

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

Flag Salute.

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

**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 Mr. Pendergast, to approve the minutes of May 11, 2010 as submitted.

Vote all ayes  
Motion carried

**PUBLIC COMMENT**

None

**MAYOR’S COMMENTS**

None

**RESOLUTION #89-10 – CHIEF OF POLICE LONGEVITY**

A motion was made by Mrs. Insel, seconded by Mr. Pendergast, to adopt Resolution #89-10 as submitted.

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

Vote all ayes  
Motion carried

**RESOLUTION #89-10  
RESOLUTION REGARDING TERMS AND CONDITIONS OF AGREEMENT  
WITH CHIEF OF POLICE**

**WHEREAS**, the Chief of Police, R. Brett Matheis, is his own bargaining unit with the Town of Clinton; and

**WHEREAS**, negotiations have taken place between the Chief and the Town regarding compensation; and

**WHEREAS**, the Chief of Police has always been paid longevity; and

**WHEREAS**, the Chief of Police prefers to have that longevity paid on a bi-weekly basis as part of salary; and

**WHEREAS**, the Personnel Policy of the Town of Clinton provides that longevity pay is to be paid in a lump sum in November of year; and

**WHEREAS**, in return for the Chief of Police giving up certain other compensation requests, the Town of Clinton has agreed to this adjustment.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Town of Clinton, Hunterdon County, as follows:

1. The terms and conditions of the Agreement between the Town of Clinton and Chief of Police, R. Brett Matheis, are amended so as to provide that, notwithstanding any provisions of the Personnel Policy to the contrary, the Chief of Police shall be paid his longevity pay on a bi-weekly basis as part of regular salary. The method of calculation of the amount of longevity pay shall continue to be in accordance with the Personnel Policy.

2. The other terms and conditions of employment between the Town of Clinton and the Chief of Police shall remain unchanged.

**RESOLUTION #90-10 – AMENDMENT TO THE PERSONNEL POLICY**

A motion was made by Mr. Pender, seconded by Mrs. Insel, to adopt Resolution #90-10 authorizing an amendment to the Personnel Policy.

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

Vote all ayes  
Motion carried

(Copy of this Resolution attached)

**PUBLIC HEARING OF ORDINANCE #10-07 – COST OF LIVING ADJUSTMENT**

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 Mr. Pendergast, seconded by Mrs. Insel, to open the public hearing on Ordinance #10-07 on second 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

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

Vote all ayes

Motion carried

A motion was made by Mrs. Valenta, seconded by Mrs. Insel, to adopt Ordinance #10-07 on second reading.

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

Vote all ayes  
Motion carried

**PUBLIC HEARING OF 2010 MUNICIPAL BUDGET**

Auditor, Warren Korecky, attended the meeting to address the 2010 budget. Confirmation was received late today from the State of New Jersey that the Town of Clinton's budget was approved and may adopt this evening. There is an amendment to the budget under water utility that must be adopted prior to the adoption of the budget.

**RESOLUTION #91-10 – AMENDMENT TO 2010 BUDGET**

A motion was made by Mrs. Insel, seconded by Mr. Pender, to adopt Resolution #91-10 amending the 2010 Municipal Budget as submitted.

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

Vote all ayes  
Motion carried

**2010 MUNICIPAL BUDGET**

A motion was made by Mrs. Valenta, seconded by Mrs. Insel, to adopt the 2010 Municipal Budget.

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

Vote all ayes  
Motion carried

Allyssa Grosso, 2 Old Orchard Court, and reporter for the Hunterdon Democrat, asked what was the final Budget amount? Mrs. Olsen stated \$3,620,490.18.

Mr. Korecky left the meeting following the Budget discussion at 7:45 p.m.

**RESOLUTION #92-10 – SALARY RESOLUTION**

A motion was made by Mr. Shea, seconded by Mr. Pendergast, to adopt Resolution #92-10, the 2010 Salary resolution for employees.

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

Vote all ayes  
Motion carried

**RESOLUTION #93-10 – BOARD OF RECREATION**

The Board of Recreation Commission has submitted a schedule of fees to be charged for the summer recreation program. A motion was made by Mr. Pender, seconded by Mr. Pendergast, to adopt the fees as submitted. The Board also submitted the staffing for the program along with their salaries. The staff received a 2% increase.

**RESOLUTION #93 - 10  
RESOLUTION ESTABLISHING 2010 RECREATION PROGRAM FEES**

**WHEREAS**, Ordinance #08-01 provides that fees for programs sponsored by the Board of Recreation Commission shall be set yearly by Resolution of the Mayor and Council; and

**WHEREAS**, the Board of Recreation Commissioners has submitted recommendations to the Mayor and Council as to the fees to be established for 2010; and

**WHEREAS**, the Mayor and Council have reviewed these recommendations and find the recommended fees to be appropriate

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Town of Clinton, County of Hunterdon, New Jersey, that the following Program Fees are effective for 2010:

Summer Recreation Program Registration Fees:

Seventy (\$70.00) Dollars per student, Fifty (\$50.00) Dollars for second child, Thirty (\$30.00) Dollars for third child & fourth child.

