

Mayor Kovach called the meeting to order at 6:45 p.m.

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

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.”

RESOLUTION #103-19 – EXECUTIVE SESSION

A motion was made by Ms. Johnson, seconded by Ms. Johnson to enter into Executive Session to discuss a matter of Personnel at 6:46 p.m.

Vote all ayes
Motion carried

Council opened the Regular Council Meeting at 7:36 p.m., followed by a motion made by Mr. Humphrey, seconded by Ms. Dineen, to return to Executive Session at 7:38 p.m. Resolution #104-19, Personnel.

Vote all ayes
Motion carried

Upon returning to the regular meeting at 7:50 p.m., Mayor Kovach stepped out of the council room to address a matter of personnel. Councilwoman Dineen stepped in for Mayor Kovach to take over the meeting until her return.

APPROVAL OF COUNCIL MEETING MINUTES

A motion was made by Mr. Humphrey, seconded by Ms. Johnson to approve the meeting minutes of May 28, 2019 submitted.

Vote all ayes
Motion carried

APPROVAL OF EXECUTIVE SESSION

A motion was made by Ms. Johnson, seconded by Mr. Humphrey, to approve the executive session minutes of May 28, 2019.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS – MAY

A motion was made by Ms. Intrabartola, seconded by Ms. Johnson to approve the monthly reports for the month of May 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
Motion carried

PUBLIC COMMENTS – NONE

PUBLIC HEARING OF ORDINANCE #19-09

A motion was made by Ms. Johnson, seconded by Mr. Humphrey, to open the public hearing of Ordinance #19-09:

ORDINANCE #19-09

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$520,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$494,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

Vote all ayes
Motion carried

There being no public comment, a motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to close the public portion of the meeting.

Vote all ayes
Motion carried

A motion was made by Mr. Humphrey, seconded by Ms. Johnson, to adopt Ordinance #19-09 on final reading. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

Vote to adopt was postponed until Mayor Kovach returned to the meeting. Once returned, vote was taken.

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

Vote all ayes
Motion carried

RESOLUTION #90-19 – WATER METER REPLACEMENT

A motion was made by Mr. Humphrey, seconded by Ms. Intrabartola, to adopt Resolution #90-19 as submitted:

RESOLUTION # 90-19

RESOLUTION TO AWARD CONTRACT FOR

SYSTEM WIDE METER REPLACEMENT – PHASE II

WHEREAS, the Town of Clinton (“Town”) received and opened bids for the System Wide Meter Replacement – Phase II project on May 22, 2019 pursuant to the authority of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following bids were received;

System Wide Meter Replacement – Phase II

National Metering Services	\$ 137,380.00
Vanguard Utilities Service	\$ 226,412.99
Roman E&G Corporation	\$1,266,263.10

WHEREAS, after review by the Water Engineer, Purchasing Agent and the Town Attorney, National Metering Services has been determined to be the lowest responsible bidder; and

WHEREAS, a certificate of available funding has been presented;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey, that a contract is hereby awarded to National Metering Services, in the amount of \$137,380.00 for the System Wide Meter Replacement – Phase II project, and that the Mayor and Town Clerk of the Town of Clinton are hereby authorized, respectively, to execute and attest to an agreement with National Metering Services, pursuant to bid specifications.

TAKE NOTICE, that the foregoing Resolution was adopted by the Mayor and Council of the Town of Clinton, County of Hunterdon, at a regular meeting held on June 11, 2019.

