

Mayor Schaumburg was delayed due to weather and traffic due to an accident, Councilwoman Insel called the meeting to order at 7:30 p.m.

Flag Salute.

Roll Call: Present – Duffy, Insel, Pender, Pendergast, Shea,  
Mayor Schaumburg (7:45 p.m.)  
Absent - Valenta

**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. Shea, seconded by Mr. Pendergast to approve the minutes of June 8, 2010 as submitted.

Vote all ayes  
1 Abstention (Valenta)  
Motion carried

**APPROVAL OF MONTHLY REPORTS**

A motion was made by Mr. Duffy, seconded by Mr. Shea, to accept the Monthly Reports for the month of May as submitted.

Treasurer’s Report, Wastewater Treatment Plant Report, Police Report

Vote all ayes  
Motion carried

**MAYOR’S COMMENTS**

None

**PUBLIC HEARING OF ORDINANCE #10-09 – BOND ORDINANCE**

Mr. Cutter explained that this ordinance would provide for the redevelopment of Well 12 and the construction of Well 16.

A motion was made by Mr. Pendergast, seconded by Mr. Pender, to open the Public Hearing of Ordinance #10-09:

ORDINANCE # 10-09  
BOND ORDINANCE PROVIDING A SUPPLEMENTAL  
APPPROPRIATION OF \$2,675,000 FOR IMPROVEMENTS TO THE WATER UTILITY IN  
AND BY THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY  
AND AUTHORIZING THE ISSUANCE OF \$2,675,000 BONDS OR NOTES OF THE TOWN  
FOR FINANCING PART OF THE APPROPRIATION

Vote all ayes  
Motion carried

There being no questions from the public, 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 Mr. Pendergast, seconded by Mr. Duffy, to adopt Ordinance #10-09 on second reading. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Vote all ayes  
Motion carried

**RESOLUTION #102-10 – LIEN ASSESSED TO PROPERTY**

A motion was made by Mr. Pender, seconded by Mr. Shea, to adopt Resolution #102-10 authorizing the Tax Collector to assess a lien of \$103.00 to 2 Route 22, Block 23, Lot 13 as presented. Mr. Cutter explained that properties not in compliance of the Brush, Grass and Weeds Code of the Town become the responsibility of the Town Public Works and the costs of remediation are then applied to the individual properties.

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

Vote all ayes  
Motion carried

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

**RESOLUTION #103-10 – AGREEMENT WITH COUNTRY VIEW BUILDERS**

A motion was made by Mr. Pendergast, seconded by Mr. Pender, to adopt Resolution #103-10, authorizing Mayor Schaumburg and the Clerk to execute the Memorandum of Agreement with Country View Builders, Inc.

Vote all ayes  
Motion carried

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

(Mayor Schaumburg arrived )

**RESOLUTION # 104-10 – TAX REDEMPTION FEE**

A motion was made by Mr. Pendergast, seconded by Mrs. Insel, to adopt Resolution #104-10 which allows for a \$50.00 fee for redemptions on properties that exceed the allowed two.

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

Vote all ayes  
Motion carried

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

**RESOLUTION #105-10 – QUICK CHEK LIQUOR LICENSE**

A motion was made by Mr. Pendergast, seconded by Mr. Shea, to adopt Resolution #105-10 approving the renewal of a Plenary Retail Distribution License # 1005-44-001-002 for the calendar year 2010-2011.

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

Vote all ayes  
Motion carried

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

**RESOLUTION #106-10 – PLACE TO PLACE TRANSFER – QUICK CHECK LIQUORS**

Quick Check Food Stores has applied for a place to place transfer for the expansion of the facility located on Old Highway 22. A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to approve the place to place transfer as requested for License # 1005-44-001-002 as requested.

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

Vote all ayes  
Motion carried

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

**ORDINANCE #10-10 – MUNICIPAL RECYCLING ORDINANCE AMENDMENTS**

The introduction of Ordinance #10-10 was tabled for this meeting. Mr. Pendergast explained that these amendments were made in 2009. The clerk will review with the county to verify that all suggested changes were incorporated into the new ordinance.

**RESOLUTION #107-10 – TERMINATION OF CONTRACTOR – MHHC**

Mayor Schaumburg read Resolution #107-10 aloud which explains the reasons for terminating the contract with Murray Hill Historic Contracting. MHHC was the contractor hired to reconstruct and rebuild the dikes and a portion of the Clinton Mill Dam, however fraudulent activities caused the Town to terminate the contractor. A motion was made by Mr. Pendergast, seconded by Mrs. Insel, to adopt Resolution #107-10 as presented.

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

Vote all ayes  
1 Abstention (Pender)  
Motion carried

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

**BANNER REQUEST – HAUNTED MILL**

Council is in receipt of a Banner request for the Red Mill Museum Village annual event, the Haunted Mill and is requesting permission to display a banner from October 11 through November 1, 2010. A motion was made by Mr. Shea, seconded by Mr. Duffy, to grant the request. The Haunted Mill will run October 15, 16, 22, 23, ad 29, 2010.

Vote all ayes  
Motion carried

**CORRESPONDENCE – None**

**REPORTS FROM COUNCIL & TOWN OFFICIALS**

**Councilman Pendergast**

1. SWAC and Smart Growth meetings were cancelled for the month of June.

**Councilman Pender**

1. Personnel Committee was scheduled for June 23, however, it is being rescheduled awaiting more information from the State of New Jersey.

**Councilwoman Insel**

1. Smart Growth June meeting has been postponed. Mrs. Insel has been in contact with Planner, Carl Hintz, and he has been in the process of making contact with the NJDEP about the Wargo property and the possibility of parking. Another topic of discussion is the future development of the Agway property. Planner Hintz also stated that he believes there is money available through the Highlands Council but is meeting with the Highlands on Friday and will confirm if it is available. The committee will reschedule.

**Councilman Shea**

1. Attended the Flag Day Parade on Main Street June 11, 2010 with Councilman Duffy. It was a lot of fun, free hot dogs! Great time!!
2. Shade Tree Commission met and discussed replacement of trees.
3. Board of Recreation approved the bocci courts but did not approve the volleyball courts or the Community Garden to be located in the Community Center Park. The Board suggested Pond Ridge for the garden and the courts. A blurb will be placed in the next Newsletter asking Residents for their opinions.
4. The Sidewalk campaign is in full swing, about 20 landlords have signed on to do the pavers

**Councilwoman Valenta**

1. Councilwoman Valenta was excited to report that the new sidewalks are the “buzz” around Town. The Clinton Guild has recruited a few new members and collected 113 lbs of food for the Food Pantry. The Guild is grateful for the help they receive from Public Works, for putting up the flags for the parade and will be selling T-shirts imprinted with “Come Together” depicting the Friday night music events for the summer.
2. Grants Committee is working on two active proposals.

**Robert A. Cutter, PW/Business Administrator**

1. Safety committee meeting held June 9, 2010 included the Rescue Squad, Public Works, and the Police Department. Insurance representative, Ivan Cohen, reviewed Workmans’ Comp claims and was happy to announce that the few incidents there were, were not a result of carelessness.
2. Mr. Cutter asked for a Resolution to reject the Gebhardt Bids.

**RESOLUTION #108-10 – REJECTION OF GEBHARDT GRANDSTAND BIDS**

Mr. Cutter provided Council with an explanation of the bids received on June 2, 2010 from two bidders for the reconstruction of the Gebhardt Field Bleachers, Grandstands and Dugouts. Both bids were over the expected bid amounts, therefore, Mr. Cutter requested permission to reject bids and re-bid the project in two parts with alternates. A motion was made by Mr. Shea, seconded by Mr. Duffy, to reject the current bids and re-bid the project as suggested by Mr. Cutter.

Vote all ayes  
Motion carried

**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 May 28 through June 10, 2010.

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

Vote all ayes  
Motion carried

**PAYMENT OF BILLS**

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

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

Vote all ayes  
Motion carried

**RESOLUTION #109 -10 – EXECUTIVE SESSION**

A motion was made by Mrs. Insel, seconded by Mr. Duffy to enter into Executive Session to discuss matters of Potential Litigation and Contract Negotiations at 8:05 P.M.

Vote all ayes  
Motion carried

A motion was made by Mr. Shea, seconded by Mrs. Insel to return to the Regular Council Meeting at 8:32 P.M.

Vote all ayes  
Motion carried

**ADJOURNMENT:** There being no further business, a motion was made by Mrs. Valenta seconded by Mr. Shea to adjourn the meeting at 8:35 P.M.

Vote all ayes  
Motion carried

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Cecilia Covino, RMC/CMC  
Town Clerk

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Mayor Christine Schaumburg

