

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

Flag Salute.

Roll Call: Present – Carberry, Rylak, Shea, Smith, Sosidka, Mayor Kovach
Absent - Pendergast

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. Carberry, seconded by Mr. Smith, to approve the council meeting minutes of April 22, 2014 as submitted.

Vote all ayes
1 Abstention - Shea
Motion carried

PUBLIC COMMENT

Mr. Dan Mahoney, Vice Chairman for the Board of Recreation Commissions, gave a presentation to the Council on the upcoming Old Time Baseball Game to be held June 8, 2014 at the Gebhardt Field. Mr. Mahoney explained when he first started to research about the old time team he contacted Brad Smith who runs the team. Mr. Smith said the cost would only be two thirty packs of water. Mr. Mahoney explained that after talking to Mr. Smith he was very curious about this team. Mr. Mahoney discovered they play 27 weekends a year and has been playing under the name of the Flemington Neshanock since 2001. They took the name Neshanock because the old name went back to 1866; the current men who represent them. It originated in 1866 from guy name George Grater of the Grater Hotel in Flemington. Many of these teams were played by big leagues in the Town, for example the Mayor, Comptroller. Each year this team opens the season at the Somerset Patriots Game in Somerset. They play at Governor’s Island. The game in town will have 30 of these players and many are coming from far distances. These players are re-enactors not just baseball players. The players will wear 19th Century uniforms. The umpires are called arbitors not umpires. They will play with the rules of 1864 where there is a one hop rule where you can get an out if catch the ball after one bounce. That changed under the 1873 rules. Also running to 1st base you cannot over run first. The pitcher pitches underhand. All fielders play barehanded. The do not wear gloves. The ball is softer and more oval. Mr. Mahoney requested the Mayor and Council to put the word out and remind people about the game. Mr. Mahoney was able to get Lowell Snare a long time resident of the area who was a reporter for the Town years ago and helped build the dugouts, to throw out the first pitch. It will be a great and exciting day.

MAYOR’S COMMENTS

1. Mayor Kovach presented a Men In Heals 2014 trophy for 2nd most money donated.
2. Mayor Kovach and Council accepted a resignation from Rosemary Platt, Chairperson for the Historic Preservation Commission. Mayor and Council commended Mrs. Platt on a wonderful job she has done.

A motion was made by Mr. Carberry, seconded by Mr. Shea to accept her resignation with regret.

Vote all ayes
Motion carried

3. Mayor Kovach presented a NJ State Firemen's Association Membership application from Patrick Querry, 29 Union Road, Clinton to join the Clinton Fire Department.

A motion was made by Mr. Carberry, seconded by Ms. Sosidka to accept the application.

Vote all ayes
Motion carried

4. Mayor Kovach presented a cost comparison which was completed by Richard Phelan, PW/Business Administrator, between Century Link and Comcast, our phone and internet providers. Currently the Town is paying Century Link \$1800/month to provide us with their service. To get us up to better service and faster internet service the cost would be \$2100/month. Comcast's proposal was \$853/month for more service than Century Link after their upgrade. With Comcast we would have to keep some phone lines for seven alarms for \$430. The new monthly rate for Comcast would be \$1285/month. Our representative for Century Link, Jim Robinson, is aware but he is still unable to give us the same service as Comcast.

A motion was made by Mr. Carberry, seconded by Mr. Rylak to switch the phone and internet provider to Comcast.

Vote all ayes
Motion carried

PROCLAMATION – SENIOR LUNCHEON VOLUNTEERS

Mayor Kovach read a proclamation to the volunteers for the senior luncheon which was held on May 4. Four of the volunteers were present who were Kelli Best, Ann Marie Gregory, Kelly Shea and Jon Sosidka. The two other volunteers were unable to make the meeting. They were Hogan Laskey and Jack Pendergast. The proclamation was given to each of the recipients. Mayor and Council thanked them for their time and effort. The seniors had a wonderful time.

