

Mayor Miller called the meeting to order at 8:00 a.m.

Flag Salute.

Roll Call: Present – Duffy, 8:02, Insel, Pendergast Shea, Smith, Mayor Miller
Absent - Valenta
Also Present - Sgt. Cory Kubinak

STATEMENT OF SPECIAL MEETING NOTICE

Mayor Miller read the statement of special meeting notice, this Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed to the Courier News and the Hunterdon Review and published in the editions of August 19 and August 24 respectively. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

APPROVAL OF MINUTES

A motion was made by Mr. Shea, seconded by Mrs. Insel, to approve the minutes of August 9, 2011 as submitted.

Vote all ayes
2 Abstentions (Pendergast, Smith)
Motion carried

PUBLIC COMMENTS – None – No public present

MAYOR’S COMMENTS – PREPARING FOR HURRICANE IRENE

PW/Business Administrator, Jim Naples, said the public works department has been working diligently filling sand bags for merchants and residents. They have cleared the Beaver Brook of debris and secured benches and other items that could become obstructions in a flood. Generators are in place and the Town is prepared for the worst.

Sgt. Cory Kubinak stated that Office of Emergency Management vehicles are located at the Community Center as a command post and an evacuation point. Parking will be allowed at the Hunterdon County Public Library for residents needing higher ground.

Code Enforcement Officer, Jack Daniels, continues to see that dumpsters are secured.

The merchants will be notified that all tables, chairs, planters be moved inside their establishments.

GOODNIGHT IRENE!

ALLIED PAINTING, INC.

Allied is requesting permission from Council to perform cleaning, prior to painting, on the N-1 Bridge. Council permission is required for evening hours, 10:00 p.m. to approximately 6:00 a.m. Council had questions as to the procedure and were able to contact, Anthony, one of Allied’s men to respond via speaker phone. All questions were answered as to the element of sound levels and number of days prep work. The work should take five to eight days and will be done in four sections. The night work should take four nights, weather permitting. A motion was made by Mr. Shea, seconded by Mr. Duffy, to approve the request. The approval was relayed to Allied

Painting, Anthony said they plan to begin on Monday, depending on the conditions of the hurricane.

Vote all ayes
Motion carried

RESOLUTION #132-11– FIREWORKS – TOWN PICNIC

A motion was made by Mrs. Insel, seconded by Mr. Shea, to adopt Resolution #132-11 which permits the Town of Clinton to have a Fireworks Display at the Town Picnic.

Vote all ayes
Motion carried

RESOLUTION #132-11

WHEREAS the Town of Clinton Board of Recreation Commission has requested permission from the Mayor and Council of the Town of Clinton to have a Fireworks Display at the Town Picnic to be held on September 10, 2011, rain date, September 24, 2011, at Hunts Mill Park, and

WHEREAS Garden State Fireworks, Inc. has provided a Certificate of Insurance in the amount of \$5,000,000 naming the Town of Clinton as an additional insured, and

WHEREAS the Town of Clinton Board of Recreation Commission will request the Clinton Fire Department and Clinton First Aid & Rescue Squad to standby at the scene;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Clinton that the Board of Recreation Commission's request for a fireworks display at the Town Picnic on Saturday, September 10, 2011 at dark, at the Hunts Mill Park, be approved. Rain date is scheduled for Saturday, September 24, 2011.

RESOLUTION #133-11 – PURCHASE OF PUBLIC WORK TRUCKS

A motion was made by Mr. Smith, seconded by Mr. Pendergast, to approve Resolution #133-11 as submitted.

RESOLUTION #133-11

WHEREAS, the Town of Clinton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-9.7, may by resolution and without advertising for bids, lease or purchase any goods or services under State of New Jersey Contracts; and

WHEREAS, the Town of Clinton has the need on a timely basis to purchase goods or services utilizing the State of New Jersey Contracts; and

WHEREAS, Warnock Ford has been awarded State of New Jersey Contract #A78848 effective April 14, 2011 through April 13, 2012; and

WHEREAS, the Qualified Purchasing Agent recommends the utilization of this contract on grounds that it represents the best price available; and

WHEREAS, the actual cost for two 2012 Ford F-350 Super Duty Trucks is expected not to exceed \$63,674.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in the amount of \$63,674.00 under the General Capital and Sewer Utility Capital Budgets;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey, that Warnock Ford be awarded the contract for two 2012 Ford F-350 Super Duty Trucks.

TAKE NOTICE, that the foregoing Resolution was adopted by the Mayor and Council of the Town of Clinton, County of Hunterdon, at a regular meeting held on August 26, 2011.

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Shea, Smith, Mayor Miller

Vote all ayes
Motion carried

RESOLUTION # 134-11 – OVERPAYMENT OF TAXES

A motion was made by Mr. Shea, seconded by Mrs. Insel, to adopt Resolution #134-11 as submitted:

RESOLUTION # 134-11

WHEREAS, the Tax Collector of the Town of Clinton has received double payment for following block and lot due to closing.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Clinton that the Chief Financial Officer be authorized to refund the overpayment to Wells Fargo Real Estate Tax Services for the following account:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
31	2.24 Condo	Isabel Braddock (Wells Fargo Real Estate Tax Services)	\$2,158.53

BE IT FURTHER RESOLVED that the Tax Collector remove the double payment on the above block and lot for the 3rd quarter of 2011.

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Shea, Smith, Mayor Miller

Vote all ayes
Motion carried

RESOLUTION #135-11 – BYOB – TOWN PICNIC

A motion was made by Mr. Pendergast,, seconded by Mr. Shea, to adopt Resolution #135-11 which permits the consumption of alcoholic beverages at the Town Picnic to be held on September 10, 2011, rain date, September 24, 2011.

Vote all ayes
Motion carried

RESOLUTION # 135-11

WHEREAS, the Code of the Town of Clinton, Chapter 32, Section 7, prohibits consumption of alcoholic beverages in, on, or upon any public street, or land owned or occupied by any federal, state, county or municipal government, or as further explained in the Section 32-7 A through D; and

WHEREAS, alcoholic beverages may be consumed at occasions or events held by bona fide nonprofit organizations or other groups if specifically permitted by resolution of the Mayor and Council; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, that BYO (Bring Your Own) consumption of alcoholic beverages shall be permitted at the Hunts Mill Park during the Town of Clinton Picnic to be held on September 10, 2011, rain date, September 24, 2011, between the hours of 2:00 PM and 10:00 PM.

RESOLUTION #136-11 – BYOB – CLINTON FIRE DEPARTMENT

A motion was made by Mr. Pendergast, seconded by Mr. Smith, to amend the resolution presented with only one date, August 26, and add a second date, September 27, 2011. This will avoid presenting another resolution at the next council meeting.

RESOLUTION # 136-11

WHEREAS, the Code of the Town of Clinton, Chapter 32, Section 7, prohibits consumption of alcoholic beverages in, on, or upon any public street, or land owned or occupied by any federal, state, county or municipal government, or as further explained in the Section 32-7 A through D; and

WHEREAS, alcoholic beverages may be consumed at occasions or events held by bona fide nonprofit organizations or other groups if specifically permitted by resolution of the Mayor and Council; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, that BYO (Bring Your Own) consumption of alcoholic beverages shall be permitted at a public fund raiser at the Clinton Fire Department to be held on Friday, August 26 and September 27, 2011, between the hours of 5:00 PM and 8:00 PM.

Vote all ayes
Motion carried

CORRESPONDENCE

1. Jeff Schaumburg, Chair of the Environmental Committee, is spearheading an In-River Clean up on Saturday, August 27, 2011. Volunteers are on board and bags will be left At the Community Center rather than on Old 22 because of the impending hurricane.

REPORTS FROM COUNCIL & TOWN OFFICIALS

James T. Naples, PW/Business Administrator

1. Met with Town Planner, Carl Hintz and Councilwoman Laurie Insel, to discuss Highlands Conformance.

Councilman Shea

1. Roads – the Requests for Proposals have been received for the Safe Routes to School project. They will be reviewed by the committee and a recommendation will be forthcoming for an engineer for the project.

Councilman Pendergast

1. The Recreation Commission has been approached by the Hunterdon Art Museum to run a children's craft session.
2. North Hunterdon Municipal Court's lease is up. The committee is negotiating with the landlord to further lower the cost of the rent. The court employees have tightened up the amount of space needed and has already got the cost reduced to half.

Councilman Duffy

1. Board of Recreation has agreed to split the cost for mulch.
2. Clinton Fire Department is hosting two more grill nights, August 26 and September 27, 2011. They continue to search for volunteers. On September 18, 2011, they will be going to the Town of Clinton in Connecticut to participate in their parade. The Fire Department is preparing for the storm.
3. An application has been received for a membership application from Conor D. Shea, 17 Messig Road. A motion was made by Mr. Duffy, seconded by Mr. Pendergast, to accept Mr. Shea as a member of the Clinton Fire Department.

Vote all ayes
Motion carried

STANDBY AND OVERTIME

A motion was made by Mr. Smith, seconded by Mrs. Insel, to approve the Standby and Overtime as submitted for August 5 through August 18, 2011.

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Shea, Smith, Mayor Miller

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Shea, Smith, Mayor Miller

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Smith seconded by Mr. Duffy to adjourn the meeting at 8:35 A.M.

Vote all ayes
Motion carried

Cecilia Covino, RMC/CMC
Town Clerk

Mayor Richard F. Miller

Special Council Meeting
August 26, 2011