

Mayor Schaumburg called the meeting to order at 7:30 p.m.

Flag Salute.

Roll Call: Present – Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

STATEMENT OF ADEQUATE NOTICE

Mayor Schaumburg read the following statement: “Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to newspapers, and filed with the Clerk of the Town of Clinton in accordance with Section 3(d) of Chapter 231 of the Public Laws of 1975.”

APPROVAL OF MINUTES

A motion was made by Mr. Pender, seconded by Mr. Duffy, to approve the minutes of April 14, 2009 as submitted.

Vote all ayes
Motion Carried

PUBLIC COMMENTS None

MAYOR’S COMMENTS None

PERMIT WAIVERS – FIRE SAFETY AND SIGN

Request has been received from Red Mill Museum Village asking that the fire safety permit fee of \$86.00, for the new alarm system, be waived. A motion was made by Mrs. Insel, seconded by Mr. Shea, to waive the fee as requested.

Vote all ayes
Motion carried

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Request also received from Red Mill Museum Village asking that the sign permit application fee of \$50.00, for the Red Mill Shop, be waived. The Mayor noted that no fee is required under Chapter 88, Land Use. Attorney Cushing advised to comply with the Ordinance.

PROCLAMATION – SILVER STAR BANNER DAY

Mayor Schaumburg read the proclamation declaring May 1, 2009 Silver Star Banner Day, the permanent and official day to honor the wounded and ill soldiers of the Town of Clinton.

CORRESPONDENCE

1. A letter of resignation from John Leonard, Building Inspector-Construction Sub-Code Official, to be effective June 30, 2009. A motion was made by Mr. Pendergast, seconded by Mrs. Insel, to accept the resignation with regret.

Vote all ayes
Motion carried

2. Memo from Donald Goehe, Environmental Commission Chairman, recommending the appointment of Richard Miller, 18 Georges Place, to the Environmental Commission. Mayor Schaumburg appointed Mr. Miller to the Commission.
3. A letter from Jonathan Wall, 27 Center Street, thanking the Town for giving him permission to install window wells alongside his building.
4. Letter from Department of Community Affairs to Nancy Burgess on having successfully completed the examination for Registered Municipal Clerk. Congratulations to Nancy for receiving her certification.
5. Letter from Department of Transportation informing the Town of its allotment of \$150,000. from the Transportation Trust Fund for the reconstruction of Union Road.
6. Letter from the Highlands Water Protection and Planning Council advising the Town of \$50,000. Grant for Module 4 Environmental Resource Inventory.
7. Letter from Traffic Officers Association of Central/West Jersey to Officer Pete Tilstra on being awarded the Traffic Safety Achievement Award by the Traffic Officers Association and the Hunterdon County Chiefs of Police Association.
8. Ginny Rylak, Parks & Playgrounds Commission, has submitted a Facility Usage Application from Paul Racco for a benefit concert to be held on May 2, 2009 at the Community Center.

REPORTS FROM COUNCIL & TOWN OFFICIALS

Robert A. Cutter, PW/Business Administrator

1. Attended a meeting of the Hunterdon County Board of Freeholders on April 21st regarding reallocation of Open Space/Historic Preservation.
2. Pleased to announce that Town has received the Statewide Insurance Workman's Compensation Award third year in a row.
3. The annual Stormwater Report has been submitted.
4. A Resolution of Support will be provided with the "Enhancement Grant", if required.
5. Public Works Department is in the process of crack filling various roads for the purpose of prolonging the life of the roads.

Councilman Shea

1. Mr. Shea displayed a conceptual design of Main Street. The Roads Committee has met with Carl Hintz to review the revised plans for submission of the D.O.T. Grant for Main Street improvements. A motion was made by Mr. Shea, seconded by Mrs. Insel, to submit the Grant. Mayor Schaumburg asked that a Resolution be prepared supporting the submission of the Grant.

Vote all ayes
Motion carried

2. Mr. Shea addressed the question of police shared services with Lebanon Borough. Mayor Schaumburg said this has been researched by Chief Matheis, and the only towns that might be considered by Clinton are those that are contiguous to the Town, such as the Townships of Franklin and Union. She suggested Mr. Shea meet with the Chief and go over his analysis for presentation to the Mayor and Council.

Deputy Clerk, Peterson

1. Reminder to Council to complete and return their Ethics Forms.

Councilwoman Insel

1. The last meeting of the Smart Growth Committee was cancelled, as information needed was not received in time. Many Smart Growth issues are now going into other committees. Federal approval has still not been received for Safe Routes to School Grant.

Councilman Pender

1. Submissions for Town Newsletter are due May 8th.
2. South Branch Clean Up was a success.
3. Clinton First Aid and Rescue Squad is holding a block dance on Sat., May 2nd.
4. A Youth Clean Up Day, sponsored by Clinton Sunrise Rotary, to be held on May 2nd.
5. Fishing Derby, held on April 25th, was a success. Thank you to the Police Department, Rescue Squad, and Parks and Recreation Commission.

Councilman Pendergast

1. Attended the April SWAC meeting where he received a sample of the County Uniform Municipal Source Separation and Recycling Ordinance. He has forwarded a copy to Mayor and Council. Mr. Cutter and Attorney Cushing will review the Ordinance for introduction at the next Council meeting.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Pender, seconded by Mrs. Insel, to approve the standby and overtime pay as submitted for April 2, 2009 through April 16, 2009.

ROLL CALL: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes
Motion carried

PAYMENT OF BILLS

A motion was made by Mr. Duffy, seconded by Mr. Pendergast, to approve the voucher list attached to these minutes.

ROLL CALL: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes
Motion carried

ADJOURNMENT There being no further business, a motion was made by Mrs. Insel, seconded by Mr. Duffy, to adjourn the meeting at 8:10 p.m.

Vote all ayes
Motion carried

Sara J. Peterson, RMC
Deputy Town Clerk

Christine Schaumburg, Mayor