INTRODUCTION OF ORDINANCE #14-08 – MULTI PURPOSE BOND

A motion was made by Mr. Carberry, seconded by Mr. Rylak, to introduce Ordinance 14-08 on first reading as submitted:

ORDINANCE #14-08

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$141,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$131,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Town of Clinton, in the County of Hunterdon, New Jersey (the "Town") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$141,000, and further including the aggregate sum of \$10,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of a capital reserve for public works equipment.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$131,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Police Department:</u> Acquisition of a computer server, including all related costs and expenditures incidental thereto.	\$3,629	\$3,447	5 years
b) <u>Administration:</u> Acquisition of a computer server, including all related costs and expenditures incidental thereto.	\$3,629	\$3,447	5 years
c) <u>Streets and Roads:</u> Acquisition of various equipment, including a tractor and a dump truck, including all related costs			

and expenditures incidental thereto.	\$106,268	\$98,005	5 years
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d) Buildings and Groups:

Various improvements, including building repairs and Community Center repairs, including all work and materials necessary therefor and incidental thereto.

<u>\$27,474</u>	<u>\$26,101</u>	10 years
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TOTALS:	<u>\$141,000</u>	<u>\$131,000</u>
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The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Town may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 5.99 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$131,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Vote all ayes
Motion carried

A copy of this ordinance will be published in the June 4, 2014 edition of the Hunterdon Review. The second reading and public hearing will be held June 24, 2014.

INTRODUCTION OF ORDINANCE 14-09 – CAPITAL IMPROVEMENT FOR 2014 PROJECTS

A motion was made by Mr. Carberry, seconded by Mr. Rylak, to introduce Ordinance #14-09 on first reading as submitted:

TOWN OF CLINTON

CAPITAL ORDINANCE NO. 14-09

CAPITAL 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 \$35,000.00 FROM THE RESERVE FOR ROAD CONTRUCTION IN THE CAPITAL IMPROVEMENT FUND

BE IT ORDAINED, by the Mayor and Council of the Town of Clinton, in the County of Hunterdon, State of New Jersey as follows:

Section 1. The Town of Clinton in the County of Hunterdon, State of New Jersey, is hereby authorized to make the following improvements, by and for the Town, including all work, materials and appurtenances necessary and suitable therefore:

<u>PURPOSE</u>	<u>ESTIMATED COST</u>
Road Improvements	\$35,000.00
TOTAL	\$35,000.00

Section 2. The aggregate sum of \$35,000.00 is hereby appropriated from the Reserve for Road Construction in the Capital Improvement Fund of the Town of Clinton to the payment of the cost of the improvements as described in Section 1 hereof.

Section 3. Said improvements are lawful capital improvements to the Town of Clinton having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget of the Town of Clinton is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. This capital ordinance shall take effect after final passage and publication as required by law.

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

Vote all ayes
Motion carried

A copy of this ordinance will be published in the June 4, 2014 edition of the Hunterdon Review.
The second reading and public hearing will be held June 24, 2014.

INTRODUCTION OF ORDINANCE #14-10 – CAPITAL IMPROVEMENT SEWER PROJECTS

A motion was made by Mr. Carberry, seconded by Mr. Rylak to introduce Ordinance #14-10 on first reading as submitted:

Vote all ayes
Motion carried

**TOWN OF CLINTON
SEWER UTILITY**

CAPITAL ORDINANCE NO. 14-10

CAPITAL ORDINANCE OF THE TOWN OF CLINTON SEWER UTILITY, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE MAKING OF IMPROVEMENTS IN, BY AND FOR THE TOWN OF CLINTON SEWER UTILITY AND APPROPRIATING THEREFOR THE SUM OF \$54,500.00 FROM THE SEWER CAPITAL IMPROVEMENT FUND RESERVE FOR FUTURE REPLACEMENTS

BE IT ORDAINED, by the Mayor and Council of the Town of Clinton, in the County of Hunterdon, State of New Jersey as follows:

Section 1. The Town of Clinton in the County of Hunterdon, State of New Jersey, is hereby authorized to make the following improvements to the Sewer Utility in, by and for the Town, including all work, materials and appurtenances necessary and suitable therefore:

<u>PURPOSE</u>	<u>ESTIMATED COST</u>
Computer Server	\$ 3,500.00
Replace Diffusers/Remove Grit	\$50,000.00
Section 20 Costs	<u>\$ 1,000.00</u>
TOTAL	\$54,500.00

Section 2. The aggregate sum of \$54,500.00 is hereby appropriated from the Capital Improvement Fund Reserve for Future Replacements of the Town of Clinton Sewer Utility to the payment of the cost of the improvements as described in Section 1 hereof.

Section 3. Said improvements are lawful capital improvements of the Sewer Utility having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget of the Town of Clinton Sewer Utility is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. This capital ordinance shall take effect after final passage and publication as required by law.

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

Vote all ayes
Motion carried

A copy of this ordinance will be published in the June 4, 2014 edition of the Hunterdon Review. The second reading and public hearing will be held June 24, 2014.

INTRODUCTION OF ORDINANCE #14-11 – CAPITAL IMPROVEMENT WATER UTILITY PROJECTS

A motion was made by Mr. Smith, seconded by Ms. Sosidka to introduce Ordinance #14-11 on first reading as submitted:

Vote all ayes
Motion carried

**TOWN OF CLINTON
WATER UTILITY**

CAPITAL ORDINANCE NO. 14-11

CAPITAL ORDINANCE OF THE TOWN OF CLINTON WATER UTILITY, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE MAKING OF IMPROVEMENTS IN, BY AND FOR THE TOWN OF CLINTON WATER UTILITY AND APPROPRIATING THEREFOR THE SUM OF \$107,000.00 FROM THE WATER RESERVE FOR CAPITAL IMPROVEMENTS AND RESERVE FOR PUBLIC WORKS EQUIPMENT

BE IT ORDAINED, by the Mayor and Council of the Town of Clinton, in the County of Hunterdon, State of New Jersey as follows:

Section 1. The Town of Clinton in the County of Hunterdon, State of New Jersey, is hereby authorized to make the following improvements to the Water Utility in, by and for the Town, including all work, materials and appurtenances necessary and suitable therefore:

ESTIMATED

<u>PURPOSE</u>	<u>COST</u>
Computer Server	\$ 3,500.00
Tractor	\$ 27,500.00
Dump Truck	\$ 75,000.00
Section 20 Costs	<u>\$ 1,000.00</u>
 TOTAL	 \$107,000.00

Section 2. The aggregate sum of \$107,000.00 is hereby appropriated from the Reserve for Capital Improvements and Reserve for Public Works Equipment of the Town of Clinton Water Utility to the payment of the cost of the improvements as described in Section 1 hereof.

Section 3. Said improvements are lawful capital improvements of the Water Utility having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget of the Town of Clinton Water Utility is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. This capital ordinance shall take effect after final passage and publication as required by law.

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

Vote all ayes
Motion carried

A copy of this ordinance will be published in the June 4, 2014 edition of the Hunterdon Review. The second reading and public hearing will be held June 24, 2014.

RESOLUTION #85-14 – HIRING OF LABORER – ANDREW MILETO

A motion was made by Ms. Sosidka, seconded by Mr. Smith to adopt Resolution #85-14 as submitted:

RESOLUTION # 85-14

WHEREAS, the Town of Clinton Sewer Utility requires the hiring of a new laborer,
and:

WHEREAS, the position was advertised for, applications accepted and interviews performed, and;

WHEREAS, the Public Works/Business Administrator and the Sewer Committee recommend that the following person be hired to fill the open position at a rate of \$16.00 per hour;

Andrew Mileto

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hire Andrew Mileto to fill the open position at the Town of Clinton Sewer Utility.

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

Vote all ayes
Motion carried

RESOLUTION #86-14 – TAX SALE CERTIFICATE #2006-1 REDEEMED - GIULIANA

A motion was made by Ms. Sosidka, seconded by Mr. Smith to adopt Resolution #86-14 as submitted:

RESOLUTION # 86-14

WHEREAS, the Tax Collector of the Town of Clinton has been paid \$201,326.71 amount necessary to redeem Tax Sale Certificate #2006-1 on Block 11, Lot 13, assessed to Pina Giuliana, and purchased by Pina Giuliana.

NOW THEREFORE BE IT RESOLVED, on this 27th day of May, 2014 by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized to issue a check in the amount of \$201,326.71 payable to Robert Rothman, 4009 Grand Avenue, Englewood, NJ, 07631, upon receipt of the Original Tax Sale Certificate endorsed for cancellation, and

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel Lien #2006-1 on Block 11, Lot 13, assessed to Pina Giuliana, from the Town of Clinton Tax Records.

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

Vote all ayes
Motion carried

WATR REFUND – BRIAN PETRYNA

A motion was made by Mr. Smith, seconded by Mr. Rylak to issue the water refund in the amount of \$14.55 to Brian Petryna of 6 Montaine Place, Lebanon.

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

Vote all ayes
Motion carried

CORRESPONDENCE

1. Mayor Kovach received an invitation from the Hunterdon County Chamber of Commerce for the 2014 Golf Classic. It is to be held on Tuesday, September 23, 2014 at Hawk Point Golf Club in Washington. Anyone interested in signing up the cost is \$185 per player and \$700 for a foursome.
2. Mayor Kovach received a letter from The Boys Scout Troop 121 requesting the fee for the fire safety permit be waived in the amount of \$42.00. They are hosting a United States Flag Retirement ceremony on the evening of Friday, June 13, 2014 at the Red Mill. Since this was going to be a public service to the community the Mayor and Council decided to grant their request.

A motion was made by Mr. Carberry, seconded by Mr. Rylak to grant their request for the waiver of the fee in the amount of \$42.

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

Vote all ayes
Motion carried

3. Mayor Kovach said the Town did not get the Municipal Aid Grant from the applications that were submitted for Helen Road and Hunts Mill Road.

REPORTS FROM COUNCIL & TOWN OFFICIALS

Rich Phelan, Business Administration

1. Mr. Phelan will give his report during executive session.

Councilman Smith

1. Mr. Smith commended Chief Brett Matheis on the drug raid the police had earlier in the week as well as the assist with Clinton Township police.
2. Mr. Smith wanted to mention when he was traveling up to Vermont this past weekend he read in the local newspaper a story about wearing a seatbelt. A woman was pulled over earlier in the day and given a ticket for not wearing a seatbelt. Later on that day the woman was rear ended and lucky for her she was wearing her seatbelt. This woman put a message on their Town's facebook thanking the officer for giving her the ticket. The woman thanks God for the pain she is in. The police in that town said they do not like giving those tickets out but sometimes they must to make the public more aware.

Councilman Shea

1. Mr. Shea reported the Shade Tree Commission did not have a meeting this month. The Shade Tree Committee did take down 9 trees and had 9 pruned. A young man from Union Road went and picked up all the wood. This young man uses the wood to make objects.
2. Mr. Shea reported under the Road's department there is still some restriping that needs to be done on Leigh Street project otherwise all the sidewalks have been completed. The road at the bottom of Union Road will be scheduled to be repaved. Also Old Route 22 will be repaved.

Nancy Burgess, Deputy Clerk

1. Cecilia Covino, Town Clerk, came back yesterday, Monday, from her trip to Italy. Her and her husband had a wonderful time.

Councilwoman Sosidka

1. Mrs. Sosidka reported the Historic Commission met and was discussing whether or not to continue with expanding the historic district south of Route 78 down Leigh Street. They are in the preliminary stage of looking into the pros and cons of classifying the homes as historic. As of this point the one drawback it seems it is more of a nuisance and more time consuming to get approvals for permits. Mr. Shea said one major con from roads perspective is from State Historic Preservation Office (SHPO). Example is when wanted to put pavers down SHPO denied the request and said cement is the most historic. The biggest con for the Town is the cost of reviews. Mr. Carberry also stated future council members may issue ordinances to control how to keep it maintained and guidelines. Over time will have standards and codes on these homes and may be over burdensome. Mrs. Sosidka stated this is all preliminary and she thanks council for all their feedback.

2. Mrs. Sosidka reported that the Recreation Commission met at the Community Center to look at the repairs needed. A table tennis club approached her asking if they can set up at the Community Center once a month and if three tables can be stored there.

3. Mrs. Sosidka said the web site appreciates the work the office does for the e-mail blast that go on to all the media sites. Have not figured out how to stop someone from posting a comment but luckily all comments as of today have been positive.

Councilman Carberry

1. Mr. Carberry reported the Friendly Sons of Saint Patrick met with the county prosecutor who presented a program on Heroin. The program was about the use, transmission, and transportation of the drug. The presentation was terrific. Mr. Carberry recommended the prosecutor come to a council meeting to give the presentation. Council said to see if the prosecutor is willing to do it publicly either at the community center or at the Clinton Firehouse.

3. The Green Team is doing wonderful things for the Town and is having a great time doing it.

Councilman Rylak

1. Mr. Rylak reported the Smart Growth Committee will meet on Monday,

2. Mr. Rylak said the next Building and Ground's meeting he will not be there because he has jury duty.

Mayor Kovach

Mayor Kovach and Councilman Pendergast met with Union Township and Clinton Township about how they go about applying for Fire Cost Recovery. Pattenburg Fire Station was able to recover \$21,000 by submitting claims to the Insurance Companies. The Town of Clinton would mainly be more focused on Route 78 issues such as hazardous waste and car fires. The Town would not be concerned about collecting on town residents. Mayor Kovach requested Attorney Richard Cushing to put together a resolution and ordinance to present to council.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Carberry, seconded by Ms. Sosidka, to approve the standby and overtime pay attached to these minutes for May 9, 2014 through May 22, 2014.

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

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

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

Vote all ayes
Motion carried

Mayor Kovach asked for a motion to appoint Richard Cushing, Town Attorney, as clerk to go into executive session:

A motion was made by Mr. Shea, seconded by Mr. Carberry to appoint Mr. Cushing as Clerk.

Vote all ayes
Motion carried

RESOLUTION # 87-14 - EXECUTIVE SESSION - PERSONAL

A motion was made by Mr. Rylak, seconded by Mrs. Sosidka, to enter into Executive Session at 8:37 p.m. to discuss personnel.

Vote all ayes
Motion carried

RESOLUTION # 87-14

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act; *N.J.S.A. 10:4-6 et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Mayor and Council find it necessary to conduct an executive session closed to the public as permitted by the *N.J.S.A. 40:4-12*; and

WHEREAS, the Mayor and Council will reconvene in public session at the conclusion of the executive session;

NOW, **THEREFORE**, BE IT **RESOLVED** by the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey that they will conduct an executive session to discuss the following topic(s) as permitted by *N.J.S.A. 40:4-12*:

A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon: _____);

_____ A matter where the release of information would impair a right to receive funds from the federal government;

_____ A matter whose disclosure would constitute an unwarranted invasion of individual privacy;

_____ A collective bargaining agreement, or the terms and conditions thereof (Specify contract:

_____ A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Investigations of violations or possible violations of the law;

_____ Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (the general nature of the litigation or contract negotiations is:

_____ OR _____ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)

_____ Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as a lawyer; (The general nature of the matter is: _____ OR _____ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position with respect to the matter being discussed; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists);

 X Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is _____ OR _____ the public disclosure of such information at this time would violate the employee(s) privacy rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists.);

_____Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit;

BE IT FURTHER RESOLVED that the Mayor and Council hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Town Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Town or any other entity with respect to said discussion. That time is currently estimated to be: (estimated length of time) OR upon the occurrence of

BE IT FURTHER RESOLVED that the Mayor and Council, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

A motion was made by Mr. Carberry, seconded by Mr. Smith to return to the Regular Meeting with no action to be taken at 8:56 p.m.

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Carberry, seconded by Mr. Shea to adjourn the meeting at 8:57 A.M.

Vote all ayes
Motion carried

Nancy A. Burgess, Deputy Clerk

Mayor Janice Kovach