ROLL CALL: AYES: Dineen, Humphrey, Intrabartola, Johnson

Vote all ayes
Motion carried

RESOLUTION #91-19 – CHAPTER 159

A motion was made by Ms. Johnson, seconded by Mr. Humphrey to adopt Resolution #91-19 as submitted:

RESOLUTION # 91-19

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and,

WHEREAS, the Town of Clinton has received \$5,875.26 from the State of New Jersey and wishes to amend its 2019 budget to include this amount as a revenue.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Clinton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$5,875.26 which is now available as a revenue from:

Miscellaneous Revenues

Special Item of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
Clean Communities Program, and

BE IT FURTHER RESOLVED, that a like sum of \$5,875.26 is hereby appropriated under the caption of:

General Appropriations

- (a) Operations Excluded from the .5% Cap
- Public and Private Programs Off-Set by Revenues:
 - Clean Communities Program:
 - Other Expenses

ROLL CALL: AYES: Dineen, Humphrey, Intrabartola, Johnson

Vote all ayes
Motion carried

RESOLUTION #92-19 – PURCHASE OF POLICE CAR

A motion was made by Ms. Intrabartola, seconded by Mr. Humphrey, to adopt Resolution ##92-19 as submitted:

RESOLUTION #92-19

WHEREAS, the Town of Clinton wishes to lease/purchase a Police Vehicle from an authorized vender under the State of New Jersey Purchasing Program;

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Hertrich Fleet has been awarded the New Jersey State Contract #A88729 (T2776); and

WHEREAS, the purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost for the Police Vehicle is expected not to exceed \$33,967.38; and

WHEREAS, the Chief Financial Officer has certified the availability of \$12,360.36 under the 2019 Current Budget, Police Department, Other Expenses, and the balance pending funding in subsequent budgets.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Clinton, that Hertrich Fleet be awarded a contract for the lease/purchase of a Police Vehicle.

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson

Vote all ayes
Motion carried

RESOLUTION #93-19 – CLINTON HOUSE LIQUOR LICENSE RENEWAL

A motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to adopt Resolution #93-19 as submitted:

RESOLUTION # 93-19

WHEREAS, the Town of Clinton Governing Body is in receipt of an application for the renewal of **PLENARY RETAIL CONSUMPTION LICENSE, #1005-33-003-008** for:

**SIDIROUNDA, 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, 2019 renewal of the above captioned license for the 2019-2020 year and that a copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control.

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson

Vote all ayes
Motion carried

RESOLUTION #94-19 – CANCELLATION OF LIEN

A motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to adopt Resolution #94-19 as submitted:

RESOLUTION # 94-19

WHEREAS, the Tax Collector of the Town of Clinton has been paid \$6,210.27, the amount necessary to redeem Tax Sale Certificate #2012-4 on Block 31 Lot 7.08, assessed to Roques, Carmen N / Nadi S Findikli, and purchased by Stuart Lasher.

NOW THEREFORE BE IT RESOLVED, on this 11th day of June, 2019 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 \$6,210.27 and Premium check in the amount of \$100.00 to Stuart Lasher, P.O. Box 83, Milltown, NJ, 08850 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 #2012-4 on Block 31 Lot 7.08, assessed to Roques, Carmen N / Nadi S Findikli, from the Town of Clinton Tax Records.

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson

Vote all ayes
Motion carried

Council skipped Resolution #95-19 until Mayor Kovach returns to the meeting.

RESOLUTION #96-19 – HIRING OF LABORER

A motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to adopt Resolution #96-19 as submitted:

RESOLUTION # 96-19

WHEREAS, the Town of Clinton Water/Road Department Utility requires the hiring of one replacement laborer, and;

WHEREAS, the position was advertised for, applications accepted and interviews performed, and;

WHEREAS, the Public Works/Business Administrator and the Water/Road Superintendent recommend that the following person be hired to fill the open position at a rate of \$18.40 per hour;

David Raphael

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hire David Raphael to fill the open position at the Town of Clinton Water/Road Department effective July 1, 2019.

