

Mayor Schaumburg called the meeting to order at 8:30 a.m.

Flag Salute.

Roll Call: Present – Duffy, Insel, Pender, Pendergast (8:32 am), Mayor Schaumburg
Absent - Shea, Valenta

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 MONTHLY REPORTS

A motion was made by Mr. Pender, seconded by Mrs. Insel, to approve the Monthly Reports for the month of October as submitted:

Assessor’s Report, Administrator’s Report, Buildings and Grounds Foreman’s Report, Clerk’s Account, Cat & Dog Licensing Accounts, Construction Control/Inspection Report, Road Foreman’s Report, Sewer Collector’s Report, Tax Collector’s Report Water Collector’s Report, Zoning Officer’s Report.

Vote all ayes
Motion carried

PUBLIC COMMENT

None

MAYOR’S COMMENTS

None

RESOLUTION #116-09 – TRANSFER OF FUNDS

A motion was made by Mrs. Insel, seconded by Mr. Duffy, to adopt Resolution #116-09, authorizing the transfer of appropriations for 2009.

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

Vote all ayes
Motion carried

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

RESOLUTION #117-09 – CHAPTER 159

A motion was made by Mr. Duffy, seconded by Mrs. Insel, to adopt Resolution #117-09 which allows the Town to insert an item of revenue in the budget for the year 2009 in the sum of \$2,124.53 received from State Grants, Drunk Driving Enforcement Fund.

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

Vote all ayes
Motion carried

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

VACATION SCHEDULE – SGT. JAY HUNTER

Chief Matheis has submitted a recommendation to the Mayor and Council, to grant a vacation leave for Sgt. Hunter, who has recently returned to the department following Marine duty. Sgt. Hunter would like to take 6 days of 2009, carry 3 days to 2010 and sell back the remainder. A motion was made by Mr. Pender, seconded by Mrs. Insel, to grant the request as submitted.

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

Vote all ayes
Motion carried

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

REPORTS FROM COUNCIL & TOWN OFFICIALS

Councilman Duffy

1. Fire Department – application for an advanced member, Steven M. Sequine. A motion was made by Mr. Pendergast, seconded by Mr. Pender, to accept.

Vote all ayes
Motion carried

Councilwoman Insel

1. The Red Mill Museum Village is planning their 200th Anniversary celebration in 2010 and is requesting a member of Council to act as liaison. Councilman Pender volunteered to act on behalf of Council. A call will be made to Mrs. McGuire, chairperson, advising her of same.

Robert A. Cutter, PW/Business Administrator

1. Notification will be going out to the Clinton Guild and to the Web site, that the Pony Truss Bridge leading onto Main Street will be closed for vehicular traffic on Monday, November 16, 2009 from 8:00 a.m. to 3:30 p.m. The County will be working on repairing the decking, and may also include Tuesday, November 17th.

Councilman Pendergast

1. Mr. Pendergast attended the Emergency Services Foundation meeting and reported that the Commission feels if they cannot expand their membership, they may have to absolve it. Discussions took place with the Commission as to involving members of the Fire Department and the Rescue Squad. Mr. Duffy is hopeful that their plans for a March Madness Basketball Game will spark enthusiasm between the two.

Mayor Schaumburg

Mayor Schaumburg stated that the State of New Jersey, Department of Transportation notified the Town of Clinton of their denial to provide a Municipal Aid Grant for the Leigh Street Improvements. However, the Enhancement Grant, which was previously denied, is once again under review.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mrs. Insel, seconded by Mr. Pender to approve the standby and overtime pay as submitted for October 16 through October 29, 2009.

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

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Pendergast seconded by Mrs. Insel to adjourn the meeting at 8:50 a.m.

Vote all ayes
Motion carried

Cecilia Covino, RMC/CMC

Mayor Christine Schaumburg