5525 Flag Salute.

Roll Call: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, 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."

Mayor Kovach welcomed the public to the meeting and explained how the meeting will be run by reading the following statement :

N.J.S.A. 10:4-8 (b) authorizes municipalities to conduct public meetings through use of streaming services and other online meeting platforms. Recently adopted P.L. 2020, c.11 amends OPMA to clarify that in times of emergency public bodies may vote, accept public comment and cause a meeting to be open to the public via electronic means.

The Town of Clinton is using ZOOM Video Meetings. Please be aware that this meeting is being recorded for the public record.

We will continue to address all questions and general comments for any topic that is not on the current agenda during Public Comments as well as comments during public hearings for any Ordinances.

Please use the chat feature in ZOOM to indicate that you wish to be recognized for a comment or a question. You must provide your name and address to be recognized. You can also type in your questions. Feel free going forward to email <u>councilmeeting@clintonnj.gov</u> with any questions or concerns between meetings.

We ask that you keep your device muted until called upon by the council. The meeting's moderator may also mute participants.

The Mayor and Council will respond to all votes by raising hands or via roll call.

Please feel free to reach out with a note at jkovach@clintonnj.gov anytime!

APPROVAL OF MINUTES

A motion was made by Ms. Intrabartola, seconded by Mr. Humphrey to approve the council meeting minutes of July 8, 2020 as submitted.

Vote all ayes Motion carried

APPROVAL OF MONTHLY REPORTS – JUNE

A motion was made by Ms. Intrabartola, seconded by Mr. Humphrey, to accept the monthly reports for the month of June as submitted: Wastewater Treatment Plant and Treasurer's Report.

Vote all ayes Motion carried

PUBLIC COMMENTS - NONE

MAYOR'S COMMENTS

- 1. Mayor Kovach informed council that a service will be held for former Freeholder and friend, Frank Fuzo. The service will be held September 27 at Patriot's Stadium.
- 2. A new bench downtown with a plaque in the name of Mr. Ballentine, former owner of the Clinton 5 and dime. His children bought it in celebration of their father's 85th birthday!
- 3. The United States Postal Service participants of the annual Stamp Out Hunger Food Drive for many years, is now asking for help to overcome the unprecedented problems caused by COVID-19 and assist families in need of food in our community. For anyone willing to help, please go to www.nalc.org/food
- 4. Henry (Hank) Bonnell, son of Clemm Bonnell, descendant of the original owners of Bonnell's Tavern, has gained sole ownership of the Tavern. Mr. Bonnell has the original sheepskin deed in his possession and has invested a great deal of money into refurbishing the landmark. Mayor Kovach and Mayor Mazza from Union Township, met Mr. Bonnell on site for a tour. The original building is in Union Township and the parking lot is in Clinton Town. Mr. Bonnell is asking for letters of support from the two mayors to proceed with his plans to bring it back to life and making a Craft Brew and renovation of the kitchen for the possibility of catering. He would love to get the historic liquor license back as well! The letters of support would be forwarded to Department of Transportation and the Department of Environmental Protection for the plan to extend the driveway for better vehicular access and stream buffer. The new egress/ingress would come off of Route 173, Clinton.

A motion was made by Mr. Traphagen, seconded by Ms. Johnson, to send of a letter of support signed by Mayor Kovach to Mr. Bonnell.

Vote all ayes Motion carried

INTRODUCTION OF ORDINANCE #20-17 – REDEVELOPMENT PLAN

A motion was made by Ms. Dineen, seconded by Ms. Karsh, to introduce Ordinance #20-17 as submitted on first reading.

