

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

Roll Call: Present – Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

STATEMENT OF ADEQUATE NOTICE:

Mayor Kovach 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.”

SWEARING IN OF COUNCILMAN MICHAEL HUMPHREY

Attorney Tara St. Angelo administered the Oath of Office to newly elected Michael Humphrey. Mr. Humphrey was accompanied by his wife, Maribeth, who held the family Bible and his daughter, Lauren. Mr. Humphrey will be filling the unexpired seat of Councilman Al Rylak, term to expire December 31, 2019. A round of applause and photos taken! Mr. Humphrey took his seat at the dais.

APPROVAL OF COUNCIL MINUTES

A motion was made by Mr. Smith seconded by Ms. Johnson to approve the minutes of October 23, 2018 as submitted.

Vote all ayes
Abstention (Humphrey)
Motion carried

APPROVAL OF EXECUTIVE MINUTES

A motion was made by Ms. Karsh seconded by Mr. Smith, to approve the executive session minutes of October 23, 2018 as submitted.

Vote all ayes
Abstention (Humphrey)
Motion carried

APPROVAL OF MONTHLY REPORTS – OCTOBER

A motion was made by Ms. Johnson seconded by Ms. Dineen, to approve the monthly reports for the month of October as submitted:

Administrator’s Report, Clerk’s Account, Construction Control/ Inspection Report, Cat & Dog Licensing, Police Report, Sewer Collector’s Report, Tax Collector’s Report, Water Collector’s Report, Zoning Officer Report.

Vote all ayes
Abstention (Humphrey)
Motion carried

PUBLIC COMMENTS – NONE

PROCLAMATION – NORTH HUNTERDON VARSITY VOLLEYBALL TEAM

Mayor Kovach welcomed the North Hunterdon High School’s Girls Varsity Volleyball Team as the 2018 NJSIAA Group 4 State Champions along with their Head Coach, Kirk Hissner. Mayor Kovach read the proclamation as the team gathered for copies and group photos! Applause filled the room! Great job everyone!

MAYOR’S COMMENTS

1. Governor Murphy, along with the Department of Environmental Protection, issued an administrative order for bonfires to be held. The Clinton Annual Bonfire will be going forward!

2. COAH Fairness hearing will be held December 20, 2018.
3. 15th Annual State of Our Watershed will be held Saturday, December 1, 2018.
4. Rutgers University hosting a gala which will be held Friday, December 28, 2018 in honor of the Kathryn Marie Juliano Art Scholarship Fund at the Montclair Art Museum, Montclair, New Jersey.
5. Hunterdon Drug Awareness Program, Inc. seeking donations to support the program.
6. Mayor Kovach asked Council to consider a date for their Re-organization meeting. Mayor Kovach has a prior commitment and suggested January 1, 2019 at 11:00 a.m. Council members were acceptable to that date and time.

PUBLIC HEARING OF ORDINANCE #18-08 – COMCAST RENEWAL

A motion was made by Ms. Karsh, seconded by Ms. Dineen, to open the public hearing of Ordinance #18-08 as submitted:

ORDINANCE #18-08

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF CENTRAL NEW JERSEY II, LLC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWN OF CLINTON

Vote all ayes
Abstention (Humphrey)
Motion carried

There being no public comment, a motion was made by Mr. Smith, Seconded by Ms. Dineen, to close the public portion of the meeting.

Vote all ayes
Abstention (Humphrey)
Motion carried

A motion was made by Ms. Karsh, seconded by Ms. Dineen, to adopt Ordinance #18-08 on second reading.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Smith, Sosidka, Mayor Kovach
Abstention: Humphrey

Vote all ayes
1 Abstention (Humphrey)
Motion carried

SPECIAL EVENT – SANTACON 8K

The Red Mill Museum Village has submitted an application to host a new event, Santacon 8K, a fundraiser to benefit the water wheel at the Red Mill. Participants will be in holiday costumes to run the 8K from 8a.m. to 10:30 a.m. on December 22, 2018. Paul Muir, Executive Director of the Red Mill Museum Village and Erik Eisenhart, one of the organizers of the Half Marathon and the Superhero's Race, accompanied Mr. Muir to address any questions Council may have. Mr. Smith noticed the open burn for

warmth at the Red Mill at the conclusion of the event. State and local permits have already been approved, however, Mr. Smith asked that the Clinton Fire Department and the Clinton First Aid and Rescue Squad also sign off on the application. Mr. Muir stated that he has notified them but Mr. Smith wants the application completed with their signatures to protect the Town. A motion was made by Mr. Smith, seconded by Ms. Dineen, to approve the request for the event subject to the signatures of the two entities.

Vote all ayes
Motion carried

BANNER REQUEST

A banner request has been submitted by the Board of Recreation Commission, Picnic committee, to display the Clinton Town Picnic banner from May 26 to June 9, 2019. The Board of Recreation has not yet discussed the banner dates, therefore, the application will be tabled until the Board addresses the dates. The application will be presented again following the Board's next meeting.

RESOLUTION #145-18 – AMENDING PERSONNEL POLICY

A motion was made by Mr. Smith, seconded by Mr. Humphrey, to adopt Resolution #145-18 as submitted:

**RESOLUTION # 145-18
RESOLUTION AMENDING THE TOWN OF CLINTON
PERSONNEL POLICY RELATING TO PAID SICK LEAVE**

WHEREAS, on November 22, 2016, the Town's Personnel Committee presented a newly updated Personnel Policy to the Mayor and Council for their consideration and adoption; and

WHEREAS, the Mayor and Council agreed with the recommendations made by the Personnel Committee and formally adopted the policy with an effective start date of January 1, 2017; and

WHEREAS, from time to time changes need to be made to the Policy; and

WHEREAS, recent changes in State Law necessitate changes to the existing policy on "Sick Leave" located under "Section 3 – Policies Relating to Paid and Unpaid Time Off".

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approve the amended "Sick Leave" policy by removing the existing policy and replacing with the attached version.

BE IT FURTHER RESOLVED, that a copy of this amendment is forwarded by the Administrator to all municipal employees and volunteers.

Vote all ayes
Motion carried

RESOLUTION #146-18 – AMENDING PERSONNEL POLICY

A motion was made by Ms. Sosidka, seconded by Ms. Johnson, to adopt Resolution #146-18 as submitted:

RESOLUTION #146-18

**RESOLUTION AMENDING THE TOWN OF CLINTON
PERSONNEL POLICY RELATING THE DIANE B. ALLEN EQUAL PAY ACT**

WHEREAS, on November 22, 2016, the Town's Personnel Committee presented a newly updated Personnel Policy to the Mayor and Council for their consideration and adoption; and

WHEREAS, the Mayor and Council agreed with the recommendations made by the Personnel Committee and formally adopted the policy with an effective start date of January 1, 2017; and

WHEREAS, from time to time changes need to be made to the Policy; and

WHEREAS, recent changes in State Law necessitate the creation of a new policy entitled "Equal Pay Act" under "Section 1 – Policies Relating to Employee Rights and Obligations".

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approve the creation of the new "Equal Pay Act" policy by inserting the attached language.

BE IT FURTHER RESOLVED, that a copy of this amendment is forwarded by the Administrator to all municipal employees and volunteers.

Vote all ayes
Motion carried

RESOLUTION #147-18 – AMENDING PERSONNEL POLICY

Mr. Smith asked that a correction be made to the Resolution presented this evening. With reference to evaluation procedures, this shall be with the consent of the Mayor and Council, not just the Personnel Committee. The corrected resolution will be presented at the next Council meeting, December 11, 2018.

RESOLUTION #148-18 – MUNICIPAL ALLIANCE

A motion was made by Ms. Dineen, seconded by Ms. Sosidka, to adopt Resolution #148-18 as submitted:

**RESOLUTION #148-18
FORM 1B**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Town Council of the Town of Clinton, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Town Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Town of Clinton, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of a strategic plan for the North Hunterdon Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	<u>\$27,511.00</u>
Cash Match	<u>\$6,877.75</u>
In-Kind	<u>\$20,633.25</u>

2. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Town Council further acknowledges that the Hunterdon County Educational Services Commission shall act as Fiscal Agent to all Hunterdon County Municipal Alliance Consortiums to provide a streamlined process for the reimbursement of expenditures.

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #149-18 – CANCELLATION OF LIEN

A motion was made by Ms. Sosidka, seconded by Ms. Karsh, to adopt Resolution #149-18 as submitted:

RESOLUTION # 149-18

WHEREAS, the Tax Collector of the Town of Clinton has been paid \$855.04, the amount necessary to redeem Tax Sale Certificate #2017-3 on Block 1, Lot 43, was assessed to Michael Cobb and now Claire Birmingham, and purchased by US Bankcust for PC 7 Firstrust Bank.

NOW THEREFORE BE IT RESOLVED, on this 27th day of November by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized to issue a check in the amount of \$855.04 and Premium check in the amount of \$700.00 to US Bankcust for PC 7 Firstrust Bank, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 upon receipt of the Original Tax Sale Certificate endorsed for cancellation, and

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel Lien #2017-3 on Block 1, Lot 43, was assessed to Michael Cobb and now Claire Birmingham, from the Town of Clinton Tax Records.

ROLL CALL: AYES: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #150-18 – OVERPAYMENT OF TAXES

A motion was made by Mr. Smith, seconded by Ms. Dineen, to adopt Resolution #150-18 as submitted:

RESOLUTION # 150-18

WHEREAS, the Tax Collector of the Town of Clinton has received an overpayment for the following block and lot,

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 Corelogic Real Estate Tax Service c/o Centralized Refunds, P.O. Box 9202, Coppell, Texas, 75019-9978, for the following accounts:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
19	12.04	Smith, Joanna & Paul Eichert	\$2,276.23

BE IT FURTHER RESOLVED that the Tax Collector remove the overpayment on the above block and lot for the 4th quarter 2018.

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #151-18 – OVERPAYMENT OF TAXES

A motion was made by Ms. Sosidka, seconded by Ms. Johnson, to adopt Resolution #151-18 as submitted:

RESOLUTION # 151-18

WHEREAS, the Tax Collector of the Town of Clinton has received overpayments for following block and lots.

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 Lereta, LLC for the following account:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
29.02	16	Michael/Cynthia Myslenski	\$3,542.29
29.01	5	Dustin Lee & Cassidy Nelson	\$3,645.09

BE IT FURTHER RESOLVED that the Tax Collector remove the overpayments on the above block and lots for the 4th quarter 2018.

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #152-18 – CANCELLATION OF TAXES

A motion was made by Ms. Dineen, seconded by Ms. Johnson, to adopt Resolution #152-18 as submitted:

RESOLUTION # 152-18

CANCELLATION OF TAXES

WHEREAS, Block 31, Lot 37 was never assessed until 2013;

WHEREAS, the Tax Assessor shows the ownership as “Unknown” and states that the property should be considered as an “Uncollectible”;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Clinton, County of Hunterdon and State of New Jersey, that the taxes due on Block 31, Lot 37 in the amount of \$63.22 for the year 2018 be cancelled, and

BE IT FURTHER RESOLVED that the Tax Collector be relieved from the obligation to collect that assessment.

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #153-18 – OVERPAYMENT OF TAXES

A motion was made by Ms. Dineen, seconded by Ms. Sosidka, to adopt Resolution #153-18 as submitted:

RESOLUTION # 153-18

WHEREAS, the Tax Collector of the Town of Clinton has received an overpayment for following block and lot due to Homestead Credit.

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 Bogota Savings Bank, 819 Teaneck Road, Teaneck, NJ 07666 for the following account:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
15	24	Kenneth Carberry	\$ 421.59

BE IT FURTHER RESOLVED that the Tax Collector remove the overpayment on the above block and lot for the 4th quarter 2018.

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #154-18 – TRANSFER OF FUNDS

A motion was made by Mr. Smith, seconded by Ms. Sosidka, to adopt Resolution #154-18 as submitted:

RESOLUTION # 154-18

WHEREAS, it has been determined that there will be excesses in certain appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations for the year 2018, and it has also been determined that certain appropriations are deemed to be insufficient to fulfill the purposes of such appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of the amount of such appropriations as may be deemed in excess to such appropriations as may be deemed to be insufficient; and

WHEREAS, the transfers about to be authorized do not affect any appropriations, to which or from which transfer are prohibited under the statutes;

NOW, THEREFORE, BE IT RESOLVED that the following transfers between 2018 appropriations be authorized pursuant to N.J.S.A. 40A:4-58:

	<u>From</u>	<u>To</u>
Shade Tree – Other Expenses	\$ 2,400.00	
Maintenance of Parks – Other Expenses	5,000.00	
Solid Waste Disposal – Other Expenses	4,780.00	
Land Use Board – Other Expenses	5,000.00	
Liability Insurance – Other Expenses	3,000.00	
Municipal Clerk – S&W 2,000.00		\$
Buildings & Grounds – Other Expenses		2,000.00
Streets & Roads – Other Expenses		2,400.00
Aid to Volunteer Fire Company – Other Expenses 1,080.00		
Vehicle Maintenance – Other Expenses		12,000.00
PERS – Other Expenses		600.00
Environmental Commission – Other Expenses		100.00
	_____	_____
TOTALS	\$ 20,180.00	\$ 20,180.00
<u>Water Utility</u>		
NJEIT - Interest	\$ 10,065.00	
Other Expenses	24,345.00	
PERS		\$ 600.00
NJEIT - Principal		\$ 33,810.00
	_____	_____
TOTALS	\$ 34,410.00	\$ 34,410.00
<u>Sewer Utility</u>		
Other Expenses	\$ 600.00	

Other Expenses – Security	20,000.00	
Salary & Wages		\$ 20,000.00
PERS	<hr/>	<hr/> 600.00
TOTALS	\$ 20,600.00	\$ 20,600.00

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #155-18 – LIQUOR LICENSE AMENDMENT

A motion was made by Ms. Karsh, seconded by Ms. Johnson, to adopt Resolution #155-18 as submitted:

RESOLUTION # 155-18

**RESOLUTION AMENDING BID OPENING AND CLOSING DATES FOR THE SALE OF A
HOTEL / MOTEL LIQUOR LICENSE**

WHEREAS, by Resolution 136-18, authorized the sale through public auction of a hotel / motel plenary retail consumption liquor license and set forth a schedule for the issuance of a bid package and receipt and award of bids; and

WHEREAS, due to the cancellation of the Town Council’s November 13, 2018 meeting and the need to comply with the publication requirements of N.J.S.A. 33:1-19.1 the Town must amend such schedule; and

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

1. The Council authorizes the following schedule pertaining to the Notice of Bid (which is attached hereto):

a. The pre-qualification and bid application may be obtained from the Clerk on and after November 28, 2018;

b. Potential bidders will submit to the Clerk all information required by the Notice of Bid by January 24, 2019;

c. The Clerk shall determine whether bidders meet the pre-qualification requirements and pre-qualified bidders shall be notified of such by January 28, 2019, of their qualification; and

d. Sealed bids shall be opened on January 28, 2019.

7. The Clerk and Attorney are authorized to take all reasonable steps necessary and appropriate to carry out the requirements of Town Ordinance Section 32-3D(4).

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #156-18 – CONTRACT DEADLINE EXTENSION

A motion was made by Ms. Dineen, seconded by Mr. Smith, to adopt Resolution #156-18 as submitted:

RESOLUTION #156-18

Resolution Authorizing Robert Clerico (Town Engineer) to Submit a request for Contract Deadline Extension to the New Jersey Department of Transportation for the Rt 173 Intersection & Main Street Pedestrian Improvement Project

WHEREAS, the Town of Clinton has employed the services of Robert Clerico, Van Cleef Engineering Associates, for the preparation of Plans, Specifications & Construction Contract documents for the Rt 173 Intersection & Main Street Improvement Project under a FY 2016 NJDOT Municipal Aid Grant Agreement and;

WHEREAS, the documents were approved by NJDEP State Historic Preservation Office along with permits issued by NJDOT for the construction of intersection and drainage improvements within the RT 173 ROW and;

WHEREAS, the above referenced documents were approved by NJDOT- Local Aid and authorization given to the Town of Clinton to proceed with Notification for receipt of Bids which would have resulted in the anticipated award of a Construction Contract within the 24-month contract deadline allowed under 16:20B-6.2 (b) and;

WHEREAS, Town of Clinton currently owns/operates a water distribution system that encompasses approximately approx. 98 miles of water main and;

WHEREAS, the portion of the Town's existing water system along Rt 173 and within the Main Street intersection has experienced numerous water main/service breaks/repairs that have occurred over the past several years and;

WHEREAS, the above resulted the Town Water Department undertaking the necessary design work in 2017 to replace the water main & service connection within the Rt 173 (West Main St.) corridor which was recently been approved for financing under NJ I-Bank and;

WHEREAS, knowing the contract deadlines for the NJDOT Grant for the Pedestrian Improvement work, the Town fast tracked the first phase of the water main replacement project under an aggressive timeline in order to have the small section (300 +/- feet) of main within the Pedestrian Improvement Project area completed during 2018 in advance of the road work and;