Five (\$5.00) Dollar non-refundable fee for each trip

Fifty (\$50.00) Dollars late Registration fee after the cut-off date for accepting registrations

Tennis Program Registration Fees:

Fifty Five (\$55.00) Dollars for Clinton Public School Students and Town Residents

Eighty (\$80.00) Dollars for out of town residents

Basketball Program Registration Fees:

Eighty (\$80.00) Dollars per child

ROLL CALL: AYES: Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried.

**RESOLUTION # 94-10 – CHANGE ORDERS 12 INCH WATER MAIN EXTENSION**

A motion was made by Mrs. Valenta, seconded by Mr. Shea, to adopt Resolution #94-10 approving the Change Orders 1, 2, and 3 for the 12 inch water main extension as follows:

**RESOLUTION #94-10  
CHANGE ORDERS 1, 2, and 3  
12 INCH WATER MAIN EXTENSION**

**WHEREAS** the need has arisen for change orders for the 12 inch looping water main extension, and;

**WHEREAS** the following changes were made:

Change Order Number 1 is for the night work on Center Street;  
Change Order Number 2 is for the Z & F Easement additional time and pipe  
Change Order Number 3 is for the construction for Route 31 Crossing

**WHEREAS** the contractor, Underground Utilities Corporation performed the work as prescribed in the contract documents known as the 12 inch looping main and;

Amount of Original Contract	\$669,603.56
Total Change Orders	51,624.04
Total Adjusted Contract	<u>- 20,799.38</u>
Total final contract value	\$700, 428.22

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Town of Clinton, County of Hunterdon, that Change Orders 1, 2, and 3 amounting to a total of \$51,624.04, and final Contract item cost adjustments total the amount of -\$20,799.38 for a Final Contract Price of \$700,428.22 and a final payment amount of \$50,000.00.

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

Vote all ayes  
Motion carried

**RAFFLE APPLICATION – ARC OF HUNTERDON**

Council is in receipt of a Raffle application for the ARC of Hunterdon, to be held June 27, 2010 at the Car Show at Unity Bank. A motion was made by Mr. Pendergast, seconded by Mr. Pender, to grant the application as submitted.

Vote all ayes  
Motion carried

**CORRESPONDENCE**

1. A thank you received from Amy Hollander, Executive Director of the Red Mill Museum Village, addressed to Mr. Cutter and the Buildings and Grounds Department, for assisting in spreading and leveling three loads of gravel delivered to the Museum.

**REPORTS FROM COUNCIL & TOWN OFFICIALS**

**Councilman Pendergast**

1. SWAC meeting discussed the pending approval of RVD (Raritan Valley Disposal) to expand their transfer station on River Road in Raritan Township. They were required to have a traffic study completed, which they did, and are now, 13 years later, being required to have a larger study completed. Hoping for approval to expand by the end of the year.

**Councilwoman Insel**

1. Open Space Grant has been approved by the County, going for the vote by the Freeholders on June 8, 2010. The County is very excited about the project of the grandstands that they have asked to be invited to the opening celebration, they called this a perfect project.

**Clerk Covino**

1. Bid specs are available for the grandstand project, notice has been published and bids are due June 2, 2010.
2. Auction was held May 13, 2010 at 10:00 a.m. Four vehicles were sold and the Town received \$5,418.00.
3. The Town of Clinton has received, once again, the Loss Control award by Statewide Insurance Company for 2009. Mr. Cutter was presented with a plaque.
4. Town Wide Garage Sale, Saturday, June 5, 2010 from 9:00 a.m. till ?? Rain or Shine.

**Councilman Shea**

1. Roads Committee met on May 7 to discuss the sidewalk paver project with the landlords. Several landlords expressed interest. A meeting is scheduled for Friday, May 28 at 9:30 a.m. The contractor will be available to answer questions on Main Street.
2. Board of Recreation members are carefully reviewing budget items and watching costs for events. They are also interested in the Summer Recreation program and are anxious to see what attendance will be. The deadline is June 14 to register, after that it will be an additional \$50.00 to sign up. Mayor Schaumburg requested that this be posted on the Town Website.

**Councilwoman Valenta**

1. Clinton Guild – Annual Flag Day Parade, June 11, 2010 on Main Street, from 6:45 p.m. to 9:00 p.m.
2. Grants committee to meet with Mr. Cutter.

**Kathy Olsen, CFO**

1. Attended the Tax Collector and Treasurer's Association Conference, received several ceu's. and obtained clarification on pensions. Good conference.

**APPROVAL OF STANDBY AND OVERTIME**

A motion was made by Mr. Pendergast, seconded by Mrs. Insel, to approve the standby and overtime pay as submitted for April 30, 2010 through May 13, 2010.

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

Vote all ayes  
Motion carried

**PAYMENT OF BILLS**

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

Regular Council Meeting  
May 25, 2010

ROLL CALL: Ayes: Insel, Pender, Pendergast, Shea, Valenta, 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 8:00 P.M.

Vote all ayes  
Motion carried

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Cecilia Covino, RMC/CMC  
Town Clerk

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Mayor Christine Schaumburg