

4749

The meeting was called to order at 6:00 P.M.

Flag Salute

STATEMENT OF ADEQUATE NOTICE: Mayor Kovach read the following statement of adequate notice: “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 COUNCILWOMAN MEGAN JOHNSON

Attorney Tara St. Angelo administered the Oath of Office to Councilwoman Megan Johnson, to her first three year term as councilwoman. Ms. Johnson was assisted by her 4 year old daughter, Emma, and her husband, Jeff. Ms. Johnson’s term will expire December 31, 2020.

SWEARING IN OF COUNCILWOMAN RIELLY KARSH

Attorney Tara St. Angelo administered the Oath of Office to Councilwoman Rielly Karsh, to her first three year term as councilwoman. Ms. Karsh was assisted by her daughter Lilla age 5, son Emmet, age 1 and husband, Sean Modd. Ms. Karsh’s term will expire December 31, 2020.

A round of applause for the new council members!

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

REMARKS

Mayor Kovach wished everyone a Happy New Year and reflected on 2017 as an exciting, very productive year!

PRESENTATION OF PROCLAMATION TO TYLER LANGSTON

Clinton Fire Department members and officers filled the room for a delightful surprise! A very shocked Tyler Langston was called to the forefront to be presented with a proclamation for his many years of service to the Clinton Fire Department! Tyler has accepted a job with the North Charleston Fire Department in South Carolina! Picture taking and a round of applause filled the room! Best of luck to Tyler, he comes from a family of fire department members since his grandfather, Bill Langston, joined in 1947.

LETTER OF RECOGNITION

Hunterdon County Prosecutor, Anthony P. Kearns, III, addressed a letter to Chief Matheis commending Officer Jeff Ollerenshaw for saving the life of a 58 year old Rockaway man following a construction accident that took place on December 14, 2017.

MAYOR’S COMMENTS

A letter of resignation has been received from Land Use member, Jorge Blanco. A motion was made by Mr. Smith, seconded by Mr. Rylak to accept the resignation with regrets.

Vote all ayes
Motion carried

Two letters of resignation from long time Shade Tree Commission members, Kitty Colognato and Laurel Retajczyk. A motion was made by Ms. Sosidka seconded by Ms. Dineen to accept their resignations with regrets.

Vote all ayes
Motion carried

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REORGANIZATION: Mayor Kovach indicated that the resolutions will not be read in their entirety. The resolutions are posted on the bulletin board and there are copies available for the public and the press.

RESOLUTION #1-18 - APPOINTMENT OF MUNICIPAL ATTORNEY

Motion made by Mr. Smith seconded by Ms. Dineen that Richard P. Cushing and the Firm of Gebhardt & Keifer be appointed to serve as Municipal Attorney for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #2-18 - APPOINTMENT OF MUNICIPAL ENGINEER

Motion made by Mr. Dineen seconded by Ms. Sosidka to adopt Resolution #2-18 appointing Robert Clerico, P.E., of the Firm of Van Cleef Engineering Associates as the Town's Municipal Engineer for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #3-18 – APPOINTMENT OF ALTERNATE TOWN ENGINEER

Motion made by Ms. Sosidka, seconded by Mr. Rylak that Andrew S. Holt, P.E. of the Firm of Suburban Consulting Engineers, Inc., be appointed to serve as Alternate Town Engineer for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

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RESOLUTION # 4-18 – APPOINTMENT OF WATER CONSULTING ENGINEER

A motion was made by Mr. Rylak seconded by Ms. Karsh, to appoint Andrew S. Holt, PE. of the Firm Suburban Consulting Engineers, Inc., as the Water Engineer for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #5-18 – APPOINTMENT OF SEWER ENGINEER

A motion was made by Ms. Karsh seconded by Ms. Johnson, to appoint Robert Clerico, P.E. of the firm Van Cleef Engineering as the Sewer Engineer for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #6-18 – APPOINTMENT OF SEWER CONSULTING ENGINEER