Vote all ayes
Motion carried

RESOLUTION #97-19 – HIRING OF LABORER

A motion was made by Ms. Intrabartola, seconded by Mr. Humphrey, to adopt Resolution #97-19 as submitted:

RESOLUTION #97-19

WHEREAS, the Town of Clinton Water/Road Department Utility requires the hiring of one replacement laborer, and;

WHEREAS, the position was advertised for, applications accepted and interviews performed, and;

WHEREAS, the Public Works/Business Administrator and the Water/Road Superintendent recommend that the following person be hired to fill the open position at a rate of \$18.40 per hour;

Ransom Long

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hire Ransom Long to fill the open position at the Town of Clinton Water/Road Department effective July 1, 2019.

Vote all ayes
Motion carried

RESOLUTION #95-19 – TRANSFER OF GARBAGE CONTRACT

Mayor Kovach explained the transfer of the garbage contract from Premier Disposal to Republic Services. There have been a few issues with pick up, however, Gary Smalley, the Municipal Services Manager, has been very responsive to the concerns of the town. Ms. Johnson suggested Mr. Phelan put out an email blast explaining the changes in garbage hauler, the different routes and to have garbage out by 7:00 a.m. A motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to adopt Resolution #95-19 as submitted.

RESOLUTION #95-19

**AUTHORIZING THE ASSIGNMENT OF CONTRACT FOR SOLID WASTE & RECYCLING
COLLECTION AND DISPOSAL FROM PREMIER DISPOSAL TO REPUBLIC SERVICE OF
NJ LLC, D/B/A RARITAN VALLEY DISPOSAL**

WHEREAS, the Town of Clinton, after receiving bids in conformance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., awarded a Contract for Solid Waste Materials Collection and Disposal Service, effective December 1, 2017 through November 30, 2021, to Premier Disposal ("Premier"); and

WHEREAS, the Contract provides for the assignment of the Contract, subject to the consent of the Town of Clinton; and

WHEREAS, Premier desires to assign all of its rights and responsibilities under the Contract to Republic Services of NJ, LLC D/B/A Raritan Valley Disposal ("Republic"); and

WHEREAS, Republic agrees to perform the Contract through November 30, 2021 pursuant to all of the terms and conditions of the Bid Specifications and the Contract; and

WHEREAS, the Town of Clinton has agreed to accept the assignment of the Contract from Premier to Republic, subject to receipt by the Town of Clinton of the documentation that would have been provided to the Town of Clinton had Republic been awarded the Contract at its inception.

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

1. The Town of Clinton approves of Premier's assignment of its rights and responsibilities under the Contract to Republic subject to Republic's fulfillment of any and all obligations as set forth and otherwise required by both the Town's Bid Specifications and the Contract.
2. The date for said assignment shall be effective as of the date of the Town of Clinton's legal counsel's written approval authorizing said assignment and upon the presentation of a Performance Bond in a form acceptable to the Municipal Attorney, and proof of insurance in a form acceptable to the Town's Insurance Agreement.

That being submitted at Council meeting held on June 11, 2019

ASSIGNMENT AGREEMENT

WHEREAS, the Town of Clinton, after receiving bids in conformance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., awarded a Contract for Solid Waste Materials Collection and Disposal Service, effective December 1, 2017 through November 30, 2021, to Premier Disposal ("Premier"); and

WHEREAS, the Contract provides for the assignment of the Contract, subject to the consent of the Town of Clinton; and

WHEREAS, Premier desires to assign all of its rights and responsibilities under the Contract to Republic Services of NJ, LLC D/B/A Raritan Valley Disposal ("Republic"); and

WHEREAS, Republic agrees to perform the Contract through November 30, 2021 pursuant to all of the terms and conditions of the Bid Specifications and the Contract; and

WHEREAS, the Town of Clinton has agreed to accept the assignment of the Contract from Premier to Republic, subject to receipt by the Town of Clinton of the documentation that would have been provided to the Town of Clinton had Republic been awarded the Contract at its inception.