WHEREAS, the Town Water Department was able to obtain the necessary NJDEP and NJDOT permits along with meeting all of the NJ I-Bank's application requirement in a timely manner however, they were recently advised of a subsequent NJDOT permit modification which forced the cancellation of the initial bid (scheduled for 9/13/18) and is now requiring the Town to re-bid the project at a later date and;

WHEREAS, the above noted events has forced a delay in the receipt of bids for the water main replacement project and a postponement that construction until the Spring of 2019 and;

WHEREAS, the above unforeseen delay now forces the Town to file this request for a Contract Deadline Extension to the New Jersey Department of Transportation for the Rt 173 Intersection & Main Street Pedestrian Improvement Project under the provision of 16:20B-6.2 (c)-iii

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Clinton hereby authorize Robert Clerico, P.E., to submit a request to NJDOT Local Aid seeking a Contract Deadline Extension for the Rt 173 Intersection & Main Street Pedestrian Improvement Project to allow for a delay in the receipt of bids and the award of the construction contract on or before April 30, 2019.

Vote all ayes
Motion carried

CORRESPONDENCE – NONE

REPORTS FROM COUNCIL

Police Chief Matheis

Chief requested Deb Schaeffer be rehired as a crossing guard, serving as a sub. A motion was made by Mr. Smith, seconded by Mr. Humphrey to rehire Ms. Schaeffer as requested.

Vote all ayes
Motion carried

Councilman Smith

1. Water Committee – received a letter from State of New Jersey, Department of Environmental Protection, referring to a violation of non-compliance as to water testing that was issued for a monitoring period of October 17 to October 24, 2018, however the violation has been removed.

Councilwoman Dineen

1. Economic Development Committee will be moving their meetings to the second Wednesday of the month, 7:30 p.m. The next meeting will be December 12, 2018.

Ms. Dineen wished to make a statement for everyone to ponder. On Thanksgiving Day, while families were gathering and celebrating, fire trucks responding to a call passed her home. While everyone was enjoying themselves, our fire and rescue squads are always on the job. With gratitude for our volunteers, Ms. Dineen asked everyone to give thought and thanks to all of those volunteers.

Councilwoman Sosidka

1. Historic Preservation Commission – following the recommendation of the Mayor, the Commission prepared a document under the advice of Town Planner, Jim Kyle. Mr. Kyle reviewed the document and stated that it syncs nicely with the existing element plan and after review of the master plan will decide how to implement the guidelines for residents who are considering making improvements to their homes. The guidelines will assist residents to make improvements in keeping with the character of the Town.
2. Clinton Conservancy – Kathy Madden has submitted a report to Sustainable Jersey in accordance with the grant received. Mrs. Madden exerted a lot of work in preparing the document. The Conservancy received a matching AT&T grant and assistance offered by the Pioneer's Garden Club to help with a project, possibly at DeMott Pond. Mayor Kovach stated that her son, Zack, officially received his Eagle Scout medal for his work with the Conservancy.

Councilman Humphrey

Mr. Humphrey was welcomed by the Council.

Councilwoman Karsh

1. Kudos to the Clinton Guild for hosting a great weekend for Dicken's Days and was happy to join the Mayor and Councilwoman Dineen in period garb! The menorah lighting will be held on the Art Museum patio on December 5, 6:00 to 8:30 p.m.; the Christmas Parade is December 7 and Santa will be in Town on December 16 at Santa's Workshop on the museum patio.

STANDBY AND OVERTIME

A motion was made by Ms. Smith, seconded by Ms. Sosidka to approve the standby and overtime submitted for the period of October 18 through November 1, 2018 attached to these minutes.

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

STANDBY AND OVERTIME

A motion was made by Ms. Smith, seconded by Ms. Sosidka to approve the standby and overtime submitted for the period of November 2 through November 15, 2018 attached to these minutes.

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

PAYMENT OF BILLS

A motion was made by Ms. Dineen, seconded by Ms. Sosidka to approve the bill list attached to these minutes as submitted.

ROLL CALL: Ayes: Dineen, Humphrey, Johnson, Karsh, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business a motion was made by Ms. Dineen seconded by Ms. Sosidka to adjourn the meeting at 8:07 p.m.

Cecilia Covino, RMC/CMC, Municipal Clerk

Mayor Janice Kovach