

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

Flag Salute.

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

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. Pendergast, to approve the minutes of June 25, 2013 as submitted.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS – JUNE

A motion was made by Mr. Smith seconded by Mr. Carberry, to accept the monthly reports for the month of June as submitted.

Administrator’s Report, Clerk’s Account, Cat & Dog Licensing Accounts, Construction Control/Inspection Report, Police Report, Road Foreman’s Report, Sewer Collector’s Report, Tax Collector’s Report, Water Report, Treasurer’s Report for May, Wastewater Treatment Plants Superintendent’s Report, and Zoning Officer’s Report.

Vote all ayes
Motion carried

PUBLIC COMMENT – none

MAYOR’S COMMENTS

1. Mayor Kovach has delegated the 150th anniversary of Clinton celebration duties to Councilwoman Jones-Holt for 2015! Ms. Jones-Holt will be forming a committee and anyone with ideas is urged to contact her. The intent is to have one event a month for the year!

PUBLIC HEARING OF ORDINANCE #13-13 – PAYROLL SERVICES

A motion was made by Mr. Pendergast, seconded by Mr. Carberry, to open the public hearing of Ordinance #13-13:

ORDINANCE #13-13
ORDINANCE AUTHORIZING AND RATIFYING THE USE OF THIRD PARTY
ELECTRONIC PAYROLL SERVICES

Vote all ayes
Motion carried

There being no public comment, a motion was made by Mr. Smith seconded by Mr. Pendergast, to close the public portion of the meeting.

Vote all ayes
Motion carried

A motion was made by Mr. Pendergast, seconded by Mr. Carberry to adopt Ordinance #13-13 on second reading.

ROLL CALL: Ayes: Carberry, Jones-Holt, Pendergast, Shea, Smith, Mayor Kovach

Vote all ayes
Motion carried

PUBLIC HEARING OF ORDINANCE #13-14 – AMENDMENT TO LAND USE

A motion was made by Mr. Pendergast, seconded by Mr. Carberry to open the public hearing of Ordinance #13-14:

ORDINANCE # 13-14

AN ORDINANCE AMENDING THE DEFINITION OF “STORY” IN CHAPTER 88 OF THE CODE OF THE TOWN OF CLINTON

Vote all ayes
Motion carried

There being no public comment, a motion was made by Mr. Smith, seconded by Mr. Carberry, to close the public portion of the meeting.

Vote all ayes
Motion carried

A motion was made by Mr. Pendergast, seconded by Mr. Carberry to adopt Ordinance #13-14 on second reading.

ROLL CALL: Ayes: Carberry, Jones-Holt, Pendergast, Shea, Smith, Mayor Kovach

Vote all ayes
Motion carried

SPECIAL EVENT APPLICATION – ST. PATRICK’S DAY PARADE

The Friendly Sons of St. Patrick of Hunterdon County plan to sponsor a St. Patrick’s Day Parade on Sunday, March 16, 2014. A sketch of the parade route was attached. Ms. Jones-Holt questioned the parade route and if it would be a problem if the parade grew. Chief Matheis said it will be a small parade and that there were no problems with the planning of this event. A motion was made by Mr. Smith, seconded by Mr. Pendergast, to approve the request as submitted. Mr. Carberry will gladly relay the message to the group.

Vote all ayes
Motion carried

CORRESPONDENCE

1. Notification from the New Jersey League of Municipalities recognizing the annual Innovation in Governance Award and requesting submissions.
2. JCP&L established “My Town” with representatives Eric Peterson, John DiMaio and Mike Dougherty.

3. New Jersey League of Municipalities sent another notice for New Jersey Municipal Engineer Awards, Mayor Kovach asked Mr. Phelan to look into this.
4. A letter of resignation received from Board of Adjustment member, Brad Cohen. Due to his wife's new work schedule, he will be resigning from the Board. A motion to accept his resignation with regrets was made by Ms. Jones-Holt, seconded by Mr. Shea.

Vote all ayes
Motion carried

REPORTS FROM COUNCIL & TOWN OFFICIALS

Chief Matheis

1. Chief Matheis said the Town is ready for the Rubber Ducky Race and Sprintin' Clinton this weekend, July 14, 2013.
Also this weekend is the Black Potato Festival. Frank Gallagher, Center Street, asked if the Town has been paid from the 2012 Black Potato Festival. Mr. Shea and Mr. Pendergast explained that partial payments have been made and they plan on meeting all their commitments following this year's festival. Mr. Gallagher asked the town has an involvement in the festival and Mr. Pendergast assured him the Town does not, however, three council people acting as private citizens were on the Board of Trustees.

Kathy Olsen, CFO

1. A Bond Sale will be held tomorrow morning, July 10, 2013.

Councilman Shea

1. Mr. Shea stated that the 2008 Ford Escape will be auctioned off. Motion made by Mr. Shea, seconded by Mr. Pendergast.

Vote all ayes
Motion carried

Councilman Pendergast

1. Black Potato Festival starts Wednesday, July 10, with red carpet photographers, free finger foods and a documentary by Mandarin Independence of the Black Angus history. Doors open at 5:30 pm.
2. In compliance with the contract signed for merchant and public parking at the Clinton Fire Department, they will be sealing the lot and the Town will pay for the re-striping. Volunteer Craig Stephens has been sworn as Fire Police after completing his training.
3. A golf outing being organized by Frank Mazza of Union Township to benefit the Pattenburg, Clinton, High Bridge and Quakertown Fire Departments. Foursomes are \$400.00 and the Proceeds will be split among the four departments.
4. The Clinton Fire Department would like to come before Council to formally present their request for a new truck. Internal meetings are being held and when they are prepared, they will request to be on an agenda.

Councilman Carberry

1. Environmental Commission is holding another In the River Clean Up on July 20, 2013 at 10:00 a.m. Canoes and volunteers are needed.

Councilwoman Jones-Holt

1. The Rubber Ducky Race is this Sunday, July 14th and ducks are still available!

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Pendergast seconded by Mr. Carberry, to approve the standby and overtime pay for the period June 21 through July 4, 2013 attached to these minutes.

ROLL CALL: Ayes: Carberry, Jones-Holt, Pendergast, Shea, Smith, Mayor Kovach

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

ROLL CALL: Ayes: Carberry, Jones-Holt, Pendergast, Shea, Smith, Mayor Kovach

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Carberry seconded by Mr. Pendergast, to adjourn the meeting at 7:50 p.m.

Cecilia Covino, RMC/CMC
Town Clerk

Mayor Janice Kovach