NOW, THEREFORE THE TOWN OF CLINTON AND REPUBLIC SERVICES OF NJ, LLC D/B/A RARITAN VALLEY DISPOSAL HEREBY AGREE:

1. Republic shall accept all of the rights and responsibilities of the Contract for Solid Waste Collection and Disposal with the Town of Clinton.
2. The Town of Clinton approves of Premier's assignment of its rights and responsibilities under the Contract to Republic subject to Republic's fulfillment of any and all obligations as set forth and otherwise required by both the Town's Bid Specifications and the Contract.
3. That the date for said assignment shall be effective as of the date of the Town of Clinton's legal counsel's written approval authorizing said assignment.

Vote all ayes
Motion carried

RESOLUTION #98-19 – SPECIAL EMERGENCY – SINK HOLE

A motion was made by Ms. Dineen, seconded by Mr. Humphrey to adopt Resolution #98-19 as submitted:

**SPECIAL EMERGENCY RESOLUTION
FOR THE REPAIR OF SINK HOLE ON MESSIG ROAD
#98-19**

WHEREAS, it has been found necessary to make a Special Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by reason of damage caused by a sink hole on Messig Road in the Town of Clinton , and

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. An emergency appropriation is hereby made for the Repair of the Sink Hole on Messig Road in the Town of Clinton not to exceed the amount of \$125,000.00.
2. That said emergency appropriation shall be provided for by the inclusion of not less than \$25,000.00 in each of the next succeeding annual budgets.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

4. That two certified copies of this resolution will be filed with the Director of the Division of Local Government Services within three days; however, no approval is required from the Division.

CERTIFICATION OF CHIEF FINANCIAL OFFICER

I, Kathy Olsen, do hereby certify that a Special Emergency exists within the Town of Clinton, Hunterdon County, New Jersey. The Special Emergency Appropriation meets the criteria of N.J.S.A. 40A:4-53 whereby the Town will be repairing a Sink Hole on Messig Road. The funds will be provided for in the next five succeeding budget years.

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

Vote all ayes
Motion carried

RESOLUTION #99-19 – CHAPTER 159

A motion was made by Ms. Dineen, seconded by Ms. Intrabartola, to adopt Resolution #99-19 as submitted:

RESOLUTION – 99-19

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and,

WHEREAS, the Town of Clinton has received \$8,550.00 from the County of Hunterdon in the State of New Jersey and wishes to amend its 2019 budget to include this amount as a revenue.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Clinton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$8,550.00 which is now available as a revenue from:

Miscellaneous Revenues

Special Item of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Economic Development Grant Program, and

BE IT FURTHER RESOLVED, that a like sum of \$8,550.00 is hereby appropriated under the caption of:

General Appropriations

- (a) Operations Excluded from the .5% Cap
Public and Private Programs Off-Set by Revenues:

Economic Development Grant:

Other Expenses

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

Vote all ayes
Motion carried

RESOLUTION #100-19 – APPOINTMENT OF POLICE CHIEF

A motion was made by Ms. Dineen, seconded by Ms. Intrabartola, to adopt Resolution #100-19 as submitted:

RESOLUTION #100-19

WHEREAS, the Town of Clinton Chief of Police, R. Brett Matheis, will be retiring
June 30, 2019, and;

WHEREAS, the Police Committee has interviewed candidates for the replacement of the Chief
of Police, and:

WHEREAS, the Police Committee recommends that J. Cory Kubinak be appointed to fill the
position of Chief of Police at a salary of \$130,000.00 per year.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton
appoint J. Cory Kubinak to fill the position of Chief of Police effective July 1, 2019.

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

Vote all ayes
Motion carried

RESOLUTION #101-19 – APPOINTMENT OF A NEW POLICE OFFICER

A motion was made by Ms. Dineen, seconded by Ms. Johnson, to adopt Resolution #101-19 and
appointing Matthew J. Ellis as a 10th Class Patrolman with a one year probationary period.

RESOLUTION #101-19

WHEREAS, the Town of Clinton Police Department requires the hiring of a new officer, and;

WHEREAS, the position was advertised for, applications accepted and interviews performed,
and;

WHEREAS, the Police Chief and Police Committee recommend that the following person be
hired to fill the open position at the level of 10th Class Police Officer at the 2019 rate of \$55,710.19;

MATTHEW J. ELLIS

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hire Matthew Ellis to fill the open position at the Town of Clinton Police Department effective June 17, 2019.

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

Vote all ayes
Motion carried

RESOLUTION #102-19 – MEMORIAL FOR THE TRAGIC SHOOTING IN VIRGINIA

A motion was made by Ms. Johnson, seconded by Mr. Humphrey, to adopt Resolution #102-19 and to mail a copy to the Virginia Beach municipal building expressing our sympathy.

RESOLUTION # 102-19

**RESOLUTION IN MEMORIAL FOR TRAGIC SHOOTING AT MUNICIPAL
BUILDING IN VIRGINIA BEACH, VIRGINIA**

WHEREAS, on May 31, 2019, a long-time municipal employee went on a shooting rampage in the Municipal Building in Virginia Beach, Virginia; and

WHEREAS, as a result, eleven municipal workers and one contractor visiting the Municipal Building for a permit were killed and other employees were wounded; and

WHEREAS, the event occurred near closing time in an office where the public appears to pay water bills and to apply for building permits; and

WHEREAS, all of the municipal employees were in the course of their work when the event occurred; and

WHEREAS, the municipal employee shooter entered the Municipal Building carrying a .45-caliber handgun with several extended magazines and a suppressor on the weapon to muffle sound; and

WHEREAS, the Town of Clinton and its loyal employees provide the same type of services that were being provided by the municipal victims of the shooting, and the Town is often visited by contractors and others seeking to do business with the municipality; and

WHEREAS, the Town of Clinton is saddened and horrified by shootings anywhere, but a shooting of hard-working municipal employees, who are in the course of doing their public duties, has particular resonance with Town officials and its employees.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Clinton, Hunterdon County, New Jersey, hereby expresses its profound horror at the senseless shootings which occurred in the Virginia Beach Municipal Building and wish to express their sincere sympathy to the wounded victims, the families of the victims who were killed, and to all of the municipal family of the City of Virginia Beach who have suffered a profound loss as a result of this senseless traumatic event and the loss of their colleagues and friends;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town of Clinton wishes to express admiration for the survivors of the attack, the families of the victims, and the stalwart employees and officials of the City of Virginia Beach who have vowed not to let this senseless tragedy staunch their efforts to loyally and efficiently serve the citizens of Virginia Beach.

NOW, THEREFORE, BUT IT FURTHER RESOLVED, that Cecilia Covino, Municipal Clerk of the Town of Clinton, is hereby authorized to transmit a copy of this Resolution to the governing body of the City of Virginia Beach.

Vote all ayes
Motion carried

MAYOR'S COMMENTS

Mayor Kovach announced our newest challenge! **FOODSTOCK 2019!** High Bridge's CFO, Bonnie Fleming, approached our CFO, Kathy Olsen, to take on the challenge of collecting items for the local Open Cupboard Food Pantry. Items will be collected in the finance building and stored in the Historic room until the final weigh in July 12, 2019. Spread the word to fire and rescue squads and all the professionals to join in!

PUBLIC COMMENT

Deputy Rescue Squad Captain, Chris Miller, attended this evening, remarked how good a time he had at the Town Picnic on June 8th!

CORRESPONDENCE – NONE

REPORTS FROM COUNCIL

Police Chief Matheis

New Jersey Division of Motor Vehicle was on site at the Municipal Building today offering all services to the public. A steady flow of folks registered vehicles, turned in old license plates, and took care of other issues with the convenience brought here. Chief Matheis said with the short notice of the trailer coming to town, the response was great! Possibly in the Fall they will return and set up in a location to draw more attention, maybe the library on Halstead Street and maybe a month of advertising will bring even more people to the event!

