

Mayor Janice Kovach called the meeting to order at 8:00 a.m..

Flag Salute.

Roll Call: Present – Carberry (8:02), Pendergast, Rylak, Smith, Sosidka, Mayor Kovach

STATEMENT OF ADEQUATE NOTICE:

Mayor Kovach 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. Pendergast, seconded by Ms. Sosidka, to approve the council meeting minutes of December 10, 2013 as submitted.

Vote all ayes
Motion carried

A motion was made by Mr. Carberry, seconded by Ms. Sosidka, to approve the executive session meeting minutes of December 10, 2013 as submitted.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS – TREASURER’S REPORT - NOVEMBER

A motion was made by Mr. Smith, seconded by Ms. Sosidka, to accept the November Treasurer’s report.

Vote all ayes
Motion carried

PUBLIC COMMENT

None

MAYOR’S COMMENTS

1. Mayor Kovach hoped everyone had a wonderful Christmas.
2. Mayor Kovach announced the Annual Reorganization meeting will be held on January 7, 2014 at 6:00 pm.

WATER REFUND

Water Collector, Nancy Burgess, is requesting a refund in the amount of \$105.91 payable to Mark Dubansky, 8 Darby Court, Annandale. A motion was made by Mr. Smith, seconded by Mr. Pendergast, to grant the refund as requested.

ROLL CALL: Carberry, Pendergast, Rylak, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #155-13 – BYOB FOR YULETIDE FESTIVAL

This is a resolution allowing the consumption of alcoholic beverages at the Annual Town Bonfire held at Hunts Mill Park on January 25, 2014.

A motion was made by Mr. Pendergast, seconded by Mr. Carberry to pass Resolution #155-13 as submitted:

ROLL CALL: Ayes: Carberry, Pendergast, Rylak, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #155-13

WHEREAS, the Code of the Town of Clinton, Chapter 32, Section 7, prohibits consumption of alcoholic beverages in, on, or upon any public street, or land owned or occupied by any federal, state, county or municipal government, or as further explained in the Section 32-7 A through D; and

WHEREAS, alcoholic beverages may be consumed at occasions or events held by bona fide nonprofit organizations or other groups if specifically permitted by resolution of the Mayor and Council; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, that BYO (Bring Your Own) consumption of alcoholic beverages shall be permitted at the Hunts Mill Park during the Town of Clinton Yuletide Bonfire Winter Festival to be held on January 25, 2014, rain date, February 1, 2014, beginning at 6:00 PM.

CORRESPONDENCE

None

REPORTS FROM COUNCIL & TOWN OFFICIALS

Councilman Smith

1. Mr. Smith reported the Clinton Rescue Squad competed in the NJ State Medi-Games held Atlantic City. The Clinton Rescue Squad took 2nd place.

Councilwoman Sosidka

1. Mrs. Sosidka reported the Town newsletter for the December issue went out electronically only, no mailing was done. She commended Nancy Burgess' wonderful job on putting the issue together. There have been no complaints from residents on not receiving the newsletter by mail. Therefore due to budget constraints in 2014 the process will remain the same. There will be two issues printed and mailed and two issues sent out electronically. Which issues to be printed or electronic has not been determined yet. Copies of the electronic newsletter will be in the municipal building in the North Hunterdon Library and in the Clinton Book Store.

2. Mrs. Sosidka announced the Website/Newsletter committee is looking for more volunteers.

Councilman Rylak

1. Mr. Rylak addressed the Council to possible contact the State to help lower pension costs by allowing employees to move out of the Public Employee Retirement System offered by the State into a non state public employee retirement plan. Mayor Kovach responded saying it is required and a state law for all government employees to be enrolled in the state pension program.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Carberry, seconded by Mr. Pendergast, to approve the standby and overtime pay attached to these minutes for December 6, 2013 through December 19, 2013.

ROLL CALL: – Ayes: Carberry, Pendergast, Rylak, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

ROLL CALL: – Ayes: Carberry, Pendergast, Rylak, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Ms. Sosidka, seconded by Mr. Carberry to adjourn the meeting at 8:24 A.M.

Vote all ayes
Motion carried

Nancy A. Burgess, Deputy Clerk

Mayor Janice Kovach