

5014

The meeting was called to order at 11:00 A.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 SHERRY DINEEN

Municipal Clerk, Cecilia Covino, administered the Oath of Office to Councilwoman Sherry Dineen to her second three year term as councilwoman. Ms. Dineen’s term will expire December 31, 2021.

SWEARING IN OF COUNCILWOMAN LISA INTRABARTOLA

Municipal Clerk, Cecilia Covino, administered the Oath of Office to Councilwoman Lisa Intrabartola to her first three year term as councilwoman. Ms. Intrabartola was assisted by her daughter Lucy, son Rory and husband, Brian Harris. Ms. Intrabartola’s term will expire December 31, 2021.

A round of applause for the new council members!

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

MAYOR’S COMMENTS

Mayor Kovach wished everyone a Happy New Year and thanked everyone for coming!

Mayor Kovach expressed sentiments over losing former town employees, longtime residents and valued volunteers. Gene DeCleene, Dave Kurtiak and John Leonard.

Mayor Kovach wished to give thanks to the Clinton staff, volunteers, residents and business community for their dedication. Without everyone this Town would not get the recognition it does! It truly takes a village!

Mayor Kovach also commented on the accomplishments of 2018 and the Town’s Affordable Housing Plan. Our journey began in March, 2015 trying to come in compliance. With the help of an intervenor, on December 20, 2018 at the Fairness Hearing, Judge Miller approved the Town’s plan. The Town now has 120 days to present a true plan to move ahead. Mayor Kovach thanked everyone who worked so hard on achieving this goal.

The Land Use Board has been working on two redevelopment plans, the Agway property and next will be the A& P property.

Stay tuned for more to develop.

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 #1-19 - 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 2019.

Vote all ayes
Motion carried

RESOLUTION #2-19 - APPOINTMENT OF MUNICIPAL ENGINEER

Motion made by Ms. Karsh seconded by Ms. Dineen to adopt Resolution #2-19 appointing Robert Clerico, P.E., of the Firm of Van Cleef Engineering Associates as the Town's Municipal Engineer for the calendar year 2019.

Vote all ayes
Motion carried

RESOLUTION #3-19 – APPOINTMENT OF ALTERNATE TOWN ENGINEER

Motion made by Ms. Dineen, seconded by Ms. Intrabartola 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 2019.

Vote all ayes
Motion carried

RESOLUTION # 4-19 – APPOINTMENT OF WATER CONSULTING ENGINEER

A motion was made by Ms. Intrabartola seconded by Ms. Johnson, 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 2019.

Vote all ayes
Motion carried

RESOLUTION #5-19 – APPOINTMENT OF SEWER ENGINEER

A motion was made by Ms. Johnson seconded by Mr. Humphrey, 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 2019.

Vote all ayes
Motion carried

RESOLUTION #6-19 – APPOINTMENT OF SEWER CONSULTING ENGINEER

A motion was made by Mr. Humphrey 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 2019.

Vote all ayes
Motion carried

RESOLUTION #7-19 – APPOINTMENT OF ALTERNATE SEWER ENGINEER

A motion was made by Mr. Smith seconded by Ms. Karsh, 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 2019.

Vote all ayes
Motion carried

RESOLUTION #8-19 – ALTERNATE WATER ENGINEER

A motion was made by Ms. Karsh, seconded by Ms. Dineen 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 2019.

Vote all ayes
Motion carried

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RESOLUTION #9-19 – APPOINTING FUND COMMISSIONER

A motion was made by Ms. Dineen, seconded by Ms. Intrabartola, to appoint Richard Phelan as the Insurance Fund Commissioner for the Town of Clinton for the year 2019 and Cecilia Covino, Municipal Clerk is the Alternate Fund Commissioner for 2019.

Vote all ayes
Motion carried

RESOLUTION #10-19 – RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

Motion made by Ms. Intrabartola seconded by Ms. Johnson to adopt this resolution appointing Brown and Brown Metro, Inc. as its local Risk Management Consultant for 2019.

Vote all ayes
Motion carried

RESOLUTION #11-19 – MUNICIPAL INSURANCE AGENT

A motion was made by Ms. Johnson, seconded by Mr. Humphrey, to adopt Resolution #11-19 appointing Caroline Conboy as Insurance Agent for the Town of Clinton for the calendar year 2019.

