

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

Flag Salute.

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

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 Mrs. Insel, to approve the minutes of October 13, 2009 as submitted.

Vote all ayes
Motion carried

PUBLIC COMMENT - NONE

MAYOR’S COMMENTS

1. Mayor Schaumburg was happy to announce that the Police Department floor has been retiled and looks great.
2. Mayor Schaumburg and Councilwoman Insel attended a Grant Seminar this morning which was very informative and brought back a great deal of leads for available grants.

PUBLIC HEARING OF ORDINANCE 09-16 – AMENDMENT TO FEE SCHEDULE

Mayor Schaumburg explained that this ordinance will amend the fee schedule to raise the registration fee for a Peddlers and Soliciting license from \$50.00 to \$100.00 to cover the costs to the Police Department for conducting background investigations.

A motion was made by Mr. Duffy, seconded by Mr. Pendergast, to open the public hearing on Ordinance #09-16:

ORDINANCE 09-16
AN ORDINANCE AMENDING CHAPTER 73-3 OF
THE CODE OF THE TOWN OF CLINTON TO AMEND
THE FEE PERTIANING TO PEDDLERS, HAWKERS AND SOLICITORS

Vote all ayes
Motion carried

There being no public comment, a motion was made by Mr. Pendergast, seconded by Mr. Duffy, to close the public portion of the meeting.

Vote all ayes
Motion carried

A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to adopt Ordinance #09-16 on second reading.

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

Vote all ayes
Motion carried

**INTRODUCTION OF ORDINANCE #09-20 – PRIVATE STORM DRAIN INLET
RETROFITTING**

Mr. Cutter explained that according to Stormwater Regulations, this ordinance must be adopted by the Town to protect public health, safety and welfare.

A motion was made by Mr. Pendergast, seconded by Mr. Duffy, to adopt Ordinance #09-20 on first reading as submitted:

ORDINANCE # 09-20
PRIVATE STORM DRAIN INLET RETROFITTING ORDINANCE

Vote all ayes
Motion carried

A notice of this Ordinance will be published in the November 4, 2009 edition of the Hunterdon Review. A public hearing will be held November 24, 2009.

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

INTRODUCTION OF ORDINANCE #09-21 – REFUSE CONTAINERS / DUMPSTERS

Mr. Cutter explained that this ordinance is also mandated by the State of New Jersey, to assure that dumpsters and refuse containers that are kept outdoors or exposed to stormwater be covered at all times to prohibit spilling, dumping, leaking or discharge of liquids to the municipal storm sewer systems. Mr. Cutter is the local enforcing agent.

A motion was made by Mr. Duffy, seconded by Mr. Pendergast, to adopt Ordinance #09-21 on first reading as submitted:

ORDINANCE #09-21
REFUSE CONTAINERS / DUMPSTERS

Vote all ayes
Motion carried

A notice of this Ordinance will be published in the November 4, 2009 edition of the Hunterdon Review. A public hearing will be held November 24, 2009.

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

**INTRODUCTION OF ORDINANCE #09-22 – AMENDING THE ORDINANCE
CREATING THE MUNICIPAL COURT**

Mayor Schaumburg explained that two municipalities have left the court, the Borough of Hampton and the Township of Tewksbury. Beginning 2010, members must stay in the court for three years and each municipality in the joint court would have to pay 18% of operating expenses. A motion was made by Mr. Pendergast, seconded by Mrs. Valenta, to adopt Ordinance 09-22 on first reading as submitted:

ORDINANCE #09-22

AN ORDINANCE AMENDING THE ORDINANCE CREATING THE MUNICIPAL COURT
OF NORTH HUNTERDON EFFECTIVE 2010

Vote all ayes
Motion carried

A copy of this ordinance will be printed in the November 4, 2009 edition of the Hunterdon Review. A public hearing will be held November 24, 2009.

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

INTRODUCTION OF ORDINANCE # 09-23 – AMENDMENT TO SIGN ORDINANCE

As discussed at the last Council Meeting, additional changes were to be made to the sign ordinance. Attorney Lorraine Staples submitted the changes to Council for their review and approval regarding the display of construction signs, off-site temporary special event signs, garage sale signs and the length of time they may be displayed.

