

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

Flag Salute.

Roll Call: Present – Duffy, Insel, Pender (7:32 p.m.), Pendergast, Valenta, Mayor Schaumburg  
Absent Shea

**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. Duffy, seconded by Mrs. Insel to approve the minutes of July 14, 2009 as submitted.

Vote all ayes  
1 Abstention (Pender)  
Motion carried

**PUBLIC COMMENT - NONE**

**MAYOR’S COMMENTS**

Mayor Schaumburg updated council regarding the abolishment of the Glen Gardner Board of Education as of July 1, 2009. There is no process in place regarding the elimination of the Board at this time and Mayor Schaumburg will prepare a resolution requesting a one year extension.

**BANNER REQUEST – CHAMBER OF COMMERCE BUSINESS EXPO**

Council is in receipt of a banner request for the Hunterdon County Chamber of Commerce announcing the Business Expo to be held at Healthquest on October 15, 2009. A motion was made by Mrs. Valenta, seconded by Mr. Pendergast to approve the request to display the banner from September 14 to September 28, 2009.

Vote all ayes  
Motion carried

**AMENDMENT TO CODE BOOK – CHAPTER 107 - PEDDLERS AND SOLICITORS**

The Town of Clinton is considering updating peddling and soliciting ordinance and has asked Attorney Lorraine Staples to review ordinances of other Towns. A memo was forwarded to Council with suggestions and was reviewed by Chief Matheis. Mayor Schaumburg asked Mr. Cutter, Chief Matheis, Kathy Olsen, CFO and Clerk Covino to review the fees to cover the time it takes to process these licenses. Chief Matheis recommends introducing the ordinance at the next council meeting, August 11<sup>th</sup>.

**PUBLIC HEARING ORDINANCE #09-09 – AMENDMENT TO FILMING ORDINANCE**

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

ORDINANCE #09-09  
AN ORDINANCE AMENDING CHAPTER 75 OF THE CODE  
OF THE TOWN OF CLINTON  
TO EXEMPT FILMING CREWS OF FOUR OR FEWER PERSONS

Vote all ayes  
Motion carried

There being no public comment, a motion was made by Mrs. Insel, seconded by Mr. Pendergast, to close the public portion of the meeting.

Vote all ayes  
Motion carried

A motion was made by Mrs. Insel, seconded by Mr. Pendergast, to adopt Ordinance #09-09 on second reading.

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

Vote all ayes  
Motion carried

**PUBLIC HEARING ORDINANCE #09-10 – FLOOD DAMAGE PREVENTION  
ORDINANCE**

A motion was made by Mr. Pendergast, seconded by Mr. Duffy, to open the public hearing of Ordinance #09-10:

ORDINANCE #09-10  
THE FLOOD DAMAGE PREVENTION ORDINANCE

Vote all ayes  
Motion carried

Mr. Cutter explained that the flood maps have not been updated since 1995. Flood maps are now digital and contain a full scope of flood zones.

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

Vote all ayes  
Motion carried

A motion was made by Mr. Pender, seconded by Mr. Pendergast, to approve Ordinance #09-10 as submitted.

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

Vote all ayes  
Motion carried

**NATIONAL OVARIAN CANCER AWARENESS MONTH**

Mayor Schaumburg read the Proclamation declaring September as Ovarian Cancer Awareness Month and expressed support of the Turn the Towns Teal Campaign.

**RELEASE OF ANSUYA BOND**

Mr. Desai appeared before council on previous occasions to request a release or reduction of his performance bond. Following a review by the Engineers Clerico and Holt, and discussions between Attorneys Cushing and Wilson, an agreement to return the performance bond was prepared. A motion was made by Mr. Pender, seconded by Mr. Duffy, authorizing the Mayor and Clerk to sign the agreement.

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

Vote all ayes  
Motion carried

**RESOLUTION #-88-09 - CANCELLATION OF TAX LIEN**

A motion was made by Mrs. Insel, seconded by Mrs. Valenta, to adopt Resolution #88-09 Authorizing the Tax Collector to cancel the lien on Block 11, Lot 11 assessed to Joseph and Linda Lo Bue.

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

Vote all ayes  
Motion carried

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

**RESOLUTION #89-09 – GRACE PERIOD FOR THIRD QUARTER TAXES**

A motion was made by Mrs. Valenta, seconded by Mrs. Insel, to extend the period for paying third quarter taxes until August 31, 2009.

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

Vote all ayes  
Motion carried

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

**RESOLUTION #90-09 – AWARD OF UNION ROAD RECONSTRUCTION BID**

A motion was made by Mr. Pendergast, seconded by Mrs. Valenta to accept the recommendation of Robert J. Clerico, P.E. of Van Cleef Engineering, and award the bid for the reconstruction of Union Road to Mannon Excavating & Paving Co., Inc. of Flemington, New Jersey.

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

Vote all ayes  
Motion carried

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

**RESOLUTION #91-09 – OVERPAYMENT OF TAXES**

A motion was made by Mr. Pender, seconded by Mr. Duffy, to authorize the Tax Collector to refund the overpayment of taxes to Block 8.01, Lot 16.

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

Vote all ayes  
Motion carried

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

**SPECIAL EVENT – FAIRVIEW ANNUAL BLOCK PARTY**

A motion was made by Mrs. Insel, seconded by Mr. Pendergast, to approve the Special Event application for Pine Ridge Homeowners Association to hold a block party on September 20, rain date, September 27, 2009 from 2:00 p.m. to dusk.

Vote all ayes  
1 Abstention (Valenta)  
Motion carried

**HUNTERDON COUNTY MUNICIPAL ALLIANCE RENEWAL APPLICATION 2010**

A motion was made by Mr. Pender, seconded by Mr. Pendergast, authorizing the Mayor and Clerk to sign the Municipal Alliance Renewal Application for 2010.

Vote all ayes  
Motion carried

**RAFFLE APPLICATION – NEWCOMERS CLUB**

Council is in receipt of a raffle application from the Newcomers Club of North Hunterdon to hold a raffle on September 12, 2009 at the Chili Cook Off at the Clinton First Aid & Rescue Squad. Proceeds will benefit the Clinton First Aid and Clinton Fire Department. A motion was made by Mrs. Insel seconded by Mrs. Valenta, to approve the request as submitted.

Vote all ayes  
Motion carried

**CORRESPONDENCE - None**

**REPORTS FROM COUNCIL & TOWN OFFICIALS**

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

1. Safety meeting is scheduled for August 12, 2009 at 8:30 a.m.
2. Following the flood of July 2, 2009, John Glynn, Director of Roads, Bridges and Engineering Department visited the Town and approved cleaning of the Beaver Brook to clear the channel.
3. The Alleyway on Main Street is complete and looks great. Next step the placement of the benches and the street lamps. The Road Department will complete the paving to the lot.
4. A company planning on coming through Town with the installation of fiber optics. Dave Burdge has been attending all meetings. A report will be issued when all information is available. All fiber optics will be placed underground.

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

Standby and overtime pay will be available at the next meeting.

**Councilwoman Insel**

1. A presentation of the Highlands Modules 4 & 5 will be made at the Planning Board meeting August 4, 2009. Council is invited to attend.

**Councilman Pender**

1. Emergency Services Foundation – raffle tickets for Casino Night are available.  
Event will be held October 9, 2009 at the Beaver Brook Country Club.
2. Environmental Commission July meeting was cancelled.

**APPROVAL OF STANDBY AND OVERTIME**

Standby and overtime will be submitted at the next meeting.

**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, Valenta, Mayor Schaumburg

Vote all ayes  
Motion carried

**RESOLUTION # 92-09 - EXECUTIVE SESSION**

A motion was made by Mrs. Insel, seconded by Mr. Duffy, to enter into Executive Session at 7:59 p.m. to discuss matters of Contract Negotiations.

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 8:28 p.m.

Vote all ayes  
Motion carried

A motion was made by Mr. Pender, seconded by Mr. Pendergast, to notify current court members and Robin Manfredi, the Court Administrator that the Town of Clinton has agreed to the new formula that the court has presented to all it's members that would be effective January, 2010.

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

Vote all ayes  
Motion carried

**ADJOURNMENT:** There being no further business, a motion was made by Mr. Duffy, seconded by Mrs. Insel, to adjourn the meeting at 8:30 p.m.

Vote all ayes  
Motion carried

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Cecilia Covino, RMC/CMC

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Mayor Christine Schaumburg