Vote all ayes
Motion carried

RESOLUTION #12-19 - APPOINTMENT OF BOND COUNSEL

Motion made by Mr. Humphrey 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 2019.

Vote all ayes
Motion carried

RESOLUTION #13 -19 – APPOINTMENT OF MUNICIPAL AUDITOR

A motion was made by Mr. Smith, seconded by Ms. Karsh to appoint Warren Korecky, R.M.A. of the Firm Suplee, Clooney and Company, as Municipal Auditor for the calendar year 2019.

Vote all ayes
Motion carried

RESOLUTION #14-19 – APPOINTMENT OF MUNICIPAL PLANNER

A motion was made by Ms. Karsh seconded by Ms. Dineen to appoint James T. Kyle, PP/AICP of the firm Kyle & McManus Associates, LLC as Municipal Planner for the Town of Clinton for the calendar year 2019.

Vote all ayes
Motion carried

RESOLUTION #15-19 – APPOINTMENT OF COURT ADMINISTRATOR

Motion made by Ms. Dineen seconded by Ms. Intrabartola to adopt this resolution appointing Lynn Lorenz as the Court Administrator of the Town of Clinton Court for the calendar year 2019.

Vote all ayes
Motion carried

RESOLUTION #16-19 – APPOINTMENT OF JUDGE PERKINS

Motion made by Ms. Intrabartola seconded by Ms. Johnson to adopt this resolution appointing Eric Perkins Judge for the Town of Clinton Court for the year 2019.

Vote all ayes
Motion carried

RESOLUTION #17-19 – APPOINTMENT OF COURT PROSECUTOR

Motion made by Ms. Johnson seconded by Mr. Humphrey to adopt Resolution #17-19 appointing Katharine Errickson as the Court Prosecutor of the Town of Clinton Municipal Court for 2019.

Vote all ayes
Motion carried

RESOLUTION #18-19 – APPOINTMENT OF PUBLIC DEFENDER

Motion made by Mr. Humphrey seconded by Mr. Smith, to adopt Resolution # 18-19 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 2019.

Vote all ayes
Motion carried

RESOLUTION # 19-19 – CHECK SIGNING AUTHORIZATION

Motion made by Ms. Karsh seconded by Ms. Dineen 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 #20-19– SEWER RATE INCREASE

A motion was made by Ms. Dineen, seconded by Ms. Intrabartola, to adopt Resolution #20-19 increasing the quarterly sewer rates to \$125.00, \$500 annual for one sewer unit.

Vote all ayes
Motion carried

RESOLUTION #21-19 – APPOINTMENT OF MUNICIPAL OFFICIALS

Motion made by Ms. Intrabartola, seconded by Ms. Johnson to adopt resolution #21-19 appointing the various municipal officials for the terms indicated.

Vote all ayes
Motion carried

RESOLUTION #22-19 – APPOINTMENT OF BOARD, COMMITTEE & COMMISSION

MEMBERS:

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

Vote all ayes
Motion carried

RESOLUTION #23-19 - AUTHORIZATION OF MUNICIPAL ATTORNEY AND TAX ASSESSOR TO FILE CORRECTIVE APPEALS AND COUNTER CLAIMS

Motion was made by Ms. Karsh seconded by Ms. Dineen to adopt Resolution # 23-19 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

RESOLUTION #24-19 – REDEMPTION OF CALCULATION FEES

A motion was made by Ms. Dineen seconded by Ms. Intrabartola to adopt Resolution # 24-19 which allows the Tax Collector to charge a fee of \$50.00 for each redemption calculation.

Vote all ayes
Motion carried

5018

RESOLUTION #25-19 – APPROVAL OF BANK DEPOSITORIES:

Motion made by Ms. Johnson seconded by Mr. Humphrey to approve the banks as submitted in this resolution as the Official Bank Depositories for the Town for the year 2019.

TD Bank
Investors Savings
Wells Fargo
PNC Bank
Unity Bank

New Jersey Cash Management
Bank of America
Peapack-Gladstone Bank
Provident Bank

Vote all ayes
Motion carried

RESOLUTION #26 -19– RESOLUTION FOR INVESTMENTS:

Motion made by Mr. Humphrey seconded by Mr. Smith 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 #27-19– RESOLUTION FOR OFFICIAL NEWSPAPERS:

Motion made by Mr. Smith seconded by Ms. Karsh designating the Hunterdon Review, Hunterdon County Democrat, the Courier-News and the Star Ledger as newspapers to receive notices required under the Open Public Meetings Act.

