

Town of Clinton  
Regular Council Meeting  
July 14, 2009

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

Flag Salute.

Roll Call: Present – Duffy, Insel, Pender, Pendergast, Shea, Valenta  
Mayor Schaumburg

**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 Mrs. Insel seconded by Mr. Pendergast to approve the minutes of June 23, 2009 as submitted.

Vote all ayes  
1 Abstention (Pender)  
Motion carried

**APPROVAL OF MONTHLY REPORTS**

A motion was made by Mrs. Insel, seconded by Mr. Pendergast, to accept the Monthly Reports for the month of June as submitted:

Assessor’s Report, Clerk’s Account, Cat & Dog Licensing Accounts, Code Enforcement/Housing Officer Reports for March, April, May and June, Construction Control/Inspection Report, Fire Official Report, Sewer Collector’s Report, Tax Collector’s Report, Water Collector’s Report, Treasurer’s Report for May and June, Wastewater Treatment Plants Superintendent’s Report.

Vote all ayes  
Motion carried

**PUBLIC COMMENT**

Mr. Hemant Desai, 16 Fieldstone Drive, once again came before Council to request a release of his bond. Mr. Cushing met with Mr. Desai’s attorney, Walter Wilson, and discussed the release. Robert Clerico, Town Engineer, has completed his inspection and Water Engineer, Andrew Holt, is scheduled to inspect upon his return from vacation. All should be resolved by the next council meeting as an agenda item.

**MAYOR’S COMMENTS**

Mayor Schaumburg discussed the topic of peddler’s licenses in the Town and amending the current permit ordinance. Mr. Cushing reviewed the ordinance and will present council with recommendations at the next council meeting. Mr. Cushing explained that the ordinance is outdated and needs to address issues in this current day, such as safety and health issues.

**PUBLIC HEARING ORDINANCE #09-07 – CAPITAL IMPROVEMENT FUND**

A motion was made by Mrs. Insel, seconded by Mr. Pender, to open the public hearing of Ordinance #09-07:

ORDINANCE #09-07  
CAPITAL ORDINANCE OF THE TOWN OF CLINTON,

IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE MAKING OF IMPROVEMENTS IN, BY AND FOR THE TOWN OF CLINTON AND APPROPRIATING THEREFOR THE SUM OF \$150,000 FROM A DEPARTMENT OF TRANSPORTATION GRANT AND \$27,500 FROM THE TOWN OF CLINTON CAPITAL IMPROVEMENT FUND

Vote all ayes  
Motion carried

There being no public comment, a motion was made by Mr. Shea, seconded by Mrs. Insel, to close the public hearing.

Vote all ayes  
Motion carried

A motion was made by Mr. Shea, seconded by Mrs. Insel, to approve Ordinance #09-07 as submitted.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

**PUBLIC HEARING ORDINANCE #09-08 – EASEMENT TO JONATHAN A. WALL**

A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to open the public hearing of Ordinance #09-08:

ORDINANCE #09-08  
AN ORDINANCE GRANTING AN EASEMENT TO JONATHAN D. WALL

Vote all ayes  
Motion carried

There being no public comment, a motion was made by Mr. Shea, seconded by Mrs. Insel, to close the public hearing.

Vote all ayes  
Motion carried

A motion was made by Mrs. Insel, seconded by Mr. Duffy, to approve Ordinance #09-08 as submitted.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

**INTRODUCTION OF ORDINANCE #09-11 – BOND ORDINANCE**

Mayor Schaumburg explained the following Bond Ordinance in the of amount \$4,775,000 to cover the several projects, i.e. water storage tank, the rehabilitation of the existing water tank, Leigh Street water main replacement and well disinfection. Improvements to the SCADA systems, preliminary engineering costs for the construction of a new well and main replacements. The bond will also cover the Highlands Water Use Conservation Management Plan.

A motion was made by Mr. Pender seconded by Mrs. Insel, to adopt Ordinance #09-11 on first reading as submitted:

ORDINANCE # 09-11  
BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS  
TO THE WATER UTILITY OF THE TOWN OF CLINTON,

IN THE COUNTY OF HUNTERDON, NEW JERSEY

Vote all ayes  
Motion carried

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY OF THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$4,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,775,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Town of Clinton, in the County of Hunterdon, New Jersey (the "Town") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,775,000. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance authorizes obligations solely for a purpose described in N.J.S.A. 40A: 2-7(d) and is expected to be financed through the New Jersey Environmental Infrastructure Trust with a down payment waiver by the New Jersey Local Finance Board.

