



AGENDA

Township of Clinton Mayor and Council
January 22, 2025 | 6:30 p.m.
1370 Route 31 North, Annandale, New Jersey 08801
(Revised January 21, 2025)

To ensure access to this meeting any member of the public with special needs requiring accommodation is asked to notify the Township Clerk at least 24 hours in advance so any necessary arrangements can be made.

(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 January 17, 2025, 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. 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:

1. Pending or anticipated litigation and matters falling within the attorney-client privilege:
 - a. Affordable housing (4th Round)

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.

Formal action may be taken after the conclusion of the closed session.

D. RECONVENE AT 7 p.m.

E. PRESENTATION FROM TOM BEHRENS, BURGIS ASSOCIATES

**F. COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA ONLY–
Comments should be limited to three (3) minutes.**

G. APPROVAL OF MINUTES

1. Regular Session Meeting Minutes from November 13, 2024.
2. Special Meeting Minutes from December 3, 2024.
3. Regular Session Meeting Minutes from December 11, 2024.
4. Regular Session Meeting Minutes from December 30, 2024.
5. Re-Organization Meeting Minutes from January 7, 2025.
6. Executive Session Meeting Minutes from January 7, 2025.

H. 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 2025-31 – Resolution of the Mayor and Council of the Township of Clinton recognizing the North Hunterdon Fire Alliance and authorizing reimbursement for certain expenses.
3. Resolution 2025-32 – Resolution of the Mayor and Council of the Township of Clinton approving to carry over vacation hours from 2024.
4. Resolution 2025-33 – Resolution of the Mayor and Council of the Township of Clinton authorizing the return of premium refund on lien redemption.
5. Resolution 2025-34 – Resolution of the Mayor and Council of the Township of Clinton authorizing a transfer of funds within the Township’s accounts for prior year

appropriations.

6. Resolution 2025-35 – Resolution of the Mayor and Council of the Township of Clinton authorizing the return of 2024 property taxes and the cancelation of remaining taxes for Calendar Year 2025.

I. REPORTS FROM MAYOR AND COUNCIL MEMBERS

J. MAYORAL APPOINTMENTS

1. Appointment of Richard Grube to the Alternate 2 Seat on the Township of Clinton Planning Board, with the term expiring on December 31, 2025.

K. RESOLUTIONS

1. Resolution 2025-36 – Resolution of the Mayor and Council of the Township of Clinton committing to DCA’s fourth-round affordable housing present need and prospective need numbers with modifications.
2. Resolution 2025-37 – Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Alpha Dog Solutions to maintain the Township website for Calendar Year 2025.
3. Resolution 2025-38 – Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Bill Bowkley to serve as a Hearing Officer in an employee disciplinary matter.
4. Resolution 2025-39 – Resolution of the Mayor and Council of the Township of Clinton awarding a Professional Services Agreement to Trishka Waterbury Cecil, Esq., and Mason, Griffin & Pierson, P.C., for Calendar Year 2025 Legal Services.

L. NEW BUSINESS

M. CORRESPONDENCE

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

O. ADJOURNMENT