

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

Flag Salute.

Roll Call: Present – Carberry, Pendergast, Rylak, Shea, 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. Carberry seconded by Ms. Sosidka to approve the minutes of May 27, 2014 as submitted.

Vote all ayes
1 Abstention (Pendergast)
Motion carried

PUBLIC COMMENT – None

MAYOR’S COMMENTS – None

BANNER REQUESTS – FREE MORNING YOGA AT THE RED MILL

An application has been received from William Gist Thompson to display a banner promoting free yoga classes in the community at the Red Mill from June 20 through August 29, 2014 from 8am to 9:30 a.m. Mondays through Fridays. Mr. Smith asked if the fee was waived because the second page was not completed, I explained that it was not and the fees have been collected. A motion was made by Mr. Pendergast, seconded by Mr. Smith, to approve the request to display a banner from June 23 through June 30, 2014.

Vote all ayes
Motion carried

RESOLUTION #88-14 – TOWN OF CLINTON AND THE P.B.A. LOCAL 188

A motion was made by Mr. Smith, seconded by Mr. Carberry, to adopt Resolution #88-14 as submitted:

RESOLUTION # 88-14

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF CLINTON AND THE P.B.A. LOCAL 188

WHEREAS, the PBA Local 188 (“PBA”) had a Collective Bargaining Agreement in place which expired on December 31, 2013; and

WHEREAS, the Town of Clinton and PBA have engaged in collective negotiations for a successor agreement; and

WHEREAS, the PBA has informed the Town in writing on June 2, 2014 that its members have ratified the terms and conditions of the proposed Agreement.

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Town of Clinton do hereby ratify the Collective Bargaining Agreement between the Town and the PBA in accordance with the attached Agreement.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the finalized Collective Bargaining Agreement between the Town of Clinton and PBA Local 188.

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

Vote all ayes
Motion carried

RESOLUTION #89-14 – TOWN OF CLINTON AND TEAMSTERS 469

A motion was made by Mr. Carberry, seconded by Mr. Pendergast, to adopt Resolution # 89-14 as submitted:

RESOLUTION # 89-14

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF CLINTON AND THE TEAMSTERS LOCAL 469

WHEREAS, the Teamsters Local 469 (“Teamsters”) had a Collective Bargaining Agreement in place which expired on December 31, 2013; and

WHEREAS, the Town of Clinton and Teamsters have engaged in collective negotiations for a successor agreement; and

WHEREAS, the Teamsters has informed the Town in writing on June 5, 2014 that its members have ratified the terms and conditions of the proposed Agreement.

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Town of Clinton do hereby ratify the Collective Bargaining Agreement between the Town and the Teamsters in accordance with the attached Agreement.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the finalized Collective Bargaining Agreement between the Town of Clinton and Teamsters Local 469.

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

Vote all ayes
Motion carried

RESOLUTION #90-14 – 2014 SUMMER RECREATION FEES

A motion was made by Ms. Sosidka, seconded by Mr. Carberry, to adopt Resolution #90-14 as submitted:

RESOLUTION #90 - 14

RESOLUTION ESTABLISHING 2014 RECREATION PROGRAM FEES

WHEREAS, Ordinance #08-01 provides that fees for programs sponsored by the Board of Recreation Commission shall be set yearly by Resolution of the Mayor and Council; and

WHEREAS, the Board of Recreation Commissioners has submitted recommendations to the Mayor and Council as to the fees to be established for 2014; and

WHEREAS, the Mayor and Council have reviewed these recommendations and find the recommended fees to be appropriate

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, County of Hunterdon, New Jersey, that the following Program Fees are effective for 2014:

Summer Recreation Program Registration Fees:

One Hundred Fifty (\$150.00) Dollars per student, One Hundred Thirty (\$130.00) Dollars for second child, One Hundred Five (\$105.00) Dollars for third child & fourth child for Town of Clinton-Glen Gardner Students

One Hundred Seventy (\$170.00) Dollars per student for Out-of-District Students, One Hundred Fifty (\$150.00) Dollars per child for Multi-Children Families

Weekly Registration – Sixty Five (\$65.00) Dollars per student, Fifty Five (\$55.00) per child for Multi-children Families for Town of Clinton-Glen Gardner Students.