In order to finance the cost of the several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,775,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) Acquisition of a water storage tank, the	\$4,450,000	\$4,450,000	40 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
rehabilitation of the existing water tank, Leigh Street water main replacement and well disinfection upgrades, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.			
b) Improvements to the SCADA systems I and II, preliminary engineering costs for the construction of a new well and main replacements and the Highland Water Use Conservation Management Plan, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$325,000	\$325,000	15 years
<b>TOTALS</b>	<b>\$4,775,000</b>	<b>\$4,775,000</b>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby

amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Town may lawfully undertake as general improvements. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 38.29 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,775,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$700,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Town solely for purposes described in N.J.S.A. 40A:2-7(d). The purposes are in the public interest and are for the health, welfare, convenience or betterment of the inhabitants of the Town. The amounts to be expended for the purposes pursuant to this bond ordinance are not unreasonable or exorbitant, and the issuance of the obligations authorized by this bond ordinance will not materially impair the credit of the Town or substantially reduce its ability to pay punctually the principal of and the interest on its debts and to supply other essential public improvements and services. The Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and has caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance.

The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The Town hereby declares the intent of the Town to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 10. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

A notice of this ordinance will be published in the Hunterdon Review edition of July 22, 2009. A public hearing is scheduled for August 25, 2009.

**RESOLUTION #81-09 –APPLICATION TO THE LOCAL FINANCE BOARD**

A motion was made by Mr. Pendergast, seconded by Mr. Shea, to adopt Resolution #81-09 supporting the application to the Local Finance Board for New Jersey Environmental Infrastructure Trust Financing Program (NJEIT) for the replacement of sanitary sewer main piping within the Town.

Vote all ayes  
Motion carried

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

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

**INTRODUCTION OF ORDINANCE #09-12 – AMENDMENT TO CARBONATE ROCK ORDINANCE**

A motion was made by Mrs. Insel, seconded by Mr. Pendergast, to adopt Ordinance #09-12 on first reading as submitted:

ORDINANCE #09-12  
AN ORDINANCE AMENDING SECTION 88-64.2 OF THE CODE OF THE TOWN OF  
CLINTON REGULATING DEVELOPMENT ACTIVITIES IN THE CARBONATE  
AREA DISTRICT

Vote all ayes  
Motion carried

**WHEREAS**, Section 88-64.2 entitled “Carbonate Area District (CAD)” of Chapter 88 entitled “Land Use” of the Code of the Town of Clinton regulates development activities in the Carbonate Area District; and

**WHEREAS**, certain clarifications are required with respect to the affect of the ordinance on minor development activities; and

**WHEREAS**, the Planning Board has reviewed the proposed changes and has no objections to them;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Town of Clinton as follows:

1. Section 88.64.2.C(2) of the Code of the Town of Clinton is hereby amended as follows (new text shown **thus** and deleted text shown ~~thus~~):
  - (2) A waiver from the requirements of this ordinance can be requested from the Town Zoning Officer in consultation with the Town Geologist and Town Engineer for the following:
    - (a) Applicants requesting a zoning and/or building permit for new construction on an existing lot of a single family home in which they will reside, **and/or** additions **over 1,000 square feet** to an existing single family home in which they reside, ~~and/or any structure~~ within the Carbonate Drainage Area and 1,000 feet or more from the boundary with the Carbonate Rock District as determined from the 1966 United States Geologic Service (USGS) "Bedrock Geologic Map of Northern New Jersey" or more recent bedrock geologic map depicting Clinton Town. All requirements of this ordinance can be waived for this application if the applicant provides plans for and agrees to construct sufficient stormwater control measures for the proposed structure as to ensure that post-construction stormwater discharges are less than or equal to pre-construction stormwater discharges and that these plans and measures receive the approval of the Town Engineer.
    - (b) Applicants requesting a zoning and/or building permit for new construction on an existing lot of a single family home in which they will reside, **and/or** additions **over 1,000 square feet** to an existing single family home in which they reside, ~~and/or any structure~~ within the Carbonate Rock District or within the Carbonate Drainage Area and within 1,000 feet of the boundary with the Carbonate Rock District as determined from the 1966 USGS "Bedrock Geologic Map of Northern New Jersey" or more recent bedrock geologic map depicting Clinton Town. All requirements of this ordinance can be waived for this application if the applicant provides plans for and agrees to construct sufficient stormwater control measures for the proposed structure as to ensure that post-construction stormwater discharges are less than or equal to pre-construction stormwater discharges and that these plans and measures receive the approval of the Town Engineer. In addition, the applicant must complete a waiver application request acknowledging all disclaimers per Section 88-64.2.B herein.



2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.
3. If any section, phrase or portion of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction for any reason, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
4. This Ordinance shall take effect upon final passage and publication according to law.