Councilwoman Johnson

1. Board of Recreation – Town Picnic was a wonderful success! A couple police officers, Fire Department and Rescue Squad joined in playing volleyball. The fireworks were fabulous! A big thank you to Kim Rogan and all the volunteers for all their work!
The engineer is ready to do a walk through the park at the Community Center to discuss design work.
2. Clinton Guild – Flag Day Bike Parade will be Friday, June 14 at 6:15 p.m. The Police will be setting up the barricades by the Clinton House at 6:00 p.m. and will be talking about bike safety with children. Ye Olde Sub Base will be giving out free hot dogs!
3. Ms. Johnson emailed a notice to Mr. Phelan for distribution, on June 18, 2019, Gov. Murphy will be having free Narcan kits distributed from certain pharmacies throughout New Jersey. Several participating pharmacies in Phillipsburg and throughout Warren County. Reading Road Pharmacy in Flemington is the only one in Hunterdon County.

Councilman Humphrey

1. Environmental Commission submitted recertification for Sustainable Jersey, Bronze level 2019 and hoping for Gold level for 2020.
2. Clinton Fire Department – 19 calls for the month of May, 2019.
Clinton Fire Department will be the first responder with the ladder truck until the bridge in Holland is repaired.
Budget passed for 2019 for \$223,000 (minus expenses) but does include donation from the Town.
Grill night held May 17 was an open house, joined by the Clinton First Aid and Rescue Squad. The units demonstrated their rope rescue skills utilizing equipment and manpower from Rescue 455 and Tower Ladder 45 to remove a “victim” from the roof the fire house.
The Fire Department participated in a large scale water shuttle drill at Foster Wheeler in Union Township with multiple Mutual Aid Companies from Hunterdon and Warren Counties. Nearly 85,000 gallons of water was shuttled from fill site to dumpsite. FF/EMT Jackson Pyle was the Water Supply Officer.
Engine 45 is back in the bay after being refurbished and sporting 6 new LED scene lights.
Firefighters B. Pyle (Stockton University and J. Vajda (LeMoyne) both graduated from college. Vajda Commissioned as a 2nd Lt. with the United States Marines.
Next Grill Night will be June 21, 2019.
3. Volunteer Fair will be held September 11, 2019 6:00 p.m. to 8:00 p.m. Mr. Humphrey asked council liaisons to mention it to their committees.

Councilwoman Dineen

1. Shade Tree did not meet in May, Thursday, June 13 will be their next meeting.
2. Economic Development Commission, next meeting, June 12, 2019
3. Land Use, June 18, 2019, public hearing discussing the redevelopment of Old 22 from New Street to 65 Old Highway 22 between Old 22 and Center Street, the C-4 Zone. Copies available in the clerk’s office for anyone interested.
4. Buildings and Grounds – “Duck Crossing” signs were ordered for Main Street and three ducks were hit. Dangerous tree limbs are being addressed at the Clinton Community Center.
5. Sewer Committee – sewer line repaired at the Community Center. Other lines in Town are being televised and the one at the Community Center will be as well.
Dog Waste Station – Community Center location will be moved from the back near the ball field, to the sidewalk area. It is not being used in the current location.

STANDBY AND OVERTIME

A motion was made by Ms. Johnson, seconded by Mr. Humphrey to approve the standby and overtime submitted for the period of May 17 through May 30, 2019 attached to these minutes.

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

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

ROLL CALL; Ayes: Dineen, Humphrey, Intrabartola, Johnson, Mayor Kovach

Vote all ayes
Motion carried

Due to the second council meeting in June being cancelled, a motion was made by Ms. Johnson, seconded by Mr. Humphrey, authorizing Ms. Olsen to pay the bills in a timely fashion and supply council with a list of bills and stand by and overtime.

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Ms. Johnson seconded by Mr. Humphrey to adjourn the meeting at 8:34 p.m.

Cecilia Covino, RMC/CMC, Municipal Clerk

Mayor Janice Kovach