A motion was made by Mr. Johnson seconded by Mr. Smith to appoint Robert Martucci, P.E. of the firm Van Cleef Engineering as the Sewer Consulting Engineer for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #7-18 – APPOINTMENT OF ALTERNATE SEWER ENGINEER

A motion was made by Mr. Smith seconded by Ms. Dineen, to appoint Andrew S. Holt, P.E. P.P. of the firm Suburban Consulting Engineers, Inc. as the alternate sewer engineer for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

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RESOLUTION #8-18 – ALTERNATE WATER ENGINEER

A motion was made by Ms. Dineen, seconded by Ms. Sosidka, to appoint Robert Martucci, P.E. of the firm Van Cleef Engineering as alternate water engineer for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #9-18 – APPOINTING FUND COMMISSIONER

A motion was made by Ms. Sosidka, seconded by Mr. Rylak, to appoint Richard Phelan as the Insurance Fund Commissioner for the Town of Clinton for the year 2018 and Cecilia Covino, Municipal Clerk is the Alternate Fund Commissioner for 2018.

Vote all ayes
Motion carried

RESOLUTION #10-18 – RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

Motion made by Mr. Rylak seconded by Ms. Karsh to adopt this resolution appointing Brown and Brown Metro, Inc. as its local Risk Management Consultant for 2018.

Vote all ayes
Motion carried

RESOLUTION #11-18 – MUNICIPAL INSURANCE AGENT

A motion was made by Ms. Karsh, seconded by Ms. Johnson, to adopt Resolution #11-18 appointing Caroline Conboy as Insurance Agent for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #12-18 - APPOINTMENT OF BOND COUNSEL

Motion made by Ms. Johnson seconded by Mr. Smith to adopt this resolution appointing Edward J. McManimon of the Firm of McManimon & Scotland as the Town's Bond Counsel for the calendar year of 2018.

Vote all ayes
Motion carried

RESOLUTION #13 -18 – APPOINTMENT OF MUNICIPAL AUDITOR

A motion was made by Mr. Smith, seconded by Ms. Dineen, to appoint Warren Korecky, R.M.A. of the Firm Suplee, Clooney and Company, as Municipal Auditor for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #14-18 – APPOINTMENT OF MUNICIPAL PLANNER

A motion was made by Ms. Dineen, seconded by Ms. Sosidka, to appoint James T. Kyle, PP/AICP of the firm Kyle Planning and Design as Municipal Planner for the Town of Clinton for the calendar year 2018.

Vote all ayes
Motion carried

RESOLUTION #15-18 – APPOINTMENT OF COURT ADMINISTRATOR

Motion made by Ms. Sosidka seconded by Ms. Karsh to adopt this resolution appointing Lynn Lorenz as the Court Administrator of the Town of Clinton Court for the calendar year 2018.

Vote all ayes
1 Abstention (Rylak)
Motion carried

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RESOLUTION #16-18 – APPOINTMENT OF JUDGE PERKINS

Motion made by Ms. Sosidka, seconded by Ms. Karsh to adopt this resolution appointing Eric Perkins Judge for the Town of Clinton Court for the year 2018.

Vote all ayes
Motion carried

RESOLUTION #17-18 – APPOINTMENT OF COURT PROSECUTOR

Motion made by Ms. Sosidka seconded by Ms. Karsh, to adopt Resolution #17-18 appointing Katharine Errickson as the Court Prosecutor of the Town of Clinton Municipal Court for 2018.

Vote all ayes
Motion carried

RESOLUTION #18-18 – APPOINTMENT OF PUBLIC DEFENDER

Motion made by Ms. Sosidka seconded by Ms. Karsh, to adopt Resolution # 18-18 appointing Scott Mitzner as Public Defender for the Municipal Court of the Town of Clinton and Anthony Rotunno as the Conflict/Alternate Public Defender for the year 2018.

Vote all ayes
Motion carried

RESOLUTION # 19-18 – CHECK SIGNING AUTHORIZATION

Motion made by Ms. Karsh seconded by Ms. Johnson to adopt this resolution authorizing Councilman Robert B. Smith to sign checks in the absence of the Mayor.