**RESOLUTION #82-09 - CREATION OF A GREEN TEAM ADVISORY COMMITTEE**

The Town of Clinton strives to focus on “Green” issues and has applied to Sustainable Jersey for a grant. As part of the process, a Green Team must be formed. A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to adopt Resolution #82-09 forming the “Green Team Advisory Committee”.

Vote all ayes  
Motion carried

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

**RESOLUTION #83-09 – APPOINTMENT OF GEOTECHNICAL CONSULTANT**

A motion was made by Mr. Pendergast, seconded by Mrs. Valenta, to adopt Resolution #83-09 appointing Joseph A. Fischer of Geosciences Services, Bernardsville, New Jersey to serve as consultant to the Town of Clinton for the calendar year 2009.

Vote all ayes  
Motion carried

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

**RESOLUTION #84-09 – APPOINTMENT OF N.S. KIM, ARCHITECT**

A motion was made by Mr. Shea, seconded by Mrs. Insel, to adopt Resolution #84-09 appointing N. S. Kim to serve as architect for the renovations of the Gebhardt Field Grandstand Reconstruction Design.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

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

**RESOLUTION #85-09 – EXTENSION OF LICENSE TO RECEIVER**

A motion was made by Mrs. Insel, seconded by Mr. Pender, to adopt Resolution #85-09. This resolution has been filed for the Extension of a Plenary Retail Consumption License #1005-36-004-006 to the Receiver, HIC Associates, LLC. The license was previously operated by the Clinton Hotel Associates, LLC.

Vote all ayes  
Motion carried

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

**RESOLUTION #86-09 – AWARD OF CONTRACT AGREEMENT**

A motion was made by Mr. Pendergast, seconded by Mr. Duffy, to adopt Resolution #86-09 awarding the contract for Aluminum Sulfate for the Wastewater Treatment Plant as recommended by Treatment Plant Superintendent, Paul Klitsch. The recommendation was to award the contract to Univar USA of Middletown, Pennsylvania.

Vote all ayes  
Motion carried

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

**SPECIAL EVENTS AND BANNER REQUEST – ARC OF HUNTERDON**

ARC of Hunterdon Foundation is requesting permission to hold a fundraiser at the Community Center on October 11, 2009. Anticipating 100-200 walkers at the event which would go through Town, they would like to use the Community Center and the Hunterdon County Library for parking. The library has given their permission. The event will be held from 11:00 a.m. to 6:00 p.m. and will include music and entertainment. Chief Matheis has reviewed the request and has notified the organizers of certain conditions, including an officer for the walking event. A motion was made by Mr. Pender, seconded by Mr. Pendergast, to grant the request contingent upon the recommendations of Chief Matheis, availability of the Community Center and permits obtained through Fire Official, Jack Daniels. The banner was also approved for September 28 through October 12, 2009.

Vote all ayes  
Motion carried

**WATER REFUND**

Water Collector, Nancy Burgess, is requesting a refund in the amount of \$27.43 payable to Adrian Balica. A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to grant the refund as requested.

ROLL CALL: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

**FEE PERMIT WAIVERS**

A motion was made by Mrs. Insel, seconded by Mr. Pender, to approve the fee waiver of a fire permit in the amount of \$42.00 for the Boy Scout Troop 288. The event was held on June 13, 2009 at the Red Mill Museum Village.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

A motion was made by Mr. Pender, seconded by Mrs. Valenta, to approve the fee waiver of a fire permit in the amount of \$42.00 for the Clinton Presbyterian Church for an event held July 12, 2009.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to approve the fee waiver of a fire permit in the amount of \$42.00 for the Haunted Mill event. The Red Mill is also requesting permission to display a banner on the side of the Red Mill building announcing the event. The banner is a zoning issue and addressed by the zoning office.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

**SUBSTITUTE CROSSING GUARD**

Chief Matheis is recommending to Council that sue Bolash be re-employed by the Town as a substitute Crossing Guard at the current rate of \$18.58 per hour. A motion was made by Mr. Shea seconded by Mr. Pendergast, to approve the request as received.

Vote all ayes  
Motion carried

**CORRESPONDENCE - None**

**REPORTS FROM COUNCIL & TOWN OFFICIALS**

**Councilman Pendergast**

1. SWAC meeting for July has been cancelled.
2. Sewer leak found during televising the lines, Mr. Cutter is handling the repairs.

**Councilman Duffy**

1. Fire Department – reported on the HAZMAT response on Route 78 in June involving a liquid oxygen tank. The response team worked well in a very dangerous situation that had many complex issues including the extrication of the driver. The Fire Department held a meeting to critique the response of the fire and rescue squads, and Mr. Cutter

requested that the Public Works Department be included in such meetings due to the response of the Public Works employees to assist.

