

4873

Councilman Smith called the meeting to order at 8:00 a.m.

Flag Salute.

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

STATEMENT OF ADEQUATE NOTICE:

Councilman Smith 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 COUNCIL MINUTES

A motion was made by Ms. Dineen seconded by Ms. Sosidka to approve the Council minutes of May 22, 2018 as submitted.

Vote all ayes
Motion carried

APPROVAL OF EXECUTIVE MINUTES

A motion was made by Ms. Sosidka seconded by Ms. Dineen to approve the executive session minutes of May 22, 2018 as submitted.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS – MAY

A motion was made by Ms. Karsh seconded by Ms. Sosidka to approve the monthly reports for the month of May as submitted:

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

Vote all ayes
Motion carried

PUBLIC COMMENTS

Lilia Modd, 116 Center Street, four-year old daughter of Councilwoman Karsh, stated she enjoyed the Town Picnic, especially the bounce house and the cotton candy! The picnic was held Saturday, June 9, at Hunts Mill Park. A great time was had by all!

RESOLUTION #88-18 – LIQUOR LICENSE RENEWAL – CLINTON HOUSE

A motion was made by Ms. Dineen, seconded by Ms. Sosidka, to approve Resolution #88-18 as submitted:

RESOLUTION # 88 -18

WHEREAS, the Town of Clinton Governing Body is in receipt of an application for the renewal of **PLENARY RETAIL CONSUMPTION LICENSE #1005-33-003-007** for:

**SIDIROUND, L.L.C.
t/a T CLINTON HOUSE
2 WEST MAIN STREET
CLINTON, NEW JERSEY 08809**

WHEREAS, the submitted application form is complete in all respects, fees have been paid and clearance has been received from the New Jersey Department of the Treasury;

NOW THEREFORE BE IT RESOLVED, that the Town of Clinton Governing Body does hereby approve, effective July 1, 2018 renewal of the above captioned license for the 2018-2019 year and that a copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control.

Vote all ayes
Motion carried

RESOLUTION #89-18- LIQUOR LICENSE RENEWAL – HOLIDAY INN

A motion was made by Ms. Sosidka, seconded by Ms. Karsh to adopt Resolution #89-18 as submitted:

RESOLUTION # 89-18

WHEREAS, the Town of Clinton Governing Body is in receipt of an Application for the renewal of PLENARY RETAIL CONSUMPTION LICENSE (HOTEL/MOTEL EXCEPTION), #1005-36-004-009 for:

**A HUNTS MILL ASSOCIATES LLC
111 ROUTE 173
CLINTON, NEW JERSEY 08809**

WHEREAS, the submitted application form is complete in all respects, fees have been paid and clearance has been received from the New Jersey Department of the Treasury;

NOW THEREFORE, BE IT RESOLVED, that the Town of Clinton Governing Body does hereby approve, effective July 1, 2018, renewal of the above captioned license for the 2018-2019 year and that a copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control.

Vote all ayes
Motion carried

BOYS SCOUTS OF AMERICA – FEE WAIVER

A motion was made by Ms. Sosidka, seconded by Ms. Karsh, to waive the \$42 fire permit fee for the Boys Scouts Flag Day retirement ceremony.

ROLL CALL: Ayes: Dineen, Karsh, Smith, Sosidka

Vote all ayes
Motion carried

4875

REPORTS OF COUNCIL

Councilwoman Sosidka

1. The Environmental Commission has received a grant in the amount of \$1,500.00 from the Association of NJ Environmental Commissions (ANJEC) \$1,000 has been received and \$500 will be received upon completion of the beautification project at DeMott Pond which is being planned by the Clinton Conservancy and the Environmental Commission. The groups are also planning a community outreach on Thursday, June 28, 2018 at 7:30 p.m. at the Hunterdon Art Museum. Volunteers are being sought! Notice of this meeting will be advertised due to the fact there may be a quorum of the Governing Body.

STANDBY AND OVERTIME

A motion was made by Ms. Sosidka seconded by Ms. Dineen, to approve the standby and overtime submitted for the period of May 18 through May 31, 2018 attached to these minutes.

ROLL CALL: Ayes: Dineen, Karsh, Smith, Sosidka

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

ROLL CALL: Ayes: Dineen, Karsh, Smith, Sosidka

Vote all ayes
Motion carried

ADJOURNMENT: A motion was made by Ms. Dineen, seconded by Ms. Karsh to adjourn the meeting at 8:11 a.m.

Cecilia Covino, RMC/CMC, Municipal Clerk

Councilman Robert B. Smith