

Councilman Shea called the meeting to order at 8:00 a.m.

Flag Salute.

Roll Call: Present – Jones-Holt, Pendergast, Shea, Sosidka

**STATEMENT OF ADEQUATE NOTICE:**

Councilman Shea read the following statement: This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting was emailed to the Hunterdon Review, Hunterdon County Democrat, Courier News and the clintonnj.gov. website on In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

**APPROVAL OF MINUTES**

Approval of the May 14 Regular Meeting and Executive Session were tabled until the June 11, 2013 Council Meeting.

**RESOLUTION #110-13 – FIREWORKS – TOWN PICNIC**

A motion was made by Mrs. Jones-Holt, seconded by Mr. Pendergast, to adopt Resolution #110-13 as submitted:

RESOLUTION #110-13

WHEREAS the Town of Clinton Board of Recreation Commission has requested permission from the Mayor and Council of the Town of Clinton to have a Fireworks Display at the Town Picnic to be held on June 8, 2013, rain date, June 15, 2013, at Hunts Mill Park, and

WHEREAS Garden State Fireworks, Inc. has provided a Certificate of Insurance in the amount of \$5,000,000 naming the Town of Clinton as an additional insured, and

WHEREAS the Town of Clinton Board of Recreation Commission will request the Clinton Fire Department and Clinton First Aid & Rescue Squad to standby at the scene;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Clinton that the Board of Recreation Commission's request for a fireworks display at the Town Picnic on Saturday, June 8, 2013 at dark, at the Hunts Mill Park, be approved. Rain date is scheduled for Saturday, June 15, 2013.

Vote all ayes  
Motion carried

**ADJOURNMENT:** There being no further business, a motion was made by Mrs. Jones-Holt seconded by Mrs. Sosidka to adjourn the meeting at 8:10 a.m.

Vote all ayes  
Motion carried

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Cecilia Covino, RMC/CMC  
Town Clerk

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Daniel Shea, Councilman

Special Council Meeting  
June 3, 2013