The Fire Department attended a demonstration of “fire ice” a suppression gel that is applied to nearby structures during a fire. The gel protects the structures better than applying water. This gel is being used in fires that occur in California during wild fires and is also used for tire fires, and other severe fires

2. Membership applications have been submitted for Andrew T. Pascoe of Glen Gardner, and James A. Fania III of Annandale. A motion was made by Mr. Duffy, seconded by Mr. Shea, to accept the applications as submitted.

Vote all ayes  
Motion carried

#### **Councilwoman Insel**

1. There will be a Highlands Presentation of the Modules to be held at the next Planning Board meeting, August 4, 2009 at 7:30 p.m. Town Council, Smart Growth Committee, and Board of Adjustment members are invited to attend.

#### **Councilman Shea**

1. Roads Committee met with volunteers of the North Hunterdon Rotary. They will meet Saturday morning at 8:00 a.m. to lay the bricks in the alleyway. John Bohnel, Kim Rogan, the Clinton DPW and Mr. Cutter. Councilwomen Insel and Valenta to decide on lighting and benches and naming the alleyway.
2. Union Road – Bid opening on July 24, 2009 and will be awarded on July 28, 2009.
3. Parks & Playgrounds will not have their meeting this month.
4. Clinton Guild meets Thursday, July 16, 2009.
5. Next Road meeting – discuss overnight parking during the winter months.

#### **Councilwoman Valenta**

1. Rescue Squad changed meeting times to 7:30 p.m. Discussed the HAZMAT incident and discussed emergency evacuation sights as to their locations. Mayor Schaumburg advised Mrs. Valenta to contact Chief Matheis, the Emergency Services Coordinator.
2. Emergency Services Foundation was considering displaying a banner for their Casino Night event in October. Unfortunately, the dates are not available.
3. Attended the Clinton Public School Board of Education meeting with representation from Glen Gardner. The topic was regarding an administrator. The next meeting is Thursday, July 16, a.m.

#### **Kathy Olsen, C.F.O.**

1. Tiffany Cinquemani, Summer Recreation director, requests the hiring of two children to replace two current employees. Michael and Steven Kolln at the rate of \$6.50 per hr. A motion was made by Mr. Shea, seconded by Mr. Pender, to approve the request.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

**Robert A. Cutter, PW/Business Administrator**

1. Closing the alleyway on Thursday to begin laying out the walkway with Public Works.
2. Hunterdon County Roads and Bridges Director, John Glynn, will have crew cutting and cleaning the brush and debris along the downstream delta area of the Beaver Brook this Friday, July 17<sup>th</sup>.
3. Buildings and Grounds meeting on Friday, July 17<sup>th</sup>. Topic of discussion, meeting with State Historic Preservation Office regarding dam safety.
4. Status of revamping Zoning Office, Kevin Fleming and Pete Ball working well.
5. Safety meeting on August 12 @ 10 a.m. Mr. Cutter asked Mrs. Valenta and Mr. Duffy to advise the respective squads and ask that at least one member from each attend. Mr. Duffy asked if the meeting can be switched to 8:30 a.m. Meeting will be held at 8:30 am
6. Mr. Cutter met with Mayor Julia Allen of Readington Township to visit their Community Garden. The Township has created a wonderful, useful space and the Community is working well to maintain it. Mr. Cutter has two locations in mind to bring a garden to Clinton.

**APPROVAL OF STANDBY AND OVERTIME**

A motion was made by Mr. Pender, seconded by Mr. Duffy, to approve the standby and overtime pay as submitted for June 11, 2009 through July 9, 2009.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

**PAYMENT OF BILLS**

A motion was made by Mrs. Insel, seconded by Mr. Pendergast, to approve the voucher list attached to these minutes.

ROLL CALL: Ayes: Duffy, Insel, Pender, Pendergast, Shea, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

**RESOLUTION # 87-09 - EXECUTIVE SESSION**

A motion was made by Mrs. Insel, seconded by Mr. Duffy, to enter into Executive Session at 8:40 p.m. to discuss matters of Contract Negotiations and Potential Litigation.

Vote all ayes  
Motion carried

A motion was made by Mrs. Insel, seconded by Mr. Pender, to come out of Executive Session and return to the Regular Meeting at 8:54 p.m.

Vote all ayes  
Motion carried

**ADJOURNMENT:** There being no further business, a motion was made by Mrs. Insel, seconded by Mr. Duffy, to adjourn the meeting at 8:55 p.m.

Vote all ayes  
Motion carried

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Cecilia Covino, RMC/CMC

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Mayor Christine Schaumburg