

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

Flag Salute.

Roll Call: Present – De Cleene, Harrison, Insel, Pender, Ragozine, Shea, 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 to amend the minutes of June 26, 2007 by Mrs. Insel, seconded by Mr. Pender. Correction to the minutes was made by Mr. Harrison. The change was in the wording of the minutes on page 3 in Resolution 87-07 concerning Chapter 159 to reflect an insertion of a special appropriation revenue of \$4000 into the budget.

Vote all ayes  
1 Abstention (De Cleene)  
Motion carried

**APPROVAL MONTHLY REPORTS**

A motion was made by Mr. Harrison, seconded by Mr. Ragozine, to accept the monthly reports for the month of June as submitted.

Assessor Report, Clerk’s Account, Cat & Dog Licensing Account, Construction Control Account, Fire Official Report, Police Report, Sewer Collector’s Report, Tax Collector’s Report, Water Collector’s Report, and Wastewater Treatment Plant Superintendent’s Report.

Vote all ayes  
Motion carried

**PUBLIC COMMENT**

None

**MAYOR’S COMMENTS**

1. Mayor Schaumburg stated she and Chief Matheis met with the DOT last week about Exit 15. She received an e-mail from Lew Brannin at DOT saying the redesign of the sidewalk and the turn issue for the tractor trailers at Exit 15 is complete prior to the projected September date. The site issue turning off of Route 173 is still under review.
2. Mayor Schaumburg will be sending a copy of a letter to Council that she will be sending to the Board of Freeholders requesting to meet with them and Franklin Township about the

Landsdown Trail issue brought to her by Mark DiRienz. His concern is about the safety of the people using the trail with a hunting area very close. The property is mainly in Franklin Township but a majority of the residences from the Town use the trail. Mayor Schaumburg will be requesting a meeting to discuss the problem and a possible solution. She will be happy to work with Franklin Township to help resolve this issue.

#### **UTILITY REFUNDS**

Council is in receipt of a water refund request in the amount of \$197.45 to Charles & Mary Bodner for account #3629, 11 Trubek Farm Road, Annandale. The Bodner's sold the property and has a credit water balance. A motion was made by Mr. De Cleene seconded by Ragozine, to grant the request.

Vote all ayes  
Motion carried

Council is in receipt of a sewer refund request in the amount of \$480.00 to Andrew Tirpok of Tirpok Cleaners for the reduction of 4 units to 1 unit. A motion was made by Mr. De Cleene seconded by Ragozine, to grant the request.

Vote all ayes  
Motion carried

Council is in receipt of a sewer refund request in the amount of \$160.00 to Alex Reizner of Clinton Main Street, LLC for the reduction of 4 units to 3 units. A motion was made by Mr. Harrison seconded by Mr. Ragozine, to grant the request.

Vote all ayes  
Motion carried

#### **47 LEIGH STREET-CHANGE ORDER**

Council is in receipt of four change orders totaling \$8,489.60. First change order is to furnish and install cedar bevel siding in the amount of \$4,700.00. Second change order is to furnish and install mosaic tile in lieu of porcelain in the amount of \$496.00. Third change order is to install and terminate at both ends 5 telephone CAT-5e home runs plus 10% overhead and profit in the amount of \$2,472.50. Fourth change order is to supply three half glass doors in lieu of solid raised panel plus 15% overhead and profit in the amount of \$821.10. A certification of available funds was submitted by Mrs. Olsen, CFO. A motion was made by Mr. Ragozine, seconded by Mr. Pender, to grant the request as submitted.

ROLL CALL: Ayes: De Cleene, Harrison, Insel, Pender, Ragozine, Shea, Mayor Schaumburg

Vote all ayes  
Motion carried

**PUBLIC HEARING - ORDINANCE #07-10 (EASEMENT FOR WATER TANK AT MOUNTAIN VIEW SCHOOL)**

Mayor Schaumburg explained the ordinance as authorization to build a sister water tank next to an existing water tank at the Mountainview Correctional Facility to increase our water storage capabilities.

A motion was made was made by Mr. De Cleene, seconded by Mr. Ragozine to open up the public hearing on Ordinance #07-10:

ORDINANCE #07-10  
AN ORDINANCE AUTHORIZING THE ACCEPTANCE  
OF AN EASEMENT FROM THE STATE OF NEW JERSEY  
FOR THE CONSTRUCTION OF AN ADDITIONAL WATER STORAGE TANK

David Kurtiak of 5 Busher Place asked if this sister tank will alleviate the water restrictions that are imposed each year to the water customers. Mr. Cutter responded by saying water restrictions will always be enforced. Mayor Schaumburg also responded by saying these restrictions are statewide and are a requirement for our DEP permits. Motion to close public hearing was made by Mr. Ragozine, seconded by Mrs. Insel.

Vote all ayes  
Motion carried

Motion to adopt Ordinance #07-10 was made by Mr. Harrison, seconded by Mrs. Insel as submitted.

ROLL CALL: Ayes: De Cleene, Harrison, Insel, Pender, Ragozine, Shea, Mayor Schaumburg

Vote all ayes  
Motion carried

**RESOLUTION #90-07 – APPOINTMENT OF RISK MANAGEMENT CONSULTANT**

A motion was made by Mr. Ragozine, seconded by Mr. De Cleene, to appoint Caroline Conboy as the Risk Management Consultant for the year 2007.

Vote all ayes  
Motion carried

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

**TEAL RIBBON REQUEST - KALEISCOPE OF HOPE FOUNDATION**

Council is in receipt of a request to proclaim September Ovarian Cancer Awareness Month. The Hope Foundation is asking for permission to tie teal ribbons around the Town for the month. Mayor Schaumburg asked Walter Hetzel, Town Merchant, if there were any concerns from any of the merchants. Mr. Hetzel responded he heard of no issues. A motion was made by Mrs. Insel, seconded by Mr. De Cleene.

Vote all ayes  
Motion carried

**CORRESPONDENCE**

1. A thank you letter from John Sansky, Interim Superintendent for Clinton Public School, for the moving of the school's flag pole to the new bell monument by Bob Cutter and his crew Wayne Smith and Dave Burdge. Also Mr. Sansky wrote to thank the Mayor and Council for their help and support during his tenure as Interim Superintendent.
2. A letter received from Rylak & Gianos on behalf of Bill Williams, owner of Clinton Garden Apartments, for Clinton Garden to build out and allowing the Town to have their low cost housing obligation met. Mr. Rylak would like to meet with the Mayor or a representative to discuss the issue. Clinton Garden Apartment already has approval to build one building however their protections have expired therefore requiring them to comply with the new Stormwater Management requirements, affordable housing, any new ordinances, zoning, etc. that have come up since the expiration.
3. A financial report and Statement of Charitable Operations submitted for the Clinton Fire Department for the period ending March 31, 2007 from their auditor. Mayor Schaumburg asked Mrs. Olsen, CFO, if the Town's annual contribution was mailed. It will be mailed tomorrow.  
Ray Bahto, 47 Alexandra Way, asked if the expansion work at the Fire Department was completed and what the final tally was. Mayor Schaumburg responded that the expansion has been completed but the cost was not itemized in the financial report and asked Mr. Harrison to get that information at the next Fire Department meeting.
4. A letter received from Richard Cushing to have the Fire Department respond to the Town's lease for the parking spaces.

**REPORTS FROM COUNCIL & TOWN OFFICIALS****Robert A. Cutter, PW/Business Administrator**

1. Marudy Drive restoration continues. Sinkhole repairs due to the July 4th rain have been completed. The remaining concrete, curbing construction, pavement, mulching and laying of topsoil to be continued this week. A request was made by a neighbor across the street to look into the curb settlement. It was examined and determined it might have been from bad construction and that section was replaced. The restoration is coming in close to budget.
2. DeMott Pond construction is nearly complete. The water is being put back in. Finish date will be in 2 to 3 weeks. Mr. Cutter spoke with the contractor and met with Rob Martucci from Van Cleef Engineering. Everything is moving nicely. Mr. Cutter stated it was a pleasure to work with this contractor. There were no issues or complaints, which is a testament to a good design and a good contractor. The fish will be transported back to the pond and the State will restock. The construction is on budget.
3. Will meet with the Clinton Mills Dam and Dike consultants to finalize reports for the next phase.

**Councilman Pender**

1. The webs site has stated next to each meeting agenda that it may be "subject to change". The phrase "due to change" has always been on the web site.

**Councilman Ragozine**

1. The Parks and Playground Commission is working on the Gebhardt Field restoration. The commission is working with a local architect, Eric Trepkau, who is donating his time and skills to help with the design. Hopefully there will be a meeting at the end of the week to review plans they have so far. Friends from Clinton Township are also helping with this project so no cost will be on the taxpayers. Mayor Schaumburg requested the Historical Committee be informed of the plans and send them a set of plans.

**Councilman De Cleene**

1. The Rescue Squad had 117 calls for the month of June.
2. The Emergency Foundation will meet Wednesday, July 18 at 7:00 p.m., to discuss the fund drive, car wash, and boot drive which will be held on August 18.

**Councilwoman Insel**

1. Historic Commission next meeting July 18, 2007 at 7:00 p.m.
2. Smart Growth next meeting August 2 at 7:30 p.m.
3. Mrs. Insel will be meeting with Stephanie Stevens on Monday, July 23 at 10:30 p.m. Stephanie Stevens is in charge of the county Historical Society and will be giving out grants to individual towns. Mrs. Insel will be showing her Gebhardt Field to hopefully receive funds towards the grand stands. Mrs. Insel will also show her the 47 Leigh Street building.

**Councilman Shea**

1. For Roads and Water Committee, the Clinton Knolls Reconstruction information night will be tomorrow night, July 11, from 6:30 to 8:30. This is to give the residents an update on how the project will proceed. The engineers will be present with displays.
2. Question to Mr. Cushing about the Fire Department parking spaces. Mr. Cushing stated he has 2 calls to Mr. Rylak's office as well as a letter, which is in the correspondence section. Mr. Harrison responded by saying he talked to the Fire Department and the Fire Chief was on vacation, the President was having back surgery, and the other officer was getting married. The Fire Department will have someone respond quickly.

**Councilman Harrison**

1. Fire Department started their 50/50 raffle. There will be 1,000 tickets sold and the prizes will be split in half. Three prizes will be awarded: 35% first prize; 10% second prize; 5% third prize, the other half will remain in the Fire Department.

**Mayor Schaumburg**

1. Last Friday, Mayor Schaumburg and Bob Cutter met with Michael Capobianco, the new Shared Services Coordinator, through the Business & Government Council. This was provided through a grant from the DCA. Mr. Capobianco is going town to town to evaluate the shared services the towns are involved in. He was very impressed on how well we work with the Public Works, School, Fire Department, and the surrounding towns. He will be requesting information and will report back. We will be happy to assist him in what he needs.

**APPROVAL OF STAND BY AND OVERTIME**

A motion was made by Mr. Harrison, seconded by Mrs. Insel, to approve the standby and overtime pay as submitted for June 15 through June 28, 2007.

ROLL CALL: Ayes: De Cleene, Harrison, Insel, Pender, Ragozine, Shea, Mayor Schaumburg

Vote all ayes  
Motion carried

**PAYMENT OF BILLS**

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

ROLL CALL: Ayes: De Cleene, Harrison, Insel, Pender, Ragozine, Shea, Mayor Schaumburg

Vote all ayes  
Motion carried

**RESOLUTION # 91-07 - EXECUTIVE SESSION**

A motion was made by Mr. Harrison, seconded by Mrs. Insel, to enter into Executive Session to discuss possible litigation and contract negotiations at 8:15 p.m.

Vote all ayes  
Motion carried

A motion was made by Mr. Shea, seconded by Mrs. Insel, to return to the Regular Council Meeting at 8:25 p.m.

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

Vote all ayes  
Motion carried

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Nancy Burgess

APPROVED BY MAYOR & COUNCIL

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Christine Schaumburg, Mayor