

Councilwoman Insel called the meeting to order at 7:30 p.m.

Flag Salute

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

STATEMENT OF ADEQUATE NOTICE:

Councilwoman Insel 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. Shea, to approve the minutes of the Regular Council Meeting held on May 26, 2009.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS

A motion was made by Mr. Pendergast, seconded by Mrs. Valenta, to accept the monthly reports for the month of May as submitted:

Assessor’s Report, Clerk’s Account, Cat & Dot Licensing Accounts, Construction Control /Inspection Report, Sewer Collector’s Report, Tax Collector’s Report, Water Collector’s Report, Treasurer’s Report, Wastewater Treatment Plants Superintendent’s Report.

Vote all ayes
Motion carried

PUBLIC COMMENT

Whitney Wetherill, 36 West Main Street, thanked Administrator Cutter and the Public Works Department for repairs made to the section of sidewalk, grounds, and fence on West Main Street, across from the Clinton House.

WATER REFUND

Council is in receipt of a water refund request in the amount of \$89.14 to Richard Mc Curdy for Account #3622, 9 Shackamaxon Terrace, Annandale. Mr. Mc Curdy sold the property and the account has a credit balance. A motion was made by Mr. Shea, seconded by Mrs. Valenta, to grant the request.

Vote all ayes
Motion carried

ROLL CALL: AYES: Duffy, Insel, Pender, Pendergast, Shea, Valenta

Vote all ayes
Motion carried

Regular Council Meeting
June 9, 2009

PUBLIC HEARING – ORDINANCE #09-05 – RECYCLING REQUIREMENTS

A motion was made by Mrs. Valenta, seconded by Mr. Pendergast, to open the public hearing on Ordinance #09-05:

ORDINANCE #09-05
AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF
THE TOWN OF CLINTON TO INCLUDE NEW COUNTY RECYCLING REQUIREMENTS

Vote all ayes
Motion carried

There being no public comments, a motion to close the public hearing was made by Mr. Shea, seconded by Mr. Pender.

Vote all ayes
Motion carried

A motion was made by Mr. Pendergast, seconded by Mr. Shea, to adopt Ordinance #09-05 on second reading as submitted.

Vote all ayes
Motion carried

INTRODUCTION OF ORDINANCE #09-07 – CAPITAL ORDINANCE

A motion was made by Mr. Shea, seconded by Mrs. Valenta, to introduce Ordinance #09-07:

ORDINANCE #09-07
CAPITAL ORDINANCE OF THE TOWN OF CLINTON,
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY,
AUTHORIZING THE MAKING OF IMPROVEMENTS IN, BY, AND FOR
THE TOWN OF CLINTON AND APPROPRIATING THEREFOR THE SUM
OF \$150,000 FROM A DEPARTMENT OF TRANSPORTATION GRANT
AND \$27,500 FROM TOWN OF CLINTON CAPITAL IIMPROVEMENT FUND

Vote all ayes
Motion carried

Second Reading will be held on July 14, 2009.

(A copy of this Ordinance is attached to these minutes)

Regular Council Meeting
June 9, 2009

INTRODUCTION OF ORDINANCE #09-08 – EASEMENT TO JONATHAN D. WALL

This Ordinance is for a 10 foot easement along the westerly side of Mr. Wall's building, allowing him to make improvements to his building, without encroaching on Town property.

A motion was made by Mr. Pender, seconded by Mr. Shea, to introduce Ordinance #09-08:

ORDINANCE #09-08
AN ORDINANCE GRANTING AN EASEMENT
TO JONATHAN D. WALL

Vote all ayes
Motion carried

Second Reading will be held on July 14, 2009.

(A copy of this Ordinance is attached to these minutes)

RESOLUTION #71-09 – QUICK CHEK LIQUOR LICENSE

A motion was made by Mr. Pendergast, seconded by Mr. Duffy, to adopt Resolution #71-09 granting the renewal of the Plenary Retail Distribution License, #1005-44-001-002 for the calendar year 2009-2010.

ROLL CALL: Ayes: Duffy, Insel, Pender, Ragozine, Shea, Valenta

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

RESOLUTION #72-09 – ENERGY AUDIT

A motion was made by Mr. Duffy, seconded by Mr. Shea, to adopt Resolution #72-09 approving the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

Regular Council Meeting
June 9, 2009

RESOLUTION #73-09 – CLINTON HOUSE LIQUOR LICENSE

A motion was made by Mr. Pendergast, seconded by Mr. Shea, to adopt Resolution #73-09, granting the renewal of the Plenary Retail Consumption License, #1005-33-003-005 for the calendar year 2009-2010.

