

TOWN OF CLINTON
RE-ORGANIZATION MEETING
JANUARY 1, 2020
4:00 p.m.

CALL TO ORDER & FLAG SALUTE

ROLL CALL

STATEMENT OF ADEQUATE NOTICE

SWEARING IN OF COUNCILMAN MIKE HUMPHREY

SWEARING IN OF COUNCILMAN ROSS TRAPHAGEN

SWEARING IN OF MAYOR JANICE KOVACH

MAYOR'S COMMENTS

PUBLIC COMMENTS

RESOLUTIONS:

1. RESOLUTION APPOINTING MUNICIPAL ATTORNEY: Richard P. Cushing (Gebhardt & Kiefer)
2. RESOLUTION APPOINTING MUNICIPAL ENGINEER: Robert Clerico, P.E. (Van Cleef Engineering)
3. RESOLUTION APPOINTING ALTERNATE TOWN ENGINEER: Andrew S. Holt, P.E., P.P. (Suburban Consulting Engineers, Inc)
4. RESOLUTION APPOINTING WATER CONSULTING ENGINEER: Andrew S. Holt, P.E., P.P. (Suburban Consulting Engineers, Inc)
5. RESOLUTION APPOINTING SEWER ENGINEER: Robert Clerico, P.E. (Van Cleef Engineering)
6. RESOLUTION APPOINTING SEWER CONSULTING ENGINEER: Robert Martucci, P.E., (Van Cleef)
7. RESOLUTION APPOINTING ALTERNATE SEWER ENGINEER: Andrew S. Holt, P.E., P.P. (Suburban Consulting Engineers, Inc.)
8. RESOLUTION APPOINTING ALTERNATE WATER ENGINEER: Robert Martucci, P.E. (Van Cleef Engineering)
9. RESOLUTION APPOINTING STATEWIDE INSURANCE FUND COMMISSIONER: Richard Phelan
10. RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT: Brown and Brown
11. RESOLUTION APPOINTING MUNICIPAL INSURANCE AGENT: Caroline Conboy (Brown and Brown)
12. RESOLUTION APPOINTING BOND COUNSEL: Edward J. McManimon (McManimon & Scotland)
13. RESOLUTION APPOINTING MUNICIPAL AUDITOR: Warren Korecky, R.M.A. (Suplee, Clooney, and Company)
14. RESOLUTION APPOINTING MUNICIPAL PLANNER, James T. Kyle, PP/AICP (Kyle & McManus Associates LLC)
15. RESOLUTION APPOINTING TOWN ARBORIST, Lou Spanner (Spanner Shrubs & Trees)
- 16 – 18. RESOLUTIONS FOR THE TOWN OF CLINTON COURT:
 16. Court Administrator Lynn Lorenz
 17. Prosecutor Katharine Errickson
 18. Public Defender Scott Mitzner

19. RESOLUTION FOR CHECK SIGNING AUTHORIZATION
20. RESOLUTION AUTHORIZING CHECKS BEING ISSUED TO NJ MOTOR VEHICLES COMMISSION
21. RESOLUTION FOR APPOINTMENT OF MUNICIPAL OFFICIALS
22. RESOLUTION FOR APPOINTMENT OF BOARD, COMMITTEE & COMMISSION MEMBERS
23. RESOLUTION AUTHORIZING MUNICIPAL ATTORNEY and TAX ASSESSOR TO FILE
CORRECTIVE APPEALS
24. RESOLUTION FOR REDEMPTION CALCULATIONS FEE
25. RESOLUTION APPROVING BANK DEPOSITORIES
26. RESOLUTION FOR INVESTMENTS
27. RESOLUTION FOR OFFICIAL NEWSPAPERS AND ONLINE NEWS
28. RESOLUTION FOR INTEREST RATES
29. RESOLUTION SETTING 2020 COUNCIL MEETING DATES
30. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL/REFUND
31. RESOLUTION FOR 2020 TEMPORARY BUDGET
- 32-33. RESOLUTIONS FOR 2020 SALARIES
 32. TEAMSTERS
 33. NON-CONTRACTUAL
 34. POLICE
35. RESOLUTION AUTHORIZING SIGNING CHECKS FOR MAILING OF UTILITY BILLS
36. RESOLUTION TO MAINTAIN PETTY CASH FUND FOR THE MUNICIPAL CLERK
37. RESOLUTION TO MAINTAIN PETTY CASH FUND FOR THE POLICE CHIEF
38. RESOLUTION TO USE APPROVED VENDORS DURING WATER EMERGENCY
39. RESOLUTION APPOINTING ANIMAL CONTROL OFFICER, Laura Roerig, ACO

PAYMENT OF BILLS

ANNOUNCEMENTS

ADJOURNMENT

RESOLUTIONS will not be read in their entirety. They have been posted on the Town Bulletin Board and copies have been made available to the press.

Happy New Year 2020!