Vote all ayes
1 Abstention (Smith)
Motion carried

RESOLUTION #20-18– COUNCIL COMMITTEE APPOINTMENTS

A motion was made by Ms. Dineen, seconded by Ms. Sosidka, to adopt Resolution #20-18 showing Council appointments to Committees as submitted.

Vote all ayes
Motion carried

RESOLUTION #21-18 – APPOINTMENT OF MUNICIPAL OFFICIALS

Motion made by Ms. Sosidka, seconded by Mr. Rylak to adopt resolution #21-18 appointing the various municipal officials for the terms indicated.

Vote all ayes
Motion carried

RESOLUTION #22-18 – APPOINTMENT OF BOARD, COMMITTEE & COMMISSION MEMBERS:

Motion was made by Mr. Rylak, seconded by Ms. Karsh, to adopt this resolution appointing the various boards, committee and commission members for the terms indicated.

Vote all ayes
Motion carried

RESOLUTION #23-18 - AUTHORIZATION OF MUNICIPAL ATTORNEY AND TAX ASSESSOR TO FILE CORRECTIVE APPEALS AND COUNTER CLAIMS

Motion was made by Ms. Karsh seconded by Ms. Johnson to adopt Resolution # 23-18 authorizing the Municipal Attorney and Municipal Tax Assessor to file corrective appeals and counter claims with the Hunterdon County Board of Taxation on behalf of the Town of Clinton.

Vote all ayes
Motion carried

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RESOLUTION #24-18 – REDEMPTION OF CALCULATION FEES

A motion was made by Ms. Johnson seconded by Mr. Smith, to adopt Resolution # 24-18 which allows the Tax Collector to charge a fee of \$50.00 for each redemption calculation.

Vote all ayes
Motion carried

RESOLUTION #25-18 – APPROVAL OF BANK DEPOSITORIES:

Motion made by Mr. Smith seconded by Ms. Dineen to approve the banks as submitted in this resolution as the Official Bank Depositories for the Town for the year 2018.

TD Bank	New Jersey Cash Management
Investors Savings	Bank of America
Wells Fargo	Peapack-Gladstone Bank
PNC Bank	
Unity Bank	

Vote all ayes
Motion carried

RESOLUTION #26 -18– RESOLUTION FOR INVESTMENTS:

Motion made by Ms. Dineen seconded by Ms. Sosidka to adopt this resolution authorizing the Chief Financial Officer to invest and reinvest various funds as recommended by the Council Finance Committee.

Vote all ayes
Motion carried

RESOLUTION #27-18– RESOLUTION FOR OFFICIAL NEWSPAPERS:

Motion made by Ms. Sosidka seconded by Mr. Rylak, designating the Hunterdon Review, Hunterdon County Democrat, the Courier-News and the Star Ledger as newspapers and the Hunterdon County News, hcnews@comcast.net, as the official online newspaper to receive notices required under the Open Public Meetings Act.

Vote all ayes
Motion carried

RESOLUTION #28-18 – RESOLUTION ESTABLISHING INTEREST RATES

Motion made by Mr. Rylak, seconded by Ms. Karsh to adopt this resolution fixing the rate of interest to be charged for the non-payment of taxes, assessments, sewer use charges and water charges for the year 2018.

Vote all ayes
Motion carried

RESOLUTION # 29-18 – RESOLUTION SETTING YEAR 2018 COUNCIL MEETING

DATES:

Motion made by Ms. Karsh seconded by Ms. Johnson to adopt this resolution setting 7:30 p.m. on the second and fourth Tuesdays of each month, unless otherwise noted, for the year 2018.

January	9 23	July	10 24
February	13 27	August	14 28
March	13	September	11

	27		25
April	10 24	October	9 23
May	8 22	November	13 27
June	12 26	December	11 TBD

Vote all ayes
Motion carried

RESOLUTION #30-18 – RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL/REFUND

Motion made by Ms. Johnson seconded by Mr. Smith, to adopt this resolution, authorizing the Tax Collector to process the cancellation of any property tax refund or delinquency of less than \$5.00.

