

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

Flag Salute.

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

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.”

APPROVAL OF MINUTES

A motion was made by Mr. Smith, seconded by Ms. Dineen, to approve the council meeting minutes of July 10, 2018 submitted.

Vote 5 ayes
1 Abstention - Pendergast
Motion carried

APPROVAL OF EXECUTIVE MINUTES

A motion was made by Ms. Karsh, seconded by Ms. Dineen, to approve the executive session minutes of July 10, 2018 submitted.

Vote 5 ayes
1 Abstention - Pendergast
Motion carried

APPROVAL OF SPECIAL MEETING MINUTES

A motion was made by Mr. Smith, seconded by Ms. Dineen to approve the executive session minutes of July 16, 2018 submitted.

Vote 5 ayes
1 Abstention - Pendergast
Motion carried

APPROVAL OF EXECUTIVE SESSION MINUTES

A motion was made by Ms. Dineen, seconded by Ms. Karsh to approve the executive session minutes of July 16, 2018 submitted.

Vote 5 ayes
1 Abstention - Pendergast
Motion carried

APPROVAL OF MONTHLY REPORTS – JULY 2018

A motion was made by Ms. Sosidka, seconded by Ms. Dineen, to accept the Monthly Reports for the month of July as submitted: Administrator's Report, Clerk's Account, Cat and Dog Licensing Accounts, Construction Control/Inspection Report, Police Report (June and July) Sewer Collector's Report, Tax Collector's Report, Water Collector's Report, Treasurer's Report, Wastewater Treatment Plants Superintendent's Report, and Zoning Officer's Report.

Vote all ayes
Motion carried

PUBLIC COMMENT - None

MAYOR'S COMMENTS

1. Mayor Kovach gave her sympathies to Richard Phelan the Town Business Administrator whose grandfather passed away.

DISCUSSION - TOM MATTHEWS – DOT GRANT FOR BRIDGE N1– POSSIBLE RESOLUTION

Mayor Kovach gave the floor to Mr. Thomas Matthews who is the Hunterdon County Engineer, to talk about a grant Hunterdon County would like to submit to the Department of Transportation for the rehabilitation of the Pony Truss Bridge known as Bridge N1 in the Town of Clinton.

Mr. Tom Matthews explained he is here tonight to get the Mayor and Council's support either by a letter or a resolution for a grant to receive federal funds to repair the Bridge N1 that Hunterdon County is submitting to the Department of Transportation. The deadline date for the grant application is August 23, 2018. The bridge is in serious need of repair. The bridge is built out of cast iron and there is a lot of rust underneath. He stated they are seeking federal funds for design and construction. This is just the preliminary step of the process. The town will have ample opportunities to state their concerns and opinions down the road. Most likely, if the bridge is not rehabilitated it will be closed to vehicles and pedestrians. The county is trying to get federal funds to do the repair instead of Hunterdon County funds.

Councilman Smith asked if the county gets the grant, how long of a period are we looking at for design before getting to construction. Mr. Matthews said could take two to three years to get the design active and then there is a schedule after that. To give a time frame would be very difficult. The bridge still has several years left and won't be done right away. It is still rated at six tons and will not be closed until it is at three tons. The bridge gets inspected every year.

Councilwoman Karsh asked how much is the grant being sought and is there a matching component. Mr. Matthew's response was in the two to three million range and seeking the total cost. The county will put the money out first and get the reimbursement. The county has budgeted for the design phase.

Councilwoman Sosidka, with agreement with Mayor Kovach, stated that she would like it to be rehabilitated not replaced. It is an important historical bridge. Mr. Matthews said it is one of the top ten bridges in the country and on the National Historic Register. Mayor Kovach said there are less than ten in the country.

Councilwoman Dineen asked if would use the same bolts/pins and asked about how long the bridge will be closed. Mr. Thomas said if it cannot be repaired, then they will remake that part very similar to keep the historic perspective. The bridge will not be closed until it absolutely has to. The estimated time for closure may be one year, hopefully less than two years.

Resident Paul Arnold, 28 Hillside Drive, asked about the cost and time frame of doing three restorations over time compared to a one thirty year restoration. Mr. Matthews said there will not be much savings on money but only saving closing time. The bridge has not had a major over haul in years.

Councilman Pendergast asked what will be the turn-around time for parts because all parts will have to be manufactured. Mr. Matthews replied saying the parts will be manufactured at one location. It will be whatever manufacturing company gets awarded the contract to build the parts needed to reconstruct the bridge.

Resident Megan Johnson, 4 Hillside Drive, asked about the design and will there be some changes for safety concerns while still keep the historic nature. She said she is concerned about small children falling through the gaps. For example the railings are fine but under them have a large gap between the wooden sidewalk and the railings. Mr. Matthews said would look into all concerns.

Resident Ross Traphagen, 76 Center Street, asked when comes to the stone wall portion attached to the bridge will that be included in the project. Mr. Matthews responded yes it will be. It depends on the structure, if it does not need to be redone it will not. If does need repair may use the same stones or putting a concrete wall up. The end result will look similar to what is there to keep the same look.

Mr. Matthews concluded again that this is in the infant stage right now. The award timeline for these types of grants takes about nine months to a year before hearing any word back. The mayor and council's support would be greatly appreciated to get this process started to rehabilitate the pony truss bridge.

A motion was made by Mr. Smith, seconded by Ms. Sosidka to adopt Resolution #122-18 as submitted:

RESOLUTION #122-18

RESOLUTION SUPPORTING THE COUNTY OF HUNTERDON APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM) FOR THE REHABILITATION AND NON-INTRUSIVE REPAIRS OF HUNTERDON COUNTY BRIDGE N-1 ON MAIN STREET, TOWN OF CLINTON

WHEREAS, Hunterdon County Bridge N-1 is listed on the National Registrar of Historic Places and is a distinctive feature of Clinton Historic District;

WHEREAS, Main Street is under the Town of Clinton jurisdiction;

WHEREAS, the County of Hunterdon wishes to rehabilitate and repair Bridge N-1 to extend its useful life providing both vehicle and pedestrian traffic to Main Street; and

WHEREAS, the grant application is identified as TA-2018-Rehabilitation of Hunterdon County B-00116; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) has Federal funding available through the Transportation Alternatives Set Aside Program and is accepting applications for the same; and

WHEREAS, said funding will facilitate Design and Construction improvements by the County of Hunterdon at no cost to the Town of Clinton; and

WHEREAS, the proposed Rehabilitation and Repairs to Bridge N-1 are considered by the County of Hunterdon to meet the eligibility requirements for funding consideration under the Transportation Alternatives Set Aside Program; and

WHEREAS, Hunterdon County is responsible for maintaining the bridge and its sidewalk;

WHEREAS, maintenance of the bridge, once constructed, will be assumed by the County of Hunterdon; and

WHEREAS, said rehabilitation and repairs will not require any right-of-way (ROW) acquisition as all proposed work will be performed within the public ROW.

NOW, THEREFORE BE IT RESOLVED that the Town of Clinton does hereby affirm its full support for the application for the Rehabilitation and Non-intrusive repairs of Hunterdon County Bridge N-1 on Main Street in the Town of Clinton.

Vote all ayes
Motion carried

RESOLUTION #113-18 – EXTENSION OF TAX DEADLINE – August 30, 2018

A motion was made by Ms. Sosidka, seconded by Ms. Karsh to adopt Resolution #113-18 as submitted:

RESOLUTION # 113-18

WHEREAS, the 2018 tax rate for the Town of Clinton was certified by the Hunterdon County Tax Board on July 23, 2018 thereby creating a delay in the issuance of the Final 2018 Preliminary 2019 tax bills, and

WHEREAS, the third quarter tax amount is due on August 1, 2018, with a ten-day grace period,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the grace period for the payment of third quarter 2018 taxes be extended until August 30, 2018; and

BE IT FURTHER RESOLVED that any third quarter 2018 tax payments received after August 30, 2018 shall be charged interest from the original due date of August 1, 2018.

Vote all ayes
Motion carried

RESOLUTION #114-18 – AUTHORIZATION OF PLANNING AND DESIGN SERVICES

A motion was made by Mr. Smith, seconded by Ms. Sosidka to adopt Resolution #114-18 as submitted:

RESOLUTION # 114-18

RESOLUTION AUTHORIZING PLANNING AND DESIGN SERVICES ASSOCIATED WITH THE WATER QUALITY AND ACCOUNTABILITY ACT IMPLEMENTATION

WHEREAS, on July 21, 2017, the State of New Jersey enacted the Water Quality and Accountability Act which established new requirements for public water systems to improve the

reliability, resiliency and capital planning for water infrastructure improvements for all water purveyors with more than 500 service connections; and

WHEREAS, the Town of Clinton's Water Utility meets these criteria with 4,817 service connections serving a population of 12,500 and is considered a mid-sized public community water system; and

WHEREAS, the Town of Clinton has historically funded large utility projects through the New Jersey Infrastructure Bank (Formerly known as the NJ Infrastructure Trust) which offers low-interest loans; and

WHEREAS, as part of the application for funding through the New Jersey Infrastructure Bank, it is required that the scope of services associated with the planning and design of applicable improvements be approved via resolution; and

WHEREAS, the Town's Water Engineer, Suburban Consulting Engineers, has submitted a scope of services dated June 20, 2018 for the planning and design work associated with this project, which has been previously reviewed and approved by the Town's Water Committee; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-1, et seq.*) authorizes the hiring of an Water Engineer without competitive bidding providing that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding and the contract itself be made available for public inspection; and

WHEREAS, the Town of Clinton Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the contract is awarded in accordance with NJSA 19:44A-20.5 as a non-fair and open contract; and,

WHEREAS, Suburban Consulting Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Suburban Consulting Engineers, Inc., has not made any reportable contributions to a political or candidate committee in the Town of Clinton in the previous one year, and that the contract will prohibit Suburban Consulting Engineers, Inc. from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, Hunterdon County, New Jersey that:

1. Andrew S. Holt, P.E., of Suburban Consulting Engineers, Inc., is hereby authorized to provide engineering services and advice relating to the Planning and Design needs associated with the Water Quality and Accountability Act in accordance with the attached proposal.
2. The Mayor and Council authorize the Town Administrator to execute the proposal on behalf of the Town of Clinton.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Infrastructure Bank and Suburban Consulting Engineers.

ROLL CALL: Ayes: Dineen, Karsh, Pendergast, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #115-18 – CLOSE ESCROW ACCOUNT – AECOM TECHNOLOGY

A motion was made by Ms. Karsh, seconded by Ms. Sosidka to adopt Resolution #115-18 as submitted:

RESOLUTION #115-18

WHEREAS, on March 7, 2012, AECOM Technology provided Escrow Funds to be deposited in a Town of Clinton escrow account in the amount of \$1,000.00, for work associated with Exxon Mobile Water Review,

WHEREAS, the project was cancelled and never reviewed by the Water Engineer,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, to authorize the Chief Financial Officer to issue a check to AECOM Technology in the amount of \$1,008.37 to close the current escrow account.

ROLL CALL: Ayes: Dineen, Karsh, Pendergast, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #116-18 – CLOSE ESCROW ACCOUNT – PIZZO AND PIZZO

A motion was made by Mr. Smith, seconded by Ms. Dineen to adopt Resolution #116-18 as submitted:

RESOLUTION #116-18

WHEREAS, on August 1, 2005, Pizzo and Pizzo provided Escrow Funds to be deposited in a Town of Clinton escrow account, for work associated with a project in Lebanon that required Water Review,

WHEREAS, the project has been completed and the Water Engineer has approved its release,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, to authorize the Chief Financial Officer to issue a check to Pizzo and Pizzo in the amount of \$1,943.77 to close the current escrow account.

ROLL CALL: Ayes: Dineen, Karsh, Pendergast, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #117-18 – APPOINTMENT OF MEDIATOR

A motion was made by Mr. Pendergast, seconded by Mr. Smith to adopt Resolution #117-18 as submitted:

**RESOLUTION #117-18
RESOLUTION APPOINTING MEDIATOR**

WHEREAS, there exists a need for the performance of mediation services during the year 2018;
and

WHEREAS, funds are or will be made available for this purpose to be certified by the Chief Financial Officer; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-1, et seq.*) authorizes the hiring of a Mediator without competitive bidding providing that the Resolution authorizing the award of contracts for “Professional Services” without competitive bidding and the contract itself be made available for public inspection; and

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

1. Jerome M. St. John, J.A.D. (Retired), of Chiesa, Shahinian & Giantomasi, PC, is hereby appointed to serve as Mediator for the Town of Clinton during the year 2018 in order to provide mediation services relating to the matter entitled *Borough of High Bridge and Clinton Township Sewerage Authority v. Town of Clinton*.
2. The Clerk and the Municipal Attorney have negotiated with the Mediator a mutually agreeable compensation agreement, the form of which is acceptable to the Mayor and Council, and attached hereto as Exhibit A, for a fee not to exceed \$17,500. The Mayor and Clerk are hereby authorized to sign said agreement in the form presented.
3. This contract is awarded without competitive bidding as a “Professional Services” under the provisions of the Local Public Contracts Law, *N.J.S.A. 40A:11-5* and *N.J.S.A. 19:44A-20.5*.

ROLL CALL: Ayes: Dineen, Karsh, Pendergast, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #118-18 – PERMANENT APPOINTMENT OF BRYAN LAUBER, WWTP

A motion was made by Mr. Smith, seconded by Mr. Pendergast to adopt Resolution #118-18 as submitted:

RESOLUTION # 118-18

WHEREAS, on May 8, 2018 Bryan Lauber was appointed as a probationary laborer within the Sewer Department, to which his first day of employment was on May 14, 2018; and

WHEREAS, he has successfully completed his ninety (90) day probationary period; and

WHEREAS, the Public Works Business Administrator and Superintendent of Sewer recommend that Bryan Lauber receive permanent appointment effective August 14, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hereby permanently appoint Bryan Lauber as a laborer within the Sewer Department.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Bryan Lauber, as well as placed in his personnel file.

Vote all ayes
Motion carried

RESOLUTION #119-18 – OVERPAYMENT - BUCSKU

A motion was made by Ms. Dineen, seconded by Mr. Pendergast to adopt Resolution #119-18 as submitted:

RESOLUTION # 119-18

WHEREAS, the Tax Collector of the Town of Clinton has received overpayment for 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 Wells Fargo Real Estate Tax Services for the following account:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
26	5	Bucsku, Thomas	2,900.67

BE IT FURTHER RESOLVED that the Tax Collector remove the overpayment on the above block and lot for the 3rd quarter of 2018.

ROLL CALL: Ayes: Dineen, Karsh, Pendergast, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #120-18 – RELEASE OF PERFORMANCE BOND – EASTERN HILL LLC

A motion was made by Ms. Dineen, seconded by Ms. Karsh to adopt Resolution #120-18 as submitted:

RESOLUTION 120-18

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND OF EASTERN HILL, LLC (BLOCK 16, LOT 22.02)

WHEREAS, the Eastern Hill, LLC received amended preliminary major site plan approval with variances and design waivers from the Town on or about September 1, 2015 to construct multi-family residential units on the property known as Block 16, Lot 22.02 on the Town of Clinton’s Tax Maps; and

WHEREAS, Eastern Hill, LLC has requested the refund of the Performance Guarantee for these site improvements; and

WHEREAS, the Land Use Board Engineer recommended release of the Performance Guarantee; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey hereby authorize the release of the remaining cash and surety bond based upon the recommendations of the Land Use Board Engineer;

BE IT FURTHER RESOLVED, that, the cash and surety bonds shall not be released until all outstanding escrow fees for the Town's professional review costs have been paid in full; and

BE IT FURTHER RESOLVED, that, upon a certification of availability of funds, the Chief Financial Officer is hereby instructed to refund \$33,031.62 to Eastern Hill, LLC.

BE IT FURTHER RESOLVED, that the surety portion of the performance bond shall be released, subject to review of the required maintenance bond by the Town Attorney.

ROLL CALL: Ayes: Dineen, Karsh, Pendergast, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #121-18 – NATIONAL SUICIDE PREVENTION AWARENESS MONTH

A motion was made by Ms. Dineen, seconded by Ms. Karsh to adopt Resolution #121-18 as submitted:

**RESOLUTION #121-18
NATIONAL SUICIDE PREVENTION AWARENESS MONTH**

WHEREAS, suicide continues to be a serious but preventable public health problem that can have lasting harmful effects on individuals, families, and communities; and

WHEREAS, nationally, suicide is the ninth leading cause of death overall and the third leading cause of death among Americans aged 5 to 14 and the second leading cause of death among Americans aged 15 to 24; and

WHEREAS, most recent data shows that in New Jersey suicide has decreased to 9.7 self-inflicted deaths per 100,000 people demonstrating that through education and public awareness, suicide rates can improve; and

WHEREAS, the best way to minimize risk of suicide is to learn about risk factors, recognize warning signs and take them seriously, and know how to respond to possibly save a life; and

WHEREAS, National Alliance on Mental Illness – Hunterdon Chapter (NAMI Hunterdon) is proud to partner with Hunterdon County Stigma Free Task Force to end the bigotry against people afflicted with mental illness; and

WHEREAS, local suicide prevention efforts including Hunterdon's Stigma Free Task Force work to raise awareness, eliminate stigma, promote suicide prevention as a public health issue and increase help-seeking behavior; and

WHEREAS, effective prevention strategies are needed to promote awareness of suicide while also promoting prevention, resilience, and a commitment to social change; and

WHEREAS, NAMI Hunterdon invites all residents of Hunterdon County to become educated about suicide and participate in National Suicide Prevention Awareness Month; and

NOW, THEREFORE, the Town of Clinton, do hereby recognize September 2018 as NATIONAL SUICIDE PREVENTION AWARENESS MONTH throughout the Town of Clinton

AND BE IT FURTHER RESOLVED that the Town of Clinton call upon our citizens to take the Cure Stigma test today to see if they are affected by stigma at CureStigma.org and pledge to be stigma free

Vote all ayes
Motion carried

BANNER REQUEST – CLINTON FIRE DEPT – CRAFT BEER FESTIVAL

A banner request has been received from Clinton Fire Department for a Craft Beer Festival. The event date is September 22, 2018. Display dates are August 6th to 27th 2018.

A motion was made by Ms. Karsh, seconded by Mr. Pendergast to approve the banner request.

Vote all ayes
Motion carried

BANNER REQUEST – RIVER TOWN FILM FESTIVAL

A banner request has been received from River Town Film Festival for a film festival. The event dates are September 7 thru 9, 2018. Display dates are August 27 to September 10th 2018.

A motion was made by Ms. Dineen, seconded by Ms. Karsh to approve the banner request.

Vote all ayes
Motion carried

BANNER REQUEST – HUNTERDON COUNTY CHAMBER – BUSINESS EXPO

A banner request has been received from Hunterdon County Chamber of Commerce for a business expo. The event date is November 8, 2018. Display dates are October 29th to November 4th 2018.

A motion was made by Ms. Dineen, seconded by Mr. Pendergast to approve the banner request.

Vote all ayes
Motion carried

SPECIAL EVENT APPLICATION- GOOSETOWN BLOCK PARTY

An application has been received from Elvira Bruno to conduct a block party on Goosetown Drive to be held September 22, 2018 with a rain date of September 29, 2018 from 2pm to 10pm.

A motion was made by Ms. Dineen, seconded by Ms. Sosidka to approve the special event request.

Vote all ayes
Motion carried

CORRESPONDENCE

1. Mayor Kovach received a letter from the representatives of the Farmers Market to move the location from the Clinton Fire Department's parking lot to the Community Center parking lot. She forwarded the letter to Recreation Commission and will give to the Buildings and Grounds to review. At this point not moving yet but the vendors are discussing the idea.

2. Mayor Kovach received a complaint letter from Claudia Orton, 8 Hunts Mill Road, about how the brush schedule is being handled. Ms. Orton stated the town has in previous years picked up brush, vines, and plant life and now the town does not. She called the office in June and July that her brush was not picked up. She said no notice was sent out for this change to the brush pick up. Nancy Burgess, Deputy Clerk, said the recycling brochure has been updated with more detailed explanation of the type of brush that will be picked up.

Mayor Kovach will give the complaint to Richard Phelan, Business Administrator, to respond to Ms. Orton.

REPORTS FROM COUNCIL & TOWN OFFICIALS

Councilman Smith

Buildings and Grounds:

1. Councilman Smith reported the Buildings and Grounds put together a final draft for a consolidated form for the use of municipal properties.
2. Mandated to put in carbon monoxide detectors in all public buildings. The ones Buildings and Grounds are looking at have a ten year life span.
3. The ADA ramp in the back of the municipal building will be repaired next month.

Road Committee:

1. The Road Committee is not going to put up more “no passing” signage per a request received. There are too many signs out there right now.
2. The Road Committee has responded to two complaints about the snow removal on Halstead Street this past winter. The Road Committee has spoken to the drivers to make them aware and addressed the problem but are not making any changes. The snow removal process has been working well for years and years.

Councilwoman Dineen

1. The Land Use Board did not have a meeting this month because there were no applications to hear.
2. The Economic Development Committee met last Thursday, August 9, 2018. Normally the committee meets the first Thursday of every month but because of a conflict the September meeting has been moved to the second Thursday, September 13, 2018 in the council room.

Councilwoman Sosidka

1. The Recreation Commission received a note from the Hunterdon Football Club saying they merged with the Readington soccer therefore they will no longer be needing the use of Hunts Mill fields. They thanked the town for the use of the fields. The town has been a pleasure to work with. The Hunterdon Football Club will be leaving the goals for Clinton Public School use.

Councilman Pendergast

1. Councilman Pendergast said the Clinton Fire Department’s parking lot will be closed all day this Saturday, August 18 for the fire department’s Clam Bake. He would like an e-mail blast to go out to the town for notification. The Clam Bake is from 2:00pm to 7:00pm. Mayor and Council has been invited and it would be nice if all can attend. It is not just clams, there will be barbeque from Jerry Butler, hamburgers and hot dogs.
2. The Beer Festival will be September 22, 2018. The attendance has been growing each year. There will be beer tasting, wine tasting, and working on some spirit tastings as well.
3. The Clinton Fire Department had 39 calls in July which was a record. Put them up to 210 calls for the year. This includes calls responded by Squad 51 which was formed recently by North Hunterdon Fire Alliance. It is made up of five fire departments and when they are active, which is mostly during the weekend, the response time is in seconds due to the members being there on site for the call.

Councilwoman Karsh

1. Economic Development meet last Thursday, August 9, 2018 and in connection with that Ms. Karsh stated she attended a seminar on tax abatements for improvements and redevelopment zones. Ms. Karsh

said it was very informative and recommends other members to attend the seminar. She will leave the information in the clerk's office for anyone who would like to review it.

2. For the Economic Development will have the final member's applications in for next meeting for Mayor and Council to appoint.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Ms. Dineen, seconded by Ms. Sosidka, to approve the standby and overtime pay attached to these minutes for July 13, 2018 through August 9, 2018.

ROLL CALL: Ayes: Dineen, Karsh, Pendergast, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

ROLL CALL: Ayes: Dineen, Karsh, Pendergast, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Ms. Karsh, seconded by Ms. Dineen to adjourn the meeting at 8:17 P.M.

Vote all ayes
Motion carried

Nancy A. Burgess, Deputy Clerk

Mayor Janice Kovach