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

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

RESOLUTION #74-09 – SUPPORT OF DOT GRANT APPLICATION – LOWER CENTER/ MAIN STREETS

A motion was made by Mr. Pendergast, seconded by Mrs. Valenta, approving the submission of a grant application and executing a grant agreement with NJDOT for the Lower Center Street and Main Street Project.

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

RESOLUTION #75-09 – SUPPORT OF DOT GRANT APPLICATION – LEIGH STREET

A motion was made by Mrs. Valenta, seconded by Mr. Pender, approving the submittal of a grant application and executing a grant agreement with NJDOT for the Leigh Street project.

Vote all ayes
Motion carried

(A copy of the Resolution is attached to these minutes)

RAFFLE LICENSE – INTERFAITH HOSPITALITY NETWORK

Council is in receipt of a 50/50 Raffle Application by the Interfaith Hospitality Network of Hunterdon County, to be held on June 28, 2009, at 64 Old Highway 22, Unity Bank. A motion was made by Mr. Pendergast, seconded by Mr. Shea, to approve the request as submitted.

Vote all ayes
Motion carried

BANNER PERMIT – CHILI COOK-OFF

A motion was made by Mr. Shea, seconded by Mr. Pendergast, to approve the banner request for the Chili Cook-Off to be displayed from August 24, 2009 to September 7, 2009. The event, sponsored by the Knights of Columbus Council 6245 and the North Hunterdon Newcomers Club, is scheduled to be held on September 12, 2009 at the Clinton First Aid and Rescue Squad building.

Vote all ayes
Motion carried

CORRESPONDENCE

1. Memo from Administrator Cutter commending David Burdge, Water Forman, and Robert Hoffman, Meter Reader, for their outstanding and extraordinary work performance with the Right to Know Program.

REPORTS FROM COUNCIL & TOWN OFFICIALS

Councilman Duffy

1. Emergency Services Foundation – The car wash and boot drive, originally scheduled for June 13, 2009 has been cancelled. Casino Night and Raffle drawing will be held on October 7, 2009. A basketball game between the Rescue Squad and the Fire Department is being planned for 2010

Councilman Shea

1. Upcoming projects, including Union Road and the Main Street Alleyway, were discussed at last week's Road Committee Meeting. Work on the Alleyway is scheduled to begin on Monday, June 15. Committee will be installing the brick pavers and are looking for volunteers to help with this project.

2. The Clinton Merchant's Guild has been notified of the courses and business stimulation information offered by the Main Street New Jersey Program.

Councilwoman Valelnta

1. Information was received on the history and current status of regionalization at the Regionalization Articulation Meeting held on June 8, 2009. However, no more information on non-operating school districts was received at this meeting.

CFO, Kathy Olsen

1. Recently attended the Safe Routes to School Seminar. There will be a long process for the Infrastructure Grant, involving both State and Federal approvals.

PW/Bus. Admin, Robert A. Cutter

1. On behalf of Mayor Schaumburg, Mr. Cutter announced the appointment by Mayor Schaumburg, of Richard Miller, 18 Georges Place, to the Historical Preservation Commission.

2. Attended the Sustainable Jersey Conference on June 5, 2009. In order to receive certification our Green Team needs to be established. This will be finalized at the June 22nd meeting of the Environmental Commission.

3. Will be attending an Ethics Class on June 10, 2009.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Pender, seconded by Mr. Duffy, to approve the standby and overtime pay as submitted for May 15, 2009 through May 28, 2009.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergaast, Shea, Valenta

Vote all ayes
Motion carried

PAYMENT OF BILLS

A motion was made by Mrs. Valenta, seconded by Mr. Shea, to approve the voucher list attached to these minutes.

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

Vote all ayes
Motion carried

Regular Council Meeting
June 9 2009

RESOLUTION #76-09 – EXECUTIVE SESSION

A motion was made by Mr. Shea, seconded by Mrs. Valenta to enter into Executive Session to discuss matters of Personnel, Privacy Rights, and Potential Litigation at 8:05 p.m. No action will be taken.

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

A motion was made by Mr. Shea, seconded by Mrs. Valenta, to come out of Executive Session and return to Regular Session at 8:39 p.m.

ADJOURNMENT: There being no further business, a motion was made by Mr. Duffy, seconded by Mr. Pendergast, to adjourn the meeting at 8:40 p.m.

Vote all ayes
Motion carried

Sara J. Peterson, RMC
Deputy Town Clerk

Councilwoman Laurie Insel