

Councilman De Cleene called the meeting to order at 7:30 p.m.

Flag Salute.

Roll Call: Present – Garber, Harrison, Insel, Quinones-Perez, De Cleene  
Absent – Ragozine, Mayor Schaumburg

**STATEMENT OF ADEQUATE NOTICE:**

Councilman De Cleene 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 Mrs. Insel, seconded by Mrs. Garber, to approve the minutes of August 8, 2006 as submitted.

Vote all ayes  
1 Abstention (Quinones-Perez)  
Motion Carried

**PUBLIC COMMENTS:** None

**MAYOR’S COMMENTS:** None

**RESOLUTION # 94-06 – TOWN PICNIC**

A motion was made by Mr. Harrison, seconded by Mrs. Insel, to adopt Resolution #94-06 permitting BYO (Bring Your Own) consumption of alcoholic beverages at the Town Picnic, to be held at Hunts Mill Park on September 9, 2006 between the hours of Noon and 10:00 p.m.

Vote all ayes  
Motion carried

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

**RESOLUTION #95-06 – CHAPTER 159**

A motion was made by Mr. Harrison, seconded by Mrs. Garber, to adopt Resolution #95-06 as submitted.

ROLL CALL: Ayes: Garber, Harrison, Insel, Quinones-Perez, De Cleene

Vote all ayes  
Motion carried

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

**RESOLUTION #96-06 – LOOKOUT POINTE AGREEMENT**

A motion was made by Mr. Harrison, seconded by Mrs. Insel, to adopt Resolution #95-06 authorizing the Mayor and Clerk to execute a license agreement between Union Gap Condominium Owners Association and the Town of Clinton Water Department and Toll Land IV Limited Partnership.

Vote all ayes  
Motion carried

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

**CHANGE ORDER #1 – WELL 12 IMPROVEMENTS**

A motion was made by Mr. Harrison, seconded by Mrs. Insel, to approve Change Order #1 for Well 12 Improvements.

ROLL CALL: Ayes: Garber, Harrison, Insel, Quinones-Perez, De Cleene.

Vote all ayes  
Motion carried

**REFUND OF BUILDING PERMIT FEES**

A motion was made by Mr. Harrison, seconded by Mrs. Garber, authorizing partial refund for construction permit fees to Scott Watson, 47 Main Street, in the amount of \$139.00 as requested.

Vote all ayes  
Motion carried

**SPECIAL EVENT – CLINTON EMERGENCY SERVICES FOUNDATION – BABY/TODDLER PARADE**

Council is in receipt of a Special Event application for a Baby/Toddler Parade to be held on Main Street September 9, rain date September 10, 10:00 a.m. – 10:30 a.m. A motion was made by Mrs. Insel, seconded by Mrs. Quinones-Perez to grant the request as submitted.

Vote all ayes  
Motion carried

**CORRESPONDENCE**

1. Fax from Joan Bloomer, Main Street, stating that she not be contacted by phone, only by e-mail.
2. I-78 Corridor Meeting – September 18, 7-9 p.m. at the Clinton Township Municipal Building.
3. Assemblywoman Marcia Karrow – sponsoring bill A-3117 which would prohibit imposing conditions on projects exempt from “Highlands Water Protection and Planning Act”.

**REPORTS FROM COUNCIL & TOWN OFFICIALS**

**Robert A. Cutter, PW /Business Administrator**

1. Rupells Road – Installation of speed platforms approved by Union Township Committee at their meeting of August 16. Union Township residents who will be affected have been notified and project can now move forward.
2. Exit 15/Route 173 Project – D. O. T. has advised that night work will cease after Thursday night, August 24.
3. Route 173 Bridge – Full crews continue to work on and below the bridge. Contractor’s updated schedule will be forwarded to us by D. O. T. Mr. Cutter will request proper warning signs.
4. HART Grants – Checks received for Streetscape Development and Bicycle and Pedestrian Circulation Plan in the amounts of \$9,314.12 and \$10,000. respectively.

**Councilman De Cleene**

1. Clinton First Aid and Rescue Squad – responded to 139 calls in the month of July.
2. Roads Committee – next meeting scheduled for Tuesday, September 5, 9:30 a.m.

**Councilman Harrison**

1. Sewer Committee – next meeting scheduled for Tuesday, September 5, 8:30 a.m.
2. Personnel Committee – next meeting scheduled for third Friday in September, 9:30 a.m.

**Councilwoman Lauri Insel**

1. Smart Growth - During the presentation for the Sidewalk Plan at the August 8<sup>th</sup> meeting some sidewalks were left out. They have now been included by the Planner.

**APPROVAL OF OVERTIME AND STANDBY PAY**

A motion was made by Mrs. Garber, seconded by Mrs. Insel, to approve the attached overtime and standby pay for the period of July 27 – August 10, 2006.

ROLL CALL: Ayes: Garber, Harrison, Insel, Quinones-Perez, De Cleene

Vote all ayes  
Motion Carried

**PAYMENT OF BILLS**

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

ROLL CALL: Ayes: Garber, Harrison, Insel, Quinones-Perez, De Cleene

Vote all ayes  
Motion carried

**EXECUTIVE SESSION**

A motion was made by Mrs. Garber, seconded by Mr. Harrison, to enter into Executive Session to discuss Potential Litigation at 7:54 PM.

Vote all ayes  
Motion carried

A motion was made by Mr. Harrison, seconded by Mrs. Insel, to come out of Executive Session and return to the regular meeting at 7:56 P.M.

Vote all ayes  
Motion carried

**ADJOURNMENT:** There being no further business, a motion was made by Mrs. Garber, seconded by Mr. Harrison, to adjourn the meeting at 7:58 PM.

Vote all ayes  
Motion carried

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Sara J. Peterson, RMC  
Deputy Town Clerk

APPROVED BY MAYOR & COUNCIL

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Christine Schaumburg, Mayor