Weekly Registration – Seventy Five (\$75.00) Dollars per student, Sixty Five (\$65.00) per child for Multi-children Families for Non-Glen Gardner and Town of Clinton Residents

TRIP FEES

Branchburg Sports Complex – Twenty Two (\$22.00) Dollars per child

Jimmy's Custard Stand & Mini-Golf – Fourteen (\$14.00) Dollars per child

Riegel Ridge Pool – Fourteen (\$14.00) Dollars per child

Jungle Gym n' Bounce – Nineteen (\$19.00) Dollars per child

Beaver Brook Country Club – Thirteen (\$13.00) Dollars per child,

Beaver Brook Country Club Plus Golf Pro – Fifteen (\$15.00) Dollars per child

West Hunterdon Lanes – Sixteen (\$16.00) Dollars per child

Twenty Five (\$25.00) Dollars late Registration fee after the cut-off date for accepting Registrations

Tennis Program Registration Fees:

Fifty Five (\$55.00) Dollars for Clinton Public School Students and Town Residents

Eighty Five (\$85.00) Dollars for out of town residents

Basketball Program Registration Fees:

Eighty-Five (\$85.00) Dollars per student in grades 3 through 8

Seventy-Five (\$75.00) Dollars per student in grades K through 2

ROLL CALL: Ayes: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach
Vote all ayes
Motion carried

2014 TENNIS PROGRAM STAFFING

A motion was made by Ms. Sosidka, seconded by Mr. Carberry, to adopt the 2014 staffing as presented:

It is the recommendation of the Board of Recreation Commissioners that the following staff be hired for the 2014 Summer Recreation Program to be held June 23rd through July 18th at Clinton Public School from 9:00 am to 12 noon.

Director	Tiffany Cinquemani	\$5,000.00	
Arts & Crafts	Barbara Plundeke	\$2,534.00	
Adult Counselors	Debbie Herold	\$2,072.00	
	Heidi Singer	\$1,772.00	
	Jack Kelliher	\$1,659.00	
	Patti Weiss	\$1,626.00	
Adult Substitutes	Katie Duffy	\$76.50/day	
Teen Counselors	Katie Duffy	\$7.65/hr	4 weeks
	Katie Flegg	\$6.75/hr	4 weeks
Teen Substitute	Rae Burach	\$6.50/hr	

The Tennis Clinic will run from July 21st through August 14th at the Clinton Community Center.

Tennis Instructors:	Katherine Spencer	\$17.00/hr	
	Christopher Damiano	\$15.00/hr	

ROLL CALL: Ayes: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach
Vote all ayes
Motion carried

CORRESPONDENCE

Mr. Smith read a letter of praise on behalf of Dan Mahony and the Recreation Commission to the Public Works employees for all their work in preparing the Gebhardt Field for the 19th Century Baseball games that were held Sunday, June 8, 2014. Teams from Flemington Neshanock and Elkton Eclipse commented on the pristine condition of the field and asked to return to the town for another game in the future. Brad "Brooklyn" Shaw, President of the Neshanock Team, said it was better than the field at Cooperstown, New York!

Furthermore, thank you to DPW for preparing the fields at Hunts Mill Park for the annual Town Picnic held Saturday, June 7, 2014. Great job! The Town is fortunate to have employees who take pride in maintaining the Town properties.

As an aside, Mr. Smith stated that great articles were in the local newspapers and a special thank you should go to Dan Mahony, Vice Chairman of the Board of Recreation and organizer of the

ball game, who went to the field before the game and cleaned all the seats and swept the grandstand because he did not want to impose this on the public work employees. The Town of Clinton has much to be grateful for!

Ms. Sosidka mentioned she is interested in having photos for the Town website, anyone who has them to share should forward them to the Town.

STANDBY AND OVERTIME

A motion was made by Mr. Pendergast, seconded by Mr. Carberry to approve the standby and overtime submitted for May 23 through June 5, 2014 attached to these minutes.

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

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

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

Vote all ayes
Motion carried

RESOLUTION #91-14 – PERSONNEL

A motion was made by Mr. Pendergast, seconded by Mr. Carberry, to enter into Executive Session to discuss a matter of potential litigation and contract negotiations at 7:39 p.m.

Vote all ayes
Motion carried

RESOLUTION # 91--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: Land Acquisition 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);

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.

Vote all ayes
Motion carried

ADJOURNMENT: Upon returning from Executive Session and there being no further business, a motion was made by Mr. Smith seconded by Mr. Carberry to adjourn the meeting at 9:33 p.m.

Cecilia Covino, RMC/CMC
Town Clerk

Mayor Janice Kovach