Vote all ayes
Motion carried

RESOLUTION #28-19 – RESOLUTION ESTABLISHING INTEREST RATES

Motion made by Ms. Karsh, seconded by Ms. Dineen 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 2019.

RESOLUTION # 28-19
ESTABLISHING INTEREST RATES

WHEREAS, N.J.S.A. 54:4-67 et seq., permits the governing body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW THERE FORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, that the rate of interest on unpaid taxes and other municipal charges shall be eight percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day (including the date payment was due) following the date upon which the same became payable; and

BE IT FURTHER RESOLVED, that the rate of interest on unpaid water and sewer bills shall be eight percent per annum up to One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the bill was payable until the date of actual payment, provided that no interest shall be charged if payment of any bill is made within thirty (30) calendar days following the billing date; and

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the

end of the fiscal year, the tax collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector.

Vote all ayes
Motion carried

RESOLUTION # 29-19 – RESOLUTION SETTING YEAR 2019 COUNCIL MEETING

DATES:

Motion made by Ms. Dineen seconded by Ms. Intrabartola to adopt this resolution setting 7:30 p.m. on the second and fourth Tuesdays of each month, unless otherwise noted, for the year 2019.

RESOLUTION # 29-19

RESOLVED, that the Town of Clinton Common Council will meet on the second and fourth Tuesdays of each month, said meetings to be held in the Council Chambers in the Municipal Building, 43 Leigh Street. These scheduled meetings, beginning at 7:30 p m, are as follows:

| | | | | | |
|----------|----------|-----------|----------|----------|----------|
| January | 8 25 | June | 11 25 | November | 12 26 |
| February | 12 26 | July | 9 23 | December | 10 24 |
| March | 12 26 | August | 13 27 | | |
| April | 9 20 | September | 10 23 | | |
| May | 14 28 | October | 8 22 | | |

Vote all ayes
Motion carried

RESOLUTION #30-19 –RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL/REFUND

Motion made by Ms. Intrabartola seconded by Ms. Johnson, 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 #31-19 – RESOLUTION FOR TEMPORARY BUDGET:

A motion was made by Ms. Johnson seconded by Mr. Humphrey, to adopt the temporary budget for 2019 as submitted:

2019 TEMPORARY BUDGET RESOLUTION

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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 2019 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 2019; and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of **\$3,964,322.08 for the Current Budget**, and **\$1,973,502.00 for the Water Utility Budget**, and **\$2,016,782.00 for the Sewer Utility Budget**; and

WHEREAS, 26.25% of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2018 budget is the sum of **\$1,040,654.55 for the Current Budget**, and **\$518,044.28 for the Water Utility Budget**, and **\$529,405.28 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 | \$ 4,590.00 | \$ 4,000.00 |
| Communications | | 1,500.00 |
| Municipal Clerk | 24,000.00 | 7,200.00 |
| Financial Administration | 20,000.00 | 3,000.00 |
| Assessment of Taxes | 11,424.00 | 1,000.00 |
| Revenue Administration | 6,888.00 | 2,000.00 |
| Legal Services | | 10,000.00 |
| Engineering Services | | 3,000.00 |
| Land Use Board | 5,180.00 | 2,000.00 |
| Environmental Commission | | 250.00 |
| Fire Prevention | 5,502.00 | 500.00 |
| Police | 333,000.00 | 35,000.00 |

| <u>CURRENT ACCOUNT</u> | <u>SALARIES & WAGES</u> | <u>OTHER EXPENSES</u> |
|-------------------------------|------------------------------------|------------------------------|
| Historic Commission | \$ | \$ 250.00 |
| Emergency Management | 2,080.00 | 1,000.00 |
| Streets & Roads | 28,544.38 | 29,000.00 |
| Shade Tree Commission | | 2,500.00 |
| Solid Waste Collection | | 47,000.00 |
| Buildings & Grounds | 15,810.00 | 10,000.00 |
| Community Center | 2,344.00 | 1,000.00 |
| Safety Administration | | 250.00 |
| Vehicle Maintenance | | 13,000.00 |
| Recycling | 625.00 | 9,200.00 |
| Board of Health | 1,275.00 | 500.00 |
| Recreation Services | | 630.00 |
| Maintenance of Parks | | 1,875.00 |
| Construction Officials | 16,020.00 | 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 | \$ 481,974.38 | \$ 558,680.17 |

| | | |
|---------------|--|--------------|
| Debt Service | | |
| Bond Interest | | \$ 32,435.00 |

SALARIES & WAGES OTHER EXPENSES

| | | |
|------------------------|----------------------|----------------------|
| WATER UTILITY | \$ 208,080.00 | \$ 289,464.28 |
| Social Security | | 20,000.00 |
| Unemployment Insurance | | 500.00 |
| TOTALS | \$ 208,080.00 | \$ 309,964.28 |

| | | |
|-----------------|--|---------------|
| Debt Service | | |
| NJEIT Principal | | \$ 71,443.46 |
| NJEIT Interest | | \$ 34,584.37 |
| Bond Interest | | \$ 134,976.25 |

| | | |
|------------------------|----------------------|----------------------|
| SEWER UTILITY | \$ 200,000.00 | \$ 314,105.28 |
| Social Security | | 15,000.00 |
| Unemployment Insurance | | 300.00 |
| TOTALS | \$ 200,000.00 | \$ 329,405.28 |

| | | |
|-----------------|--|--------------|
| Debt Service | | |
| NJEIT Principal | | \$ 9,522.77 |
| NJEIT Interest | | \$ 8,181.88 |
| Bond Interest | | \$ 25,125.00 |

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

Vote all ayes
Motion carried

RESOLUTION # 32-19- 2019 SALARIES FOR TEAMSTERS

A motion was made by Mr. Humphrey seconded by Mr. Smith, to adopt the 2019 Salary Resolution for the Teamsters Union as presented:

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2019 SALARY RESOLUTION
RESOLUTION # 32-19

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 2019:

| <u>POSITION</u> | <u>SALARY</u> |
|---------------------------|----------------------|
| Public Works Employee #1 | \$34.27/Hr.-Deemer |
| Public Works Employee #2 | 24.36/Hr.-Hoffman |
| Public Works Employee #3 | 20.17/Hr.-Mess |
| Public Works Employee #4 | 19.82/Hr.-Higgins |
| Public Works Employee #5 | 19.48/Hr.-Pieretti |
| Public Works Employee #6 | 19.48/Hr.-Hallinger |
| Public Works Employee #7 | 19.48/Hr.-Rinehart |
| Public Works Employee #8 | 19.15/Hr.-Magyar |
| Public Works Employee #9 | 18.77/Hr.-Srnska |
| Public Works Employee #10 | 18.77/Hr.-Lauber |
| Stand-by Pay | 5.00/Hr. |

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

Vote all ayes
Motion carried

RESOLUTION #33-19 – 2019 SALARIES FOR NON-CONTRACTUAL EMPLOYEES

A motion was made by Mr. Smith seconded by Ms. Karsh to adopt the 2019 Salary list for all non-contractual employees as submitted.

2019 SALARY RESOLUTION
RESOLUTION # 33-19

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 2019:

| <u>POSITION</u> | <u>SALARY</u> |
|---------------------------|----------------------|
| Mayor | 5,610.00 |
| Council Members | 5,100.00 |
| Town Clerk | 47,952.36 Ceil |
| Assessment Search Officer | 1,381.98 Ceil |
| Collector of Taxes | 3,234.91 Kathy |
| Deputy Tax Collector | 16,627.08 Joy |
| Tax Search Officer | 1,368.68 Joy |
| Tax Assessor | 25,054.66 Fran |

