

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

Flag Salute

Roll Call: Present – Duffy, 7:35 p.m., Insel, Pender, Ragozine, Shea, 7:35 p.m.,
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.”

RAFFLE APPLICATION – INTERFAITH HOSPITALITY

Council is in receipt of a Raffle Application for Interfaith Hospitality Network, for a 50/50 Raffle to be held June 29, 2008. A motion was made by Mr. Pender, seconded by Mr. Ragozine, to approve the request as submitted.

Vote all ayes
Motion carried

RESOLUTION #77-08 – LBP CLINTON, L.L.C.

A motion was made by Mr. Ragozine, seconded by Mrs. Insel, to adopt Resolution #77-08, authorizing the Mayor to execute the Water Agreement and Easement Grant between the Town of Clinton and LBP Clinton, L.L.C., Dr. David Nenna, Developer.

Vote all ayes
Motion carried

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

RESOLUTION #78-08 – SUPPORT VOTER REFERENDUM ON WATER FEE

Mayor Schaumburg explained this Resolution is being sent on behalf of the New Jersey Highlands Water Protection and Planning Council urging municipalities to support a voter referendum that would dedicate money from a water fee to protect the State’s natural resources and important farmlands. A motion was made by Mrs. Insel, seconded by Mr. Shea, to adopt Resolution #78-08 as submitted.

Vote all ayes
Motion carried

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

COUNCIL VACANCY

The Democratic Committee has submitted three names to Council to choose from to fill the council vacancy of Gene De Cleene. Michelle Harrison, Louis Tranquilli, and Maria Valenta. Each candidate was given an opportunity to address Council.

Michelle Harrison, 13 Rupells Road, gave an impressive financial background experience and expressed her desire to continue volunteering for the town. Michelle was a member of the Smart Growth Committee and is currently on the Planning Board.

Louis Tranquilli, 11 Rupells Road, unable to attend this evening's meeting, addressed Council on speaker phone.

Lou is a long standing member of the Board of Adjustment, has served as chair for two years, was liaison to the Planning Board and the chair of the Sign Committee. He has a thorough understanding how to conduct business and in being part of the team. Lou is also a financial advisor.

Maria Valenta, 15 Fairview Avenue, said she is from a small town, Sleepy Hollow, New York, much like the Town of Clinton. Maria has an IT (information technology) background and is a office manager and at the Hunterdon Art Museum. Maria volunteered at the inception of the Town website and was a member of the Newsletter. Maria said her strongest attribute was her position as corporate trainer, where she is able to take technical and complex information and put it into a form the average person or citizen can understand.

RESOLUTION #79-08 – EXECUTIVE SESSION

Mayor Schaumburg explained that the Council will now enter into an Executive Session and return shortly with a decision.

A motion was made by Mr. Ragozine, seconded by Mr. Shea to enter into Executive Session at 7:47 p.m.

Vote all ayes
Motion carried

Council returned from Executive Session at 8:32 p.m.

COUNCIL APPOINTMENT

A motion was made by Mr. Ragozine, seconded by Mr. Shea, to appoint Maria Valenta to fill the unexpired term of Gene De Cleene.

Vote all ayes
Motion carried

Mrs. Valenta was sworn into her Council appointment by the Clerk and took a seat at the dais.

Reports from Council
Councilwoman Insel

1. Smart Growth meeting Thursday, May 22, 2008 at 7:30 p.m. The Committee is in search of volunteers.

ADJOURNMENT

There being no further business, a motion was made by Mrs. Valenta, seconded by Mr. Ragozine To adjourn the meeting at 8:35 p.m.

Cecilia Covino, RMC/CMC
Town Clerk

Christine Schaumburg, Mayor

CORRESPONDENCE

None

REPORTS FROM COUNCIL & TOWN OFFICIALS

Councilwoman Insel

1.

AJOURNMENT

There being no further business, a motion was made by Mrs. Valenta, seconded by Mr. Ragozine, to adjourn the meeting at 8:35 p.m.

Cecilia Covino, RMC/CMC, Town Clerk

Christine Schaumburg, Mayor