

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

Flag Salute.

Roll Call: Present – De Cleene 8:00 p.m., Garber, Harrison, Insel, Ragozine, Schaumburg
Absent - Kovach

STATEMENT OF ADEQUATE NOTICE:

Mayor Schaumburg 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. Ragozine, seconded by Mrs. Insel to approve the minutes of May 23, 2006 as submitted.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS

A motion was made by Mrs. Garber, seconded by Mr. Ragozine, to approve the Monthly Reports for the month of May as submitted:

Administrator’s Report, Clerk’s Account, Cat & Dog Licensing Accounts, Construction Control Account, Fire Official Report, Police Report, Sewer Collector’s Report, Tax Collector’s Report, Water Collector’s Report, Wastewater Treatment Plan Superintendent’s Report, Zoning Officer/Construction Official Report.

PUBLIC COMMENTS

Clinton Fire Chief, Scott Wintermute, addressed the Halstead Street Bridge Fire Coverage during the bridge’s closure. New “fire boxes” will be designated, arranging for assistance from High Bridge to respond to affected areas such as Halstead Street, Water Street and Rachel Court, as well as Center Street and other streets in the northeastern section of Clinton. Annandale Hose Company and the North County FAST are also responding with the Clinton Fire Department.

MAYOR’S COMMENTS

Mayor Schaumburg congratulated the North Hunterdon High School Girl’s Softball Team for winning the State Championship on Saturday, June 10, 2006. Lady Lions broke several records this year and ranked as champions in the County, Division, State, beating Hunterdon Central and scoring more runs than ever. Mayor Schaumburg will be preparing a Proclamation to present to them and a “ticker tape” parade is being planned in the very near future. Wanda and Drew Stephens, 24 Marudy Drive, proud parents of one of the team players, attended this evenings’ meeting and will work with Paula Curreri, another proud parent, to arrange for a date for the parade to be held on Main Street.

WATER REFUND

A motion was made by Mr. Harrison, seconded by Mrs. Garber, to approve the water refund in the amount of \$19.19 to Fackelman & Sullivan Vastola.

Vote all ayes
Motion carried

RESOLUTION #72-06 – APPOINTMENT OF ENGINEER

A motion was made by Mr. Ragozine, seconded by Mrs. Garber, approving the appointment of Civil Dynamics, Inc. to serve as Engineer for the Town of Clinton during the year 2006 in order to make recommendations as to the nature and extent of improvements to the Clinton Mills Dam and Dike and to make other recommendations to the Town in connection with the project.

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

PROFESSIONAL AGREEMENT – CIVIL DYNAMICS, INC.

A motion was made by Mr. Ragozine, seconded by Mrs. Garber, authorizing the Mayor and Clerk to sign the Professional Agreement with Civil Dynamics, Inc. in connection with the Clinton Mills Dam and Dike.

Vote all ayes
Motion carried

RESOLUTION #66-06 – CERTIFICATION OF THE ANNUAL AUDIT

Council received the 2005 Annual Audit which was distributed on May 23, 2006. A motion was made by Mrs. Insel, seconded by Mr. Ragozine, to adopt Resolution #66-06 certifying that members of Council have received and reviewed the Audit as received. There were no “Comments or recommendations” submitted.

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

GROUP AFFIDAVIT OF 2005 ANNUAL AUDIT

A motion was made by Mr. Harrison, seconded by Mrs. Garber, authorizing the Mayor and Council to sign the Group Affidavit certifying that the 2005 Annual Audit has been reviewed. A copy of Resolution and Group Affidavit will be forwarded to Division of Local Government Services, Bureau of Financial Regulation and Assistance.

Vote all ayes
Motion carried

RESOLUTION #67-06 — QUICK CHEK - LIQUOR LICENSE

A motion was made by Mr. Harrison, seconded by Mr. Ragozine, to adopt Resolution #67-06 approving the 2006-2007 liquor license for Quick Chek Food Stores/Shop Rite Liquors for a Plenary Retail Distribution License #1005-44-001-002.

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

RESOLUTION #68-06 – SIDIROUNDA, L.L.C. – LIQUOR LICENSE

A motion was made by Mrs. Garber , seconded by Mr. Ragozine to adopt Resolution #68-06 approving the 2006-2007 liquor license for Sidiounda L.L.C. , Plenary Retail Consumption License #1005-33-003-005.

