

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

Flag Salute.

Roll Call: Present – Insel, Pender, Pendergast, Valenta
Absent - Duffy, Shea, 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. Pendergast, to approve the minutes of April 13, 2010 as submitted.

Vote all ayes
Motion carried

PUBLIC COMMENT

MAYOR’S COMMENTS

None

RESOLUTION # 70-10 – DISCHARGE OF MORTGAGE

A motion was made by Mr. Pendergast seconded by Mr. Pender, to adopt Resolution #70-10, authorizing a Discharge of Mortgage to Robin Domici selling to Susan Stuart.

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

Vote all ayes
Motion carried

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

RESOLUTION #71-10 – AWARD PROFESSIONAL SERVICES – CIVIL DYNAMICS

A motion was made by Mrs. Valenta, seconded by Mr. Pendergast, to adopt Resolution #71-10 awarding a professional services contract to Civil Dynamics, Inc. for engineering services for the reconstruction of the Clinton Mills Dam and Dike Project. The fee is not to exceed \$74,050.00.

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

Vote all ayes
Motion carried

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

RESOLUTION #72-10 – AWARD OF CONTRACT – MURRAY HILL HISTORICAL CO

A motion was made by Mr. Pendergast, seconded by Mrs. Valenta, to award Murray Hill Historical Construction of Union, New Jersey as the construction company for the reconstruction of the Clinton Mills Dam and Dike Project in the amount of \$673,240.00.

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

Vote all ayes
Motion carried

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

RESOLUTION #73-10 – PURCHASE OF 2011 FORD TRUCK

A motion was made by Mr. Pendergast, seconded by Mrs. Valenta, to award the contract for a 2011 Ford F-250 Super Duty Truck to Ditschman/Flemington Ford in the amount of \$27,625.00.

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

Vote all ayes
Motion carried

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

PUBLIC HEARING OF ORDINANCE #10-05 – AMENDMENT TO FEE SCHEDULE

A motion was made by Mr. Pendergast, seconded by Mrs. Valenta to open the public hearing of Ordinance # 10-05 as submitted:

ORDINANCE # 10-05
AN ORDINANCE AMENDING UNIFORM CONSTRUCTION CODE FEES

Vote all ayes
Motion carried

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

Vote all ayes
Motion carried

A motion was made by Mr. Pendergast, seconded by Mrs. Valenta, to approve Ordinance #10-05 as submitted.

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

Vote all ayes
Motion carried

ARBOR DAY PROCLAMATION

Councilwoman Insel read the Arbor Day 2010 Proclamation. Arbor Day will be celebrated with the third graders from Clinton Public School on Friday, April 30, 2010 at 9:30 a.m.. A tree will be planted at Hunts Mill Park.

WATER REFUND

Water Collector, Nancy Burgess, is requesting a water refund in the amount of \$49.93 to Toll Brothers. The builder sold the property and the account has a credit balance.

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

Vote all ayes
Motion carried

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

CORRESPONDENCE

1. Boy Scout Troop 121 announced their Centennial Celebration being held May 1, 2010 at the Red Mill. This event is open to the public. Demonstrations will be performed.

REPORTS FROM COUNCIL & TOWN OFFICIALS

Attorney Richard P. Cushing

1. Mr. Cushing updated Council as to the letter residents received from Attorney Walter Wilson regarding an application of Hunterdon Realty, LLC for a proposed resident development on Moebus Tract. The tract of land is currently zoned for office and if Mr. Wilson wishes to proceed with the application, he would be required to go to the Board of Adjustment for a D variance or to request a zoning change by the Mayor and Council. Mr. Cushing has prepared a letter to all residents located within 200 ft. of the property that received the original letter from Mr. Wilson, explaining the situation to them. Council authorized Mr. Cushing to send the letter as prepared. Motion made by Mr. Pendergast, seconded by Mrs. Valenta, authorizing the letter be sent.

Vote all ayes
Motion carried

2. Mr. Cushing informed Council of another request being made to the Town of Clinton and the proposed water tank application before the Clinton Township Planning Board. T-Mobile is proposing an a cellular communications antennae to be located on the current water tank application. This could also bring revenue to the Town of Clinton. Mr. Cushing discussed this with the Mayor prior to this evenings meeting because he knew she would not be in attendance and the Mayor thought it was a good proposal. Council agreed and authorized Mr. Cushing to send a letter to the attorney for Mobile T, accepting their proposal.

Councilwoman Valenta

1. Clinton Guild – Pansy Festival on Main Street this weekend, May 1 and 2nd .
2. Environmental – South Branch Watershed Clean Up went very well April 24, 2010.
3. Grants committee submitted the grant application to the County Open Space for funds to be used for the Gebhardt Field Grandstand. Town should hear by June, 2010.

Kathy Olsen, CFO

1. The Town of Clinton will receive the Clean Communities Grant in the amount \$4,500.00.

Robert A. Cutter, PW/Business Administrator

1. The annual Stormwater report has been submitted.
2. Mr. Cutter wrote a memo to Council recommending a 2010 Municipal Auction listing four vehicles to be auctioned. A motion was made by Mr. Pendergast, seconded by Mr. Pender, to accept Mr. Cutter's recommendation to hold the auction as requested and described in **Resolution #74-10**, copy attached.

Vote all ayes
Motion carried

3. Chipping around the Town is done twice a month. It appears that residents continuously put branches out.

INTRODUCTION OF ORDINANCE #10-07 – COLA

Ordinance #10-07 is the Cost of Living Adjustment (COLA) that is adopted annually allowing a municipality to go over the 2.5% budget appropriations to 3.5%. Municipalities need not utilize the increase, it may then send 1% into the CAP Bank.

A motion was made by Mrs. Valenta, seconded by Mr. Pendergast, to adopt Ordinance #10-07 on first reading as submitted.

ORDINANCE #10-07
CALENDAR YEAR 2010
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

Vote all ayes
Motion carried

A copy of the ordinance and a summary of the 2010 Budget will be published in the Hunterdon Review May 5, 2010 edition. A public hearing will be held on May 25, 2010.

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

INTRODUCTION OF 2010 MUNICIPAL BUDGET

There will be a 1 cent tax increase for the Town of Clinton. Mr. Cutter and Finance Officer, Kathy Olsen, have worked closely with the Mayor, Committees, and the auditor, to keep taxes down. The average increase per household will be approximately \$32.00 per year.

A motion was made by Mr. Pendergast, seconded by Mr. Pender, to adopt the 2010 Budget on first reading as submitted. Public hearing will be held May 25, 2010.

Vote all ayes
Motion carried

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Pender, seconded by Mr. Pendergast, to approve the standby and overtime pay as submitted for April 2, 2010, through April 15, 2010.

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

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

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

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Pendergast seconded by Mrs. Valenta to adjourn the meeting at 8:05 P.M.

Vote all ayes
Motion carried

Cecilia Covino, RMC/CMC
Town Clerk

Councilwoman Laurie Insel