A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to introduce Ordinance 09-23 on first reading as submitted:

ORDINANCE #09-23

AN ORDINANCE OF THE TOWN OF CLINTON AMENDING SECTION 88 OF THE LAND
USE CODE OF THE TOWN OF CLINTON

Vote all ayes
Motion carried

A copy of this ordinance will be printed in the November 4, 2009 edition of the Hunterdon Review. A public hearing will be held November 24, 2009.

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

RESOLUTION #114-09 – CANCELLATION OF OUTSTANDING CHECKS

A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to adopt Resolution #114-09 authorizing the cancellation of checks attached.

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

Vote all ayes
Motion carried

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

RESOLUTION #115-09 – CHANGE ORDER #1 SCADA SYSTEMS

Mr. Cutter explained the Change Order for the SCADA System Improvement Project is for installing a new electrical service to the new water storage tank at this time rather than later. Mr. Cutter said it makes more sense to install the service now. A motion was made by Mr. Pender, seconded by Mr. Pendergast, to approve the Change Order #1 as submitted.

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

Vote all ayes
Motion carried

BANNER REQUESTS

A motion was made by Mr. Pendergast, seconded by Mrs. Insel, to permit the Clinton Guild Holiday Events banner to be displayed November 16 through January 5, 2010 as requested.

Vote all ayes
Motion carried

A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to permit the ARC of Hunterdon to display a banner announcing "Breakfast with Santa" from November 4 through November 16, 2009.

Vote all ayes
Motion carried

CORRESPONDENCE

None

REPORTS FROM COUNCIL & TOWN OFFICIALS

Councilman Pendergast

1. SWAC – Attended a productive meeting with the group deciding to send a letter to the Freeholders asking for leadership. The 2007 Recycling grant should be received shortly, anticipate purchasing new recycling containers for the Town with the funds. Mr. Cutter explained that reports are sent in for the tonnage grants and the amounts are then computed. The grant amounts are expected to increase due to the increase in tipping fees.

Councilman Duffy

1. Fire Department – application for a new member, yours truly, Richard Duffy. A motion was made by Mr. Pender, seconded by Mr. Pendergast to accept.

Vote all ayes
Motion carried

Councilwoman Insel

1. Will be meeting with the clerk to review and organize all Highlands material.
2. The Historic Commission received a donation of a computer system for 47 Leigh Street.
3. Attended a Grants Workshop with Mayor Schaumburg and learned valuable information about pursuing grants that are available to municipalities through BPU, the Board of Public Utilities. The Energy audit bid results are due November 1, 2009, hoping to apply for grants immediately following. Applications are due before January, 2010 and applications are being accepted in November.

Cecilia Covino Town Clerk

1. Clerk asked for Council's decision on canceling one meeting in November. Council decided to cancel the November 10, 2009 meeting, holding a Special Meeting November 6 at 8:30 a.m. and keeping the Regular Meeting of November 24, 2009.
2. Requests for Proposals of Professional Services will be sent the beginning of November with a return date of November 24, 2009.

Councilwoman Valenta

1. Mrs. Valenta announced the award of a DOT Grant in the amount of \$163,000. to resurface Main Street and Lower Center Street. Mrs. Insel touched on the award and remarked that DOT has been very supportive of the Town of Clinton.
2. Mrs. Valenta gave an overall summary of grants:
Grants Applied for: \$3,344,542.24
Amount Received: 826,994.05
Outstanding: \$1,219,348.19

Mayor Schaumburg thanked Mrs. Valenta and Kathy Olsen, CFO for preparing the report.

Mrs. Valenta announced receipt of a state grant in the amount of \$2,124.53 from the Drunk Driving Enforcement Fund.

Robert A. Cutter, PW/Business Administrator

1. State of New Jersey has completed an inspection of Stormwater Regulations in the Town.
2. Attended two Arbitration Seminars, PNC provided excellent information.
3. Allie's Way project near completion, the stamped concrete and final paving is scheduled for week of November 9, 2009. Ribbon cutting will take place Friday, October 30, 2009.
4. Received confirmation from the State of New Jersey that the review of affirmative action requirements of the Town was found to be in total compliance. Walter Hetzel commended on a good job!!

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mrs. Insel, seconded by Mrs. Valenta to approve the standby and overtime pay as submitted for October 2 through October 15, 2009.

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

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

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

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mrs. Insel seconded by Mrs. Valenta, to adjourn the meeting at 8:05 p.m.

Vote all ayes
Motion carried

Mayor Christine Schaumburg