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

RESOLUTION #69-06 – AFLAC

A motion was made by Mr. Harrison, seconded by Mrs. Garber, to adopt Resolution #69-06 authorizing the establishment of payroll deduction for any Town employee requesting participation in AFLAC.

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

RESOLUTION #70-06 – GRANT APPLICATION

A motion was made by Mr. Harrison, seconded by Mrs. Garber, to adopt Resolution #70-06 authorizing the Mayor and Clerk to execute and attest to this Resolution, Application and Agreement for State Aid to Counties and Municipalities for the improvement of **Clinton Knolls Area Improvement Project – Spruce Run/Quarry Ridge Road and Hillside Drive.**

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

RESOLUTION #71-06 – GRANT APPLICATION

A motion was made by Mrs. Garber, seconded by Mrs. Insel, to adopt Resolution #71-06 authorizing the Mayor and Clerk to execute and attest to this Resolution, Application and Agreement for State Aid to Counties and Municipalities for the improvement of **School Street Improvement Project.**

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

SPECIAL EVENT – CLINTON GUILD - FLAG DAY PARADE

Council is in receipt of a Special Event application for the Clinton Guild, to host their annual Flag Day Parade on Friday, June 16, 2006 from 6:30 p.m. to 9:00 p.m. A motion to approve the request as submitted is made by Mr. Harrison, seconded by Mrs. Insel.

Vote all ayes
Motion carried

SPECIAL EVENT – CLINTON GUILD – SHAKESPEARE SUMMER FEST

Council is in receipt of an application to host the Shakespeare Summer Fest, location will be between the Red Mill and Main Street, on July 7, 8, 9, 2006. The hours of the fest are noon to 5:00 p.m. A motion was made by Mrs. Insel, seconded by Mr. Ragozine, to approve the request as submitted.

Vote all ayes
Motion carried

SPECIAL EVENT & BANNER - CLINTON GUILD - CRUISIN' IN CLINTON

Richard Urmston, President of the Clinton Guild, returned to this evening's meeting with a Special Event application to solidify the motion presented at the last Council meeting, approval to host "Cruisin' Clinton 2006". The events will be held on Sunday, July 23, August 6, 20 and September 3 and 17. The hours of 2:00 p.m. to 5:00 p.m. were stated on the application, however, Bob Rittleman, Guild member and organizer of the event, has requested the hours be extended from 2:00 p.m. to 8:00 p.m. After a brief discussion among Council, Police Chief and Guild members, a decision was made to extend the hours to 6:00 p.m. A motion was made by Mrs. Insel, seconded by Mr. Ragozine, to grant the request with the amended hours of 2:00 p.m. to 6:00 p.m. and the approval of a banner to be displayed beginning July 17.

Vote all ayes
Motion carried

SUMMER RECREATION STAFFING

A motion was made by Mrs. Garber, seconded by Mr. Ragozine, to accept the 2006 Summer Recreation Staffing as submitted by the Parks & Playgrounds Commission.

Vote all ayes
Motion carried

(A copy of the staffing list is attached to these minutes)

CORRESPONDENCE

1. Council is in receipt of a letter from merchant, Peter Joseph, regarding revision to the Town Sign Ordinance. Council discussed possibly changing the fees for temporary signs. The Sign Committee will be contacted and asked to hold off on sending out letters to shop owners at this time. Further discussions with John Barczyk, Code Enforcement/Housing Officer, and the Sign Committee will take place and recommendations will be considered.

REPORTS FROM COUNCIL & TOWN OFFICIALS**Councilwoman Insel**

1. Smart Growth Committee met and listened to a presentation made by Carl Hintz, Planner. Mr. Hintz completed the two HART grants issued to the Town for the Streetscape Plan and the Pedestrian and Bikeway Study. Smart Growth meetings have been rescheduled and will now be held on the 2nd Thursday of each month at 7:30 p.m. The next meeting will be July 13.
2. Next Historic Commission meeting – June 21st @ 7:00 p.m.
3. Shade Tree Commission – June 19th @ 7:30 p.m.

Councilman Harrison

1. Personnel Committee – next meeting Friday, June 16th at 9:30 a.m.

2. Mr. Harrison made a suggestion to Mayor and Council that a council member be appointed as liaison to the Clinton Public School and North Hunterdon – Voorhees Boards of Education. Mr. Harrison offered to attend the North meetings. Mayor Schaumburg stated that she does attend the meetings at both schools, especially the budget meetings. She also received copies of North's minutes from all their meetings and which keeps her up to date on matters. The clerk will obtain schedules of each school's meetings.