Vote all ayes
Motion carried

RESOLUTION #31-18 – RESOLUTION FOR TEMPORARY BUDGET:

A motion was made by Mr. Smith seconded by Ms. Dineen, to adopt the temporary budget for 2018 as submitted:

RESOLUTION #31-18
2018 TEMPORARY BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2018; and

WHEREAS, the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of **\$3,888,735.90 for the Current Budget**, and **\$1,885,106.00 for the Water Utility Budget**, and **\$1,832,798.00 for the Sewer Utility Budget**; and

WHEREAS, 26.25% of the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2017 budget is the sum of **\$1,020,793.17 for the Current Budget**, and **\$494,840.32 for the Water Utility Budget**, and **\$481,109.47 for the Sewer Utility Budget**;

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

<u>CURRENT ACCOUNT</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Mayor & Council	\$ 3,060.00	\$ 4,000.00
Communications		1,500.00
Municipal Clerk	18,142.00	7,200.00
Financial Administration	14,525.00	3,000.00

Re-organization Meeting
January 2, 2018

4755		
Assessment of Taxes	11,200.00	1,000.00
Revenue Administration	6,743.00	2,000.00
Legal Services		10,000.00
Engineering Services		3,000.00
Land Use Board	5,078.00	2,000.00
Environmental Commission		250.00
Fire Prevention	5,502.00	500.00
Police	326,669.00	35,000.00

CURRENT ACCOUNT

SALARIES & WAGES

OTHER EXPENSES

Historic Commission	\$	\$	250.00
Emergency Management	2,040.00		1,000.00
Streets & Roads	29,052.00		29,000.00
Shade Tree Commission			2,500.00
Solid Waste Collection			47,000.00
Buildings & Grounds	15,500.00		10,000.00
Community Center	2,344.00		1,000.00
Safety Administration			250.00
Vehicle Maintenance			13,000.00
Recycling	610.00		9,200.00
Board of Health	1,250.00		500.00
Recreation Services			630.00
Maintenance of Parks			1,875.00
Construction Officials	15,706.00		1,500.00
Housing/Rental Officer	4,692.00		
Gasoline			17,000.00
Natural Gas			5,000.00
Electricity			11,000.00
Telephone			4,000.00
Street Lighting			10,500.00
Water			400.00
Fire Hydrant Rental			8,000.00
Solid Waste Disposal Costs			34,299.00
Social Security			30,815.00
Unemployment Insurance			2,500.00
General Liability Insurance			83,000.00
Workers Comp Insurance			43,000.00
Employee Health Insurance			86,811.17
Affordable Housing			200.00
Municipal Court			35,000.00
TOTALS		\$ 462,113.00	\$ 558,680.17

Debt Service		
Bond Interest		\$ 36,185.00

SALARIES & WAGES OTHER EXPENSES

WATER UTILITY	\$ 204,000.00	\$ 270,340.32
Social Security		20,000.00
Unemployment Insurance		500.00
TOTALS	\$ 204,000.00	\$ 290,840.32

Debt Service		
NJEIT Principal		\$ 76,077.85
NJEIT Interest		\$ 35,240.79
Bond Interest		\$ 143,726.25

SEWER UTILITY	\$ 185,000.00	\$ 280,809.47
Social Security		15,000.00
Unemployment Insurance		300.00
TOTALS	\$ 185,000.00	\$ 296,109.47

Debt Service		
NJEIT Principal		\$ 9,522.77
NJEIT Interest		\$ 9,181.88
Bond Interest		\$ 26,375.00

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

Vote all ayes
Motion carried

RESOLUTION # 32-18– 2018 SALARIES FOR TEAMSTERS

A motion was made by Ms. Dineen, seconded by Ms. Sosidka, to adopt the 2018 Salary Resolution for the Teamsters Union as presented:

RESOLUTION #32-18
2018 SALARY RESOLUTION

BE IT ORDAINED by the Mayor and Town Council of the Town of Clinton in the County of Hunterdon and State of New Jersey as follows:

That the following position titles within the Town of Clinton in the County of Hunterdon, the respective salaries or compensation set forth below are hereby fixed as the maximum amounts to be paid for the year 2018:

<u>POSITION</u>	<u>SALARY</u>
Public Works Employee #1	\$33.60/Hr.-Deemer
Public Works Employee #2	23.88/Hr.-Hoffman
Public Works Employee #3	20.12/Hr.-Mileto
Public Works Employee #4	19.77/Hr.-Mess
Public Works Employee #5	19.43/Hr.-Higgins
Public Works Employee #6	19.10/Hr.-Peretti
Public Works Employee #7	19.10/Hr.-Hallinger

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Public Works Employee #8 19.10/Hr.-Rinehart
Public Works Employee #9 18.77/Hr.-Magyar
Stand-by Pay 5.00/Hr.

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

Vote all ayes
Motion carried

RESOLUTION #33-18 – 2018 SALARIES FOR NON-CONTRACTUAL EMPLOYEES

A motion was made by Ms. Sosidka seconded by Mr. Rylak to adopt the 2018 Salary list for all non-contractual employees as submitted.

RESOLUTION #33-18
2018 SALARY RESOLUTION

BE IT ORDAINED by the Mayor and Town Council of the Town of Clinton in the County of Hunterdon and State of New Jersey as follows:

That the following position titles within the Town of Clinton in the County of Hunterdon, the respective salaries or compensation set forth below are hereby fixed as the maximum amounts to be paid for the year 2018:

<u>POSITION</u>	<u>SALARY</u>
Mayor	5,610.00
Council Members	5,100.00
Town Clerk	47,012.12 Ceil
Assessment Search Officer	1,354.88 Ceil
Collector of Taxes	3,171.48 Kathy
Deputy Tax Collector	16,301.06 Joy
Tax Search Officer	1,341.84 Joy
Tax Assessor	24,563.39 Fran
Assistant to Tax Assessor	6,432.16 Louise
Collector of Water Rents	57,668.21 Nancy
Collector of Sewer Rents	30,257.21 Ceil
Chief Financial Officer	33,832.67 Kathy
Deputy Treasurer	13,136.77 Joy
Treasurer of Water Utility	22,817.48 Kathy
Treasurer of Sewer Utility	22,041.92 Kathy
Finance Assistant #1	33,444.36 Joy
Finance Assistant #2	24,532.71 Allison
Secretary to Land Use Board	17366.02 Allison
Secretary to Board of Health	2,440.04 Ceil
Registrar of Vital Statistics	2,440.04 Ceil
Public Works/Business Administrator	118,247.06 Rich
Superintendent of Water Department	81,253.98 Roger
Assistant Superintendent of Water Department	72,913.56 Art
Superintendent of Wastewater Treatment Plant	107,095.00 Paul
Laboratory Supervisor/Manager	86,367.43 Barbara
Public Works Foreman	42.62 Wayne
Wastewater Treatment Plant Foreman	38.74 Bob N.
Water Department Foreman	34.59 Dave
Chief of Police	130,528.37 Brett

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School Crossing Guard	19.90
Clerical	16.32/Hr. Caitlyn
Emergency Management Coordinator	2,760.20 Jack
Emergency Management Administrative Assistant	574.13 Nancy
Building Sub-Code Official	4,594.68 Jim Fania
Fire Sub-Code Official	1,723.02 Neil Ruggerio
Fire Inspector	1,148.68 Jim Fania
Plumbing Sub-Code Official	8,464.59 Dan Niro
Construction Control Official	27,376.22 Allison
Zoning Officer	1,506.08 Allison
Fire Prevention Officer	17,379.81 Jack
Code Enforcement/Housing Officer	14,470.19 Jack
Electric Sub-Code Official	5,977.39 Kevin
F.	
Construction Official	7,844.27 Kevin
F.	
Building Inspector	2,413.66 Kevin
F.	
Janitor Community Center	18.27 Suzanne
Mileage	Per IRS Regulations

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

Vote all ayes
Motion carried

RESOLUTION #34-18 – AUTHORIZATION TO SIGN CHECKS FOR MAILING OF UTILITY BILLS:

A motion was made by Mr. Rylak seconded by Ms. Karsh to adopt Resolution #34-18 authorizing the Mayor to sign checks for postage needed for the mailing of utility bills.