ORDINANCE # 20-17

AN ORDINANCE OF THE TOWN OF CLINTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPROVING A REDEVELOPMENT PLAN FOR BLOCK 24, LOTS 2 AND 10 BLOCK 25, LOTS 18, 29 AND 20

WHEREAS, pursuant to Resolution #115-16, adopted on October 25, 2016 the Mayor and Council of the Town of Clinton (the "Council") authorized the Town of Clinton Land Use Board (the "Land Use Board") to undertake a preliminary investigation to determine whether an area identified as Block 24, Lots 2 and 10 and Block 25, Lots 18, 19 and 20 on the Town of

Clinton Tax Maps (the "Redevelopment Area") met the statutory criteria to be designated as an "Area in Need of Redevelopment" pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-3 *et seq.* (the "LRHL"); and

WHEREAS, the Land Use Board held a public hearing on November 6, 2016 regarding the preliminary investigation and the Redevelopment Area was found to meet the standard for an area in need of redevelopment; and

WHEREAS, the Land Use Board subsequently adopted a resolution that same date recommending that the Town Council designate the Redevelopment Area as an "Area in Need of Redevelopment" pursuant to the LRHL; and

WHEREAS, the Town Council adopted Resolution #125-16 in December of 2016 designating the Redevelopment Area as an "Area in Need of Redevelopment" in accordance with the Land Use Board's recommendation and instructed the Land Use Board to prepare a redevelopment plan; and

WHEREAS, in consultation with the Town Planner, Jim Kyle, P.P. of Kyle & McManus Associates, the Land Use Board prepared a redevelopment plan dated June 25, 2020 (the "Redevelopment Plan");

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:12A-7(f), because the Land Use Board prepared the Redevelopment Plan, the Town Council does not have to refer the Redevelopment Plan to the Land Use Board for review and comment; and

WHEREAS, after conducting a public hearing on the Redevelopment Plan, the Town Council finds that it is in the best interests of the Town to adopt the Redevelopment Plan.

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

Section 1. Pursuant to the authority granted to the Town Council by N.J.S.A. 40A:12A-7, the Redevelopment Plan for the Riverside Redevelopment Area, dated June 25, 2020, prepared by Kyle & McManus Associates and attached hereto is hereby adopted.
Section 2. Pursuant to the provisions of N.J.S.A. 40A:12-7(c), the Redevelopment Plan for the Riverside Redevelopment Area hereby supersedes applicable provisions of the Town of Clinton Land Use Ordinances. In so doing the Redevelopment Plan for the Riverside Redevelopment Area as the boundaries of the area regulated by the Redevelopment Plan for the Riverside Redevelopment Area. The official Town Zoning map shall be amended to henceforth coincide with the Redevelopment Plan for the Riverside Redevelopment Area.

Section 3. If any portion of this Ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole, or any other part thereof. Any invalidation shall be confined in its operation to the section, paragraph, sentence, clause, phrase, term, or provision or part there of directly involved in the controversy in which such judgment shall have been rendered.

Section 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency only.

Section 5. This ordinance shall take effect after final approval and publication according to law.

Vote all ayes Motion carried

A copy of this ordinance will be published in the Hunterdon Review edition of July 30, 2020. A public hearing will be held August 12, 2020. Copies of this ordinance will be mailed to property owners within the designated area and copies of the redevelopment plan will be posted on the town website, <u>www.clintonnj.gov</u>

PUBLIC HEARING - ORDINANCE #20-14 - ISSUANCE OF BONDS

A motion was made by Mr. Humphrey, seconded by Ms. Johnson, to open the public hearing of Ordinance #20-14:

ORDINANCE #20-14

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$213,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$202,588 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST

Vote all ayes Motion carried

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

Vote all ayes Motion carried

A motion was made by Ms. Karsh, seconded by Mr. Humphrey, to adopt Ordinance #20-14 on final reading.

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes Motion carried

PUBLIC HEARING - ORDINANCE #20-15 - ISSUANCE OF BONDS

A motion was made by Mr. Traphagen, seconded by Ms. Intrabartola, to open the public hearing of Ordinance # 20-15:

ORDINANCE #20-15

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS IN AND BY THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$122,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$122,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

Vote all ayes Motion carried

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

Vote all ayes Motion carried

A motion was made by Ms. Johnson, seconded by Ms. Karsh, to adopt Ordinance #20-15 on final reading.

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes Motion carried

RESOLUTION #116-20 – HIRING OF FIRE SUB-CODE OFFICIAL

A motion was made by Ms. Intrabartola, seconded by Ms. Humphrey, to adopt Resolution #116-20 as submitted:

RESOLUTION #116-20

WHEREAS, the Town of Clinton needs to hire a Fire Sub-Code Official and Fire Inspector, and;

WHEREAS, the Construction Official has recommended the following individual be hired at the current salary as set by the 2020 salary resolution:

DENNIS ALLEN – Fire Sub-Code Official and Fire Inspector

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hire Dennis Allen to fill the open position, Fire Sub-Code Official and Fire Inspector effective July 20, 2020.

Vote all ayes Motion carried

RESOLUTION #117-20 – INSURANCE STANDARDS FOR CONTRACTORS AND VENDORS

Ms. Intrabartola, member of Board of Recreation, explained the need for an explanation of insurance standards for contractors and vendors and to make it easier for renting the grounds for exercise and other vendors. The Tiered system, A/B/C categories, break down the risk level for each as described in the following resolution.

A motion was made by Ms. Intrabartola seconded by Mr. Humphrey, to adopt Resolution #117-20 as discussed and submitted:

RESOLUTION #117-20

ESTABLISHING MINIMUM INSURANCE STANDARDS FOR CONTRACTORS AND VENDORS ACCESSING MUNICIPAL PROPERTY FOR RECREATION OR NON-RECREATION PURPOSES.

WHEREAS, the Mayor and Council of the Town of Clinton are desirous to establish minimum standards of insurance to be provided by contractors and/or vendors accessing municipal property; and

WHEREAS, the Town recognizes that depending on the good/services being provided by the contractor/vendor, different insurance limitations would be in the best interest of the Town; and

5529

WHEREAS, the Town is proposing a "tiered" insurance structure that would provide for higher insurance limitations for contractors/vendors providing higher risk services and lower insurance limitations for contractors/vendors providing lower risk services; and

WHEREAS, any contractor/vendor seeking access to municipal property or facilities are still required to complete and adhere to all of the terms and conditions of the Town's Facility Use Form (as amended); and

WHEREAS, the attached document entitled "Town of Clinton Insurance Requirements" shows the proposed tier limitations; and

WHEREAS, recognizing that the list of tiered events is not all-encompassing, the Mayor and Council authorize Caroline Conboy to make interpretations and assign contractor/vendors to specific tier requirement coverage for recreation related programs/events, and Caroline Conboy to make interpretations and assign contractor/vendors to specific tier requirement coverage for non-recreation related programs/events; and

WHEREAS, as the discretion of the Mayor and Council of the Town of Clinton, the limitations and/or tier categories can be modified and amended by resolution should the need arise.

NOW, THEREFOREBE IT RESOLVED, that the Mayor and Council of the Town of Clinton hereby adopt the new tiered standards for insurance limitations in accordance with the attached document entitled "Town of Clinton Insurance Requirements".

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to all municipal departments and the Town of Clinton Recreation Commission.

Town of Clinton

Insurance Requirements

<u>TIER A CATEGORIES – HIGH RISK (Parades, Marathon event, Cycling event, Fireworks</u> <u>display, Hot Air Balloon, Wagon Rides, Bounce Houses or inflatables, Amusement Rides, Petting</u> <u>Zoos, Alcohol Sales or consumption, Day Camps, Sporting Leagues, Pyrotechnics, Helicopter</u> <u>experience, Pony Rides)</u>

- A. All insurance coverages reference in this application, purchased by the applicant shall use Insurers with a minimum A.M. Best Rating of A- VII and all Insurers shall be licensed or authorized to do business in New Jersey.
- B. Compliance by applicant with the carrying of insurance and furnishing of ACORD 25 certificates of insurance or its equivalent, shall not in any way relieve applicant from any liability or diminish their obligations to maintain the insurance coverages required herein, or with any agreement with the Town or by law.
- C. Applicant shall maintain, or cause to be maintained, for the full term of the contract or as required below, at their sole cost and expense, the following insurance coverages:
 - a. Commercial General Liability insurance shall cover ALL operations of the Applicant for bodily injury, property damage, personal injury with minimum limits of not less than:
 - i. Bodily Injury and Property Damage Liability \$1,000,000 each occurrence

- ii. Personal Injury Liability: \$1,000,000 each occurrence
- iii. Products/Completed Operations: \$1,000,000 each occurrence
- iv. Medical Payments: \$10,000
- v. General Annual Aggregate: \$2,000,000
- b.Commercial General Liability coverage shall contain:
 - i. No Cross Liability or Cross Suits exclusions or limitations.
 - ii. Town and its officers, directors, boards, commissions, agents, employees and volunteers as additional insured on a primary and noncontributory basis.
 - iii. Waiver of Subrogation.
- c. Commercial Automobile Liability insurance coverage with minimum limits of \$1,000,000 per accident for all Owned, Leases, Non-Owned and Hired Vehicles
- d. Workers' Compensation and Employers Liability insurance in accordance with the applicable State statutes and laws. Sole proprietorships, members of LLC's and partners who will performing work may not "opt out" of coverage in states were allowed; coverage must be maintained.
 - i. Part A Statutory benefits
 - Part B \$100,000 each employee disease/\$500,000 policy limit/\$100,000 each accident
- e. Professional Liability Coverage (if applicable) with minimum limits of \$1,000,000 each claim/\$1,000,000 annual aggregate.
- f. Liquor Law Liability Coverage (if applicable) with minimum limits of \$1,000,000 each claim/\$1,000,000 annual aggregate.
- D. Should the insured's coverage lapse or be cancelled for any reason, the Town must be notified no later than 30 days prior to cancellation date.
- E. Umbrella Liability Insurance shall be excess of employers liability, commercial general liability, commercial automobile liability, liquor law liability if applicable and professional liability if applicable. Additional Insured will follow form with minimum limits of:
 - a. \$2,000,000 General Aggregate Limit
 - b.\$2,000,000 Each Occurrence Limit
 - c. \$2,000,000 Products-Completed Operations Aggregate
- F. For those vendors or organizations that are working directly with children the General Liability policy will not have exclusion for Sexual Abuse and Molestation or separate coverage can be provided.

<u>TIER B CATEGORIES – MEDIUM RISK (Food Truck Vendors, Food Vendors (no alcohol),</u> <u>Exercise/Fitness/Dance Class, Music & Entertainment, Beverage Truck (no alcohol), Fishing</u> <u>Derby, Sports Coaching, Dunk Tank, Art Classes)</u>

5531

- A. All insurance coverages reference in this application, purchased by the applicant shall use Insurers with a minimum A.M. Best Rating of A- VII and all Insurers shall be licensed or authorized to do business in New Jersey.
- B. Compliance by applicant with the carrying of insurance and furnishing of ACORD 25 certificates of insurance or its equivalent, shall not in any way relieve applicant from any liability or diminish their obligations to maintain the insurance coverages required herein, or with any agreement with the Town or by law.
- C. Applicant shall maintain, or cause to be maintained, for the full term of the contract or as required below, at their sole cost and expense, the following insurance coverages:
 - a. Commercial General Liability insurance shall cover ALL operations of the Applicant for bodily injury, property damage, personal injury with minimum limits of not less than:
 - i. Bodily Injury and Property Damage Liability \$1,000,000 each occurrence
 - ii. Personal Injury Liability: \$1,000,000 each occurrence
 - iii. Products/Completed Operations: \$1,000,000 each occurrence
 - b.Commercial General Liability coverage shall contain:
 - i. No Cross Liability or Cross Suits exclusions or limitations.
 - ii. Town and its officers, directors, boards, commissions, agents, employees and volunteers as additional insured on a primary and noncontributory basis.
 - iii. Waiver of Subrogation.
 - c. Commercial Automobile Liability insurance coverage with minimum limits of \$1,000,000 per accident for all Owned, Leases, Non-Owned and Hired Vehicles
 - d. Workers' Compensation and Employers Liability insurance in accordance with the applicable State statutes and laws. Sole proprietorships, members of LLC's and partners who will performing work may not "opt out" of coverage in states were allowed; coverage must be maintained.
 - i. Part A Statutory benefits
 - ii. Part B \$100,000 each employee disease/\$500,000 policy limit/\$100,000 each accident
 - e. Professional Liability Coverage (if applicable) with minimum limits of \$1,000,000 each claim/\$1,000,000 annual aggregate.
 - f. Liquor Law Liability Coