

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

Flag Salute.

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

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. Shea seconded by Mr. Pender to approve the minutes of June 22, 2010 as submitted.

Vote all ayes
1 Abstention (Valenta)
Motion carried

APPROVAL OF MONTHLY REPORTS – JUNE

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

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, Treasurer’s Report, Wastewater Treatment Plant Superintendent’s Report, Zoning Officer’s Report.

Vote all ayes
Motion carried

PUBLIC COMMENTS

Whitney Wetherill, 36 West Main Street, wished to thank the Clinton Police Department for handling a neighborhood skirmish this morning.

MAYOR’S COMMENTS

1. Mayor Schaumburg received notification from the Department of Community Affairs congratulating Art Dysart of our Public Works Department for having successfully completing the examination for a Public Works Manager certificate. Great job, Art!

BANNER REQUESTS

Council is in receipt of a banner request for the Hunterdon Chamber Business Expo to be held October 14, 2010. The banner is to be displayed from September 20 through October 1, 2010. A motion was made by Mr. Pender, seconded by Mr. Shea, to approve the request.

Vote all ayes
Motion carried

A second request was made by the Board of Recreation Commissioners to display the Clinton Town Picnic Banner from August 30, 2010 to September 13, 2010. The Town Picnic is scheduled for Saturday, September 11 with a rain date of September 25, 2010. A motion was made by Mr. Pendergast, seconded by Mrs. Valenta, to approve the request.

Vote all ayes
Motion carried

HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

Mr. Cutter explained the benefits of entering into this Cooperative Pricing Agreement through the Commission. There is no cost to join the co-op and the benefits are many. A motion was made by Mr. Pendergast, seconded by Mr. Shea, authorizing the Mayor and Clerk to sign the agreement.

Vote all ayes
Motion carried

RESOLUTION #110-10 – NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Mr. Cutter explained that these four resolutions are mandatory prior to submitting applications to the Local Finance Board approving said loan applications for the water storage tank and the Leigh Street water main. A motion was made by Mr. Pendergast, seconded by Mr. Shea, to adopt Resolution #110-10 as submitted.

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

Vote all ayes
Motion carried

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

RESOLUTION #111-10 – INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS

Kathy Olsen, CFO, explained this resolution will reimburse the Town for any expenses prior to the issuance of the Project Debt Obligations. A motion was made by Mr. Shea, seconded by Mrs. Valenta, to adopt Resolution #111-10 as submitted.

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

Vote all ayes
Motion carried

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

RESOLUTION #112-10 – EXECUTION AND DELIVERY OF LOAN AGREEMENTS

A motion was made by Mr. Pendergast, seconded by Mr. Duffy, to adopt Resolution #112-10 as submitted.

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

Vote all ayes
Motion carried

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

RESOLUTION #113-10 – REVISED RESOLUTION DETERMINING THE FORM OF BOND

A motion was made by Mr. Pender, seconded by Mr. Pendergast, to adopt Resolution #113-10 as submitted.

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

Vote all ayes
Motion carried

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

RESOLUTION #114-10 – APPLICATION TO THE LOCAL FINANCE BOARD

McManimon and Scotland, Bond Counsel, will be going before the Local Finance Board for submission and approval of the proposed financing through the 2010 New Jersey Environmental Infrastructure Trust Financing Program for the replacement of existing water mains at Leigh Street right-of-way, between Main Street and Country Club Drive. A motion was made by Mr. Duffy, seconded by Mr. Pendergast, to adopt Resolution #114-10.

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

Vote all ayes
Motion carried

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

RESOLUTION #115-10 - APPLICATION TO THE LOCAL FINANCE BOARD

McManimon and Scotland, Bond Counsel, will be going before the Local Finance Board for submission and approval of the proposed financing through the 2010 New Jersey Environmental Infrastructure Trust Financing Program for the construction of a water storage tank and repair and maintenance of the existing tank. A motion was made by Mr. Duffy, seconded by Mrs. Valenta to adopt Resolution #115-10.

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

Vote all ayes
Motion carried

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

RESOLUTION #116-10 – AWARD OF CONTRACT TO SAMUEL STOTHOFF

Council is in receipt of a recommendation from Water Engineer, Andrew S. Holt, P.E. for the bid award of the Replacement of Production Well #12R. Bids were received on April 8, 2010 and the lowest bidder is Samuel Stothoff of Flemington, New Jersey in the amount of \$362,850.00. A motion was made by Mr. Pender seconded by Mr. Duffy, to award the bid as recommended to Samuel Stothoff Co., Inc.

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

Vote all ayes
Motion carried

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

RESOLUTION #117-10 – AWARD OF CONTRACT TO ADAMSVILLE MAINTENANCE, INC.

Council is in receipt of a recommendation from Mr. Cutter for the bid award of the Clinton Mills Dam and Dike Restoration Project. Bids were received July 8, 2010 and the lowest bidder was Adamsville Maintenance, Inc. of Bound Brook, New Jersey, in the amount of \$710,144.00. A motion was made by Mr. Duffy, seconded by Mr. Pendergast, to award the bid as recommended. A tentative date of Wednesday, July 21, 2010 at 10:00 a.m. has been scheduled. Work is scheduled to begin by August 1.

