Mayor and Council of the Township of Clinton granting authority for approval of certain purchases through New Jersey State Contracts and/or Purchasing Cooperative for the year 2025.

- 6. <u>Resolution 2025-30</u> Resolution of the Mayor and Council of the Township of Clinton appointing an Alternate Judge.
- 7. <u>Resolution 2025-31</u> Resolution of the Mayor and Council of the Township of Clinton appointing Jordan Rickards as Municipal Prosecutor for the Township of Clinton during Calendar Year 2025.
- I. CORRESPONDENCE
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. COMMENTS FROM THE PUBLIC
- **M. EXECUTIVE SESSION**
- **N. ADJOURNMENT**