Vote all ayes
Motion carried

RESOLUTION #35 -18 – AUTHORIZATION TO MAINTAIN PETTY CASH FUND FOR MUNICIPAL CLERK

A motion was made by Ms. Karsh seconded by Ms. Johnson, authorizing the Municipal Clerk to maintain a petty cash fund in the amount of \$100.00.

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

Vote all ayes
Motion carried

RESOLUTION #36-18 - AUTHORIZATION TO MAINTAIN PETTY CASH FUND FOR POLICE

A motion was made by Ms. Dineen, seconded by Mr. Smith, authorizing the Police Chief to maintain a petty cash fund in the amount of \$250.00.

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

Vote all ayes
Motion carried

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RESOLUTION #37-18 – APPROVED VENDORS DURING WATER EMERGENCY

A motion was made by Ms. Johnson, seconded by Mr. Smith, to adopt Resolution #37-18 as submitted:

RESOLUTION # 37-18
APPROVED VENDORS FOR A WATER EMERGENCY

WHEREAS, the Town of Clinton Water Utility experiences various emergencies such as water main breaks, pump and motor failures; and

WHEREAS, when such emergencies occur, time is of the essence to make repairs in an expedient manner so as not to affect the health and welfare of their customers; and

WHEREAS the Town of Clinton Water Utility has utilized the following vendors for their services in the past, and would like to call upon them in an emergency:

Samuel Stothoff Company
Rowe Electric
Penn Bower Construction
Kusant Electric
Pumping Services
Coyne Chemical

And;

WHEREAS, if any of the vendors listed above are not available, the Town of Clinton Water Utility, will search for a vendor that can provide the service required at the time of the emergency.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Clinton approve the use of the above listed vendors during an emergency situation.

RESOLUTION #38-18 – ISSUE CHECKS TO NJ MOTOR VEHICLE COMMISSION

A motion was made by Mr. Smith, seconded by Ms. Dineen, to adopt Resolution #38-18 as submitted:

RESOLUTION # 38-18
AUTHORIZATION TO ISSUE CHECKS TO THE NJ MOTOR VEHICLE COMMISSION

WHEREAS, the Town of Clinton has the need to register municipal vehicles during the calendar year; and

WHEREAS, the first Council meeting is held on the second Tuesday of the month when bills are approved for payment and the delay in registering vehicles would impact their use;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Clinton that the Chief Financial Officer be authorized to issue a check payable to the NJ Motor Vehicles Commission for the amount required to register municipal vehicles; and

BE IT FURTHER RESOLVED that the Mayor be authorized to sign said check providing that the voucher for said payment be included on the bill list for approval at the next Council Meeting.

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, Johnson, Karsh, Rylak, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

ANNOUNCEMENTS

Ms. Sosidka announced that her employer, AT&T, will be donating a matching grant of \$125 to the Clinton Conservancy.

Ms. Karsh announced she is happy to have been elected to Council and looks forward to working with everyone. Ms. Johnson echoed Ms. Karsh's sentiments!

Mr. Smith gave the schedule for regular committee meetings:

- Roads Committee meeting the first Friday of the month
- Buildings & Grounds meet the first Monday of the month
- Water Committee meets the third Wednesday of the month
- Sewer Committee meets at the Treatment Plant the third Friday of month.

Mr. Rylak said he will be meeting with Mr. Phelan to discuss his new duties as a member of the Personnel Committee as well as Water and Sewer Committees.

Ms. Olsen, CFO, reported that \$463,000 of prepaid taxes have been collected. Attorney Tara St. Angelo stated that Senator Leonard Lance is co-sponsoring a bill for homeowners to be able to prepay an entire year.

ADJOURNMENT: There being no further business, a motion to adjourn was made by Ms. Dineen seconded by Ms. Johnson. The meeting adjourned at 6:30 p.m.

Cecilia Covino, RMC/CMC
Town Clerk

Mayor Janice Kovach