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

Vote all ayes
1 Abstention (Pender)
Motion carried

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

RESOLUTION # 118-10 – LIENS ASSESSED TO PROPERTIES

Mr. Cutter explained that in accordance with Section 45, Brush, Grass and Weeds, of the Town of Clinton Code, properties not maintained by homeowners had to be addressed by the Town Public Works Department. The following problem properties have been abated and respective fees assessed. Mayor Schaumburg questioned if the property owners were notified. Mr. Cutter and Mrs. Olsen said that they were but mail is being returned for two properties. The A&P mail is not being returned but no one is responding to the correspondence being sent. Mr. Cutter asked Mr. Cushing if a set fee can be established for cutting a residential property and a commercial property. The fees being charged are minimal and not much of an incentive for the property owners to maintain their own places. Mr. Cushing and Mr. Cutter will discuss amending the ordinance to include a set fee. A motion was made by Mr. Pendergast, seconded by Mr. Pender, to place liens as recommended.

2 Hillside Drive	\$127.00
19 West Main Street	\$ 65.00
2 Route 22	\$ 65.00

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

Vote all ayes
Motion carried

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

INTRODUCTION OF ORDINANCE 10-10 – AMENDMENT TO RECYCLING ORDINANCE

Hunterdon County Solid Waste and Advisory Council has amended the ordinance to include additional items. All municipalities in the County must include the mandatory items. A motion was made by Mr. Pendergast, seconded by Mr. Duffy, to introduce Ordinance #10-10 as prepared by the Hunterdon County SWAC:

ORDINANCE #10-10

AN ORDINANCE OF THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON,
STATE OF NEW JERSEY, AMENDING CHAPTER 109 TO INCLUDE NEW HUNTERDON
COUNTY RECYCLING REQUIREMENTS

Vote all ayes
Motion carried

A notice will be published in the Hunterdon Review July 21, 2010 edition and a public hearing will be held August 10, 2010.

(A copy of this Ordinance will be attached to these minutes)

CORRESPONDENCE

1. Eagle Scout, Stephen N. Miller, is requesting a waiver on a building permit in the amount of \$111.00. Stephen is building a deck on The Clinton Presbyterian Church manse on Fairview Avenue. A motion was made by Mr. Pender, seconded by Mr. Duffy, to grant the waiver as requested.

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

Vote all ayes
Motion carried

2. Open Cupboard Food Pantry, Inc. is also requesting a permit fee waiver on the registration fee for the Fire Inspection in the amount of \$35.00. A motion was made by Mrs. Valenta, seconded by Mr. Pendergast, to grant the waiver as requested.

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

Vote all ayes
Motion carried

REPORTS FROM COUNCIL & TOWN OFFICIALS

Robert A. Cutter, PW/Business Administrator

1. Mr. Cutter received proposals for HVAC Maintenance Service for various municipal Buildings. After reviewing the proposals, Mr. Cutter made a recommendation to Mayor and Council to award the 2010-2011 HVAC Maintenance Service Contract to Meyer and Depew, of Kenilworth, New Jersey. A motion was made by Mr. Pendergast, seconded by Mr. Shea, to award the contract as recommended.

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

Vote all ayes
1 Abstention (Duffy)
Motion carried

2. The bocci court at the Community Center is being enjoyed by many!
3. The draft energy audit is 95% complete.
4. Recycling notice to residents has been drafted and awaiting review by Mayor Schaumburg and Councilman Pendergast.

Councilman Shea

1. the sidewalk paver project continues to progress, contracts are in place with approximately 20 landlords on Main and East Main Street and Leigh Street.

Councilman Pendergast

1. Michelle Harrison was in the hospital once again for surgery resulting from the infection following the surgery she had resulting from the basketball game between the Squad and the Clinton Fire Department.
2. Rescue Squad – Continues to expand with new members, another five members recently joined!
3. SWAC – Attended a meeting and learned that Union Township is moving ahead with the recycling of landscaping materials center. Clinton can receive credit for the two used clothing bins located next to PNC Bank on Old Highway 22.
4. Board of Recreation has scheduled the Town Picnic for Saturday, September 11, 2010. It is being suggested that a possible memorial to 9/11 be organized by the members of the Rescue Squad, Fire Department and Police Department. Mayor Schaumburg said she will contact the Chief, Mr. Pendergast will contact the Squad and Mr. Duffy will contact the Fire Department.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Duffy seconded by Mrs. Valenta to approve the standby and overtime pay as submitted for June 11, 2010 through July 8, 2010.

ROLL CALL: Ayes: Duffy, 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.

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

Vote all ayes
Motion carried

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Pendergast seconded by Mr. Shea to adjourn the meeting at 7:56 P.M.

Vote all ayes
Motion carried

Cecilia Covino, RMC/CMC
Town Clerk

Mayor Christine Schaumburg