

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 Mr. Duffy, seconded by Mr. Pender, to approve the minutes of October 12, 2010 as submitted.

Vote all ayes
Motion carried

PUBLIC COMMENTS

None

MAYOR’S COMMENTS

Mayor Schaumburg expressed her sadness at the passing of Jon Slusher, the 45 year old editor and reporter of the Hunterdon Review. Jon was a fantastic person, always professional, patient, polite, and reported only the facts. He will be missed.

INTRODUCTION OF CAPITAL ORDINANCE #10-11

Mr. Cutter explained that in the event funds come up short to complete the Clinton Mills Dam and Dike project, this Capital Ordinance will appropriate \$75,000.00 to from the Capital Improvement Fund. Mayor Schaumburg stressed the importance of knowing all the monetary figures of this project, if necessary, she will go to the Department of Environmental Protection to discuss funds with them. Mayor Schaumburg stated that the Town will not pay anything for the Museum portion of renovations.

A motion was made by Mr. Pendergast, seconded by Mr. Shea, to adopt Ordinance #10-11 on first reading as submitted:

ORDINANCE #10-11

CAPTIAL 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 \$75,000 FROM THE CAPITAL IMPROVEMENT FUND

Vote all ayes
1 Abstention (Pender)
Motion carried

A notice of this ordinance will be published in the Hunterdon Review in the November 3, 2010 edition. A second reading will take place on November 23, 2010.

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

RESOLUTION #150-10 – INCREASE IN RATE OF SANITARY SEWER RENTAL

Mr. Cutter explained that over the years, the sewer rates have been dropped from \$360 to \$340 to the current annual rate of \$320.00. Unfortunately, due to an increase in operating costs including the cost of electricity, a new clarifier and replacement of expensive filters, it has now been necessary to raise the annual flat-rate sanitary sewer rental to \$380 a year beginning the first billing in 2011. The billing for March will reflect the new charges.

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

Vote all ayes
Motion carried

RESOLUTION #151-10 – AUTHORIZATION TO SIGN DMR REPORTS

Resolution #151-10 authorizes the Wastewater Treatment Plant Supervisor to sign the Discharge Monitoring Reports to be submitted to the New Jersey Department of Environmental Protection. A motion was made by Mr. Pendergast, seconded by Mr. Duffy, to adopt Resolution #151-10 as submitted.

Vote all ayes
Motion carried

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

RAFFLE APPLICATION – PARTNERS IN EDUCATION – CLINTON PUBLIC SCHOOL

A motion was made by Mr. Pender, seconded by Mr. Duffy, to approve the raffle application for Clinton Public School Partners in Education Foundation, Inc. to hold a 50/50 raffle on December 22, 2010.

Vote all ayes
Motion carried

CORRESPONDENCE

None

REPORTS FROM COUNCIL & TOWN OFFICIALS

Councilman Pendergast

1. SWAC meeting was cancelled for October and the next meeting is November 30, 2010. Unfortunately the Municipal Officers Dinner is the same night, it may be possible to change the SWAC meeting.
2. Attempting to set up a meeting with Premier Disposal to discuss a recycling schedule. Mayor Schaumburg wants to meet with Mr. Cutter and Mr. Fiumefreddo, of Premier.
3. Now that Emergency Services Foundation no longer exists, please have the notice taken off the website.

Councilman Pender

1. Personnel Committee met on Monday, October 25, 2010 at 9:00 a.m. and are preparing the final draft of updates to the Personnel Policy.

Councilman Duffy

1. Clinton Fire Department working with the Haunted Mill at the Red Mill Museum Village. The last night is Friday, October 29, 2010. The Museum had their most profitable year ever.

2. Parking lease agreement will be addressed at the Monday night Fire Department meeting.

Councilwoman Insel

1. Historic Commission has been organizing their Historic headquarters at 47 Leigh Street.

Clerk Covino

1. Informed the Mayor and Council that we are now equipped with wireless internet in the building.
2. At the prompting of Mr. Cutter, Clerk Covino was happy to announce that we have been the recipients of PARIS Grant funding through the County. PARIS, which stands for Public Archives and Records Infrastructure Support Grants program. Donna Sainson, of Record Management Services, has been organizing the storage file boxes in the municipal building and have done an amazing job. Any records that met the retention schedule were taken away. All others were labeled and organized. A fantastic job, we are so fortunate to have had this done through the grant money.

Councilman Shea

1. Board of Recreation met and discussed the 2011 budget and the 2011 Winterfest.
 - The 2010 Summer recreation program was reviewed and may be open to out of towners in 2011.
 - The Gebhardt Field Grandstand project bids were reviewed and funding was discussed. Considering the historical nature of the grandstands, would the committee consider accepting advertising and displaying banners on the fences like the major leagues – Attorney Cushing and Mr. Cutter will discuss this further.
3. Roads Committee will be interviewing engineers at the next Roads Committee meeting, November 12, 2010.

Councilwoman Valenta

1. Clinton Guild Board meeting was cancelled this month. Pumpkin Fest is October 29, from 5:00 to 8:00 p.m.

Pet Waste receptacles are getting good reviews from the shop owners and the community.
2. Statistics show that the Official Town Website gets an average of 127 hits per day. Mrs. Valenta is offering to anyone interested a web content class.

Kathy Olsen, CFO

1. Ms. Olsen looked into a company called Millennium International Textiles, who set up drop boxes on Municipal property and pay 8 cents per pound of clothes to the town. Clothing and shoes are sent to 3rd world countries. Council discussed this proposition and questioned if they are non-profit, do they sell the clothing once it is sent overseas? Ms. Olsen's finding were that they do sell the clothing in Open Air Markets in third world countries. The Town will not be doing business with Millennium Textiles.

Robert A. Cutter, PW/Business Administrator

1. Well 12 R, located at the rear of the municipal building, is being drilled and proceeding on schedule.

2. Rachel Court project was completed without any problems, job well done!

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mrs. Insel, seconded by Mr. Shea to approve the standby and overtime pay as submitted for October 1, 2010 through October 14, 2010.

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

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

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

Vote all ayes
Motion carried

RESOLUTION # 152-10 - EXECUTIVE SESSION – POTENTIAL LITIGATION and PERSONNEL

A motion was made by Mr. Pendergast, seconded by Mrs. Insel, to enter into Executive Session at 8:02 p.m. to discuss Potential Litigation, matter of Andover Properties.

Vote all ayes
Motion carried

Council returned to the Regular Council meeting at 8:17 p.m. to take action.

RESOLUTION #153-10 - APPROVAL OF PROPOSED SETTLEMENT

A motion was made by Mr. Pendergast, seconded by Mrs. Insel, to accept the stipulation of settlement in the matter of Andover Properties/South Clinton Village, as presented and recommended by the Town of Clinton Tax Assessor.

Roll call	Moved	Seconded	Ayes	Nays	Abstain	Absent
R. Duffy			X			
L. Insel		X	X			
T. Pender			X			
M. Pendergast	X		X			
D. Shea			X			
M. Valenta			X			
Mayor Schaumburg			X			

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Pender seconded by Mr. Duffy to adjourn the meeting at 8:20 p.m.

Vote all ayes
Motion carried

Cecilia Covino, RMC/CMC
Town Clerk

Mayor Christine Schaumburg