Councilman De Cleene

1. Rescue Squad – submitted their call list to Council. Conducted a very powerful drill at the Community Center grounds on June 4. Public Works crew also participated in the drill, and thanked the Squad for allowing them to take part.
2. Roads Committee – discussed locations of speed tables for Rupell's Road. Awaiting response from Union Township regarding their participation.
3. Lisa Jackson, NJDEP Commissioner, will be in Clinton in July. At that time, we are hopeful she can do a review of Stormwater Pollution Prevention Program.

Councilwoman Garber

1. Fire Department – recommending the acceptance of a membership application for:

Robb T. Busch
16 Wedgewood Drive
Annandale, New Jersey 08801

A motion was made by Mr. De Cleene, seconded by Mr. Ragozine to accept the application as submitted.

Vote all ayes
Motion carried

2. Emergency Services Foundation - next meeting June 20th @ 7:30 p.m.
3. Clinton Guild – next meeting June 21st @ 6:30 p.m.
4. Parks & Playgrounds – next meeting June 22nd @ 7:30 p.m. Committee will be accepting comments on the new Volleyball Court.
5. Fire Department – next meeting July 3rd @ 7:30 p.m.

Councilman Ragozine

1. Buildings & Grounds – three (3) new flag poles have been erected at the Main Entrance to the Municipal Building, they look great. Thank you to Mr. Cutter for seeing this through and to the Public Works Department.
2. 47 Leigh Street bids are near completion.
3. Receiving new bids from maintenance contractors for the Municipal Building.
4. Community Center – reviewing proposals from flooring contractors and for bathroom remodeling.

Robert A. Cutter, PW/Business Administrator

1. Meeting with Judy Kopen, Esq. to review the final bids for 47 Leigh Street on Wednesday morning.
2. Brush and Weed Ordinance may possibly need amendments to the procedure section.

Kathy Olsen, CFO

1. Finance Department has been soliciting bank proposals. Once collected, Finance Committee Meeting will be arranged.
2. Rescue Squad has submitted their 2005 Audit, awaiting Audit from the Fire Department.

Police Chief Matheis

1. Continuing traffic patrols at Hunts Mill Park. A STOP sign has been installed at the exit of the Park which has improved the situation.
2. Exit 15 project and backups at the west side of Town have increased during this stage of the project, Police are dealing with the situations. Mayor Schaumburg asked Chief Matheis to draft a letter to DOT requesting police presence at the site.
3. Halstead Bridge will close at 7:00 a.m. on July 15th.

Mayor Schaumburg

1. Mayor Schaumburg will be attending the Mayor's Institute in Princeton from Wednesday, June 14 through Friday, June 16. Office of Smart Growth will have representatives from DCA available to assist in preparing case studies for Clinton. Planner Carl Hintz will make a presentation on Friday highlighting Clinton Town.

APPROVAL OF OVERTIME & STANDBY PAY:

A motion was made by Mr. Ragozine, seconded by Mrs. Garber, to approve the attached overtime and standby pay for the period of May 18 – May 31, 2006.

Vote all ayes
Motion carried

PAYMENT OF BILLS

Mayor Schaumburg questioned three (3) donation checks listed on the Bill List, checks payable to two (2) Boy Scout Troops and one (1) Girl Scout Troop. Council discussed these donations and no one recalled ever addressing these donations at Budget Meetings. The checks were in the amount of \$50.00 each and made payable to Troop #983, Troop #121 and Troop #119. The checks were removed from the Bill List that was submitted.

A motion was made by Mr. Ragozine, seconded by Mrs. Insel, to approve the amended voucher list with the removal of the three (3) checks.

Vote all ayes
Motion carried

EXECUTIVE SESSION

A motion was made by Mayor Schaumburg, seconded by Mr. Ragozine, to enter into Executive Session to discuss Litigation at 8:45 p.m.

Vote all ayes
Motion carried

A motion was made by Mrs. Garber, seconded by Mr. Ragozine to come out of Executive Session at 9:16 p.m.

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mrs. Garber, seconded by Mr. De Cleene to adjourn the meeting at 9:17 p.m.

Vote all ayes
Motion carried

Cecilia Covino, RMC/CMC
Town Clerk

APPROVED BY MAYOR & COUNCIL

Christine Schaumburg , Mayor