| | 5023 |
|---|------------------------|
| Assistant to Tax Assessor | 6,560.80 Louise |
| Collector of Water Rents | 58,821.57 Nancy |
| Collector of Sewer Rents | 30,862.35 Ceil |
| Chief Financial Officer | 37,009.32 Kathy |
| Deputy Treasurer | 15,899.51 Joy |
| Treasurer of Water Utility | 24,523.83 Kathy |
| Treasurer of Sewer Utility | 23,732.76 Kathy |
| Finance Assistant #1 | 36,613.25 Joy |
| Finance Assistant #2 | 25,023.36 Allison |
| Secretary to Land Use Board | 17,713.34 Allison |
| Secretary to Board of Health | 2,488.84 Ceil |
| Registrar of Vital Statistics | 2,488.84 Ceil |
| Public Works/Business Administrator | 120,612.00 Rich |
| Superintendent of Water Department | 82,879.06 Roger |
| Assistant Superintendent of Water Department | 74,371.83 Art |
| Superintendent of Wastewater Treatment Plant | 109,236.90 Paul |
| Laboratory Supervisor/Manager | 88,558.88 Barbara |
| Public Works Foreman | N/A |
| Wastewater Treatment Plant Foreman | 39.53 Bob N. |
| Water Department Foreman | 35.28 Dave |
| Chief of Police | 133,138.94 Brett |
| School Crossing Guard | 19.90 |
| Clerical | 17.00/Hr. Caitlyn |
| Deputy Emergency Management Coordinator | 2,815.40 Jack |
| Emergency Management Administrative Assistant | 585.61 Nancy |
| Building Sub-Code Official | 4,686.57 Neil Ruggiero |
| Fire Sub-Code Official | 1,757.48 Neil Ruggiero |
| Fire Inspector | 1,171.65 Neil Ruggiero |
| Plumbing Sub-Code Official | 8,633.88 Dan Niro |
| Construction Control Official | 27,923.74 Allison |
| Zoning Officer | 1,536.20 Allison |
| Fire Prevention Officer | 17,727.41 Jack |
| Code Enforcement/Housing Officer | 9,000.00 Allison |
| Electric Sub-Code Official | 6,096.94 Kevin F. |
| Construction Official | 8,001.16 Kevin F. |
| Building Inspector | 2,461.93 Kevin F. |
| Janitor Community Center | 18.27 Suzanne |
| Mileage | Per IRS Regulations |

The foregoing resolution shall take effect immediately upon passage and publication thereof according to law.

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson, Karsh Smith, Mayor Kovach
Vote all ayes
Motion carried

RESOLUTION #34-19 – AUTHORIZATION TO SIGN CHECKS FOR MAILING OF UTILITY BILLS:

A motion was made by Ms. Karsh seconded by Ms. Intrabartola to adopt Resolution #34-19 authorizing the Mayor to sign checks for postage needed for the mailing of utility bills.

Vote all ayes
Motion carried

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RESOLUTION #35 -19 – AUTHORIZATION TO MAINTAIN PETTY CASH FUND FOR MUNICIPAL CLERK

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

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

Vote all ayes
Motion carried

RESOLUTION #36-19 - AUTHORIZATION TO MAINTAIN PETTY CASH FUND FOR POLICE

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

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

Vote all ayes
Motion carried

RESOLUTION #37-19– APPROVED VENDORS DURING WATER EMERGENCY

A motion was made by Ms. Johnson, seconded by Mr. Humphrey, to adopt Resolution #37-19 as submitted:

RESOLUTION # 37-19
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

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.

Vote all ayes
Motion carried

RESOLUTION #38-19 – ISSUE CHECKS TO NJ MOTOR VEHICLE COMMISSION

A motion was made by Mr. Humphrey, seconded by Mr. Smith to adopt Resolution #38-19 as submitted:

RESOLUTION # 38-19
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

RESOLUTION #39-19 – TOWN ARBORIST

A motion was made by Mr. Smith, seconded by Ms. Karsh to adopt Resolution #39-19 appointing Lou Spanner of Spanner Shrubs & Trees as the Town Arborist for the calendar year 2019.

Vote all ayes
Motion carried

PAYMENT OF BILLS

A motion was made by Ms. Johnson seconded by Mr. Smith to approve the bill list attached to these minutes as submitted.

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

Vote all ayes
Motion carried

ANNOUNCEMENTS

Mayor Kovach announced that as promised, she jumped into the Raritan this morning at 9:00 a.m. for the Red Mill Water Wheel. Plans were to do so the day of Santacon 8K but the water was too powerful following a rain event.

January 19, 2019 will be the annual Bonfire at Hunts Mill Park.

ADJOURNMENT: There being no further business, a motion to adjourn was made by Ms. Johnson seconded by Mr. Humphrey to adjourn the meeting at 11:22 A.M.

Vote all ayes
Motion carried

Cecilia Covino, RMC/CMC
Town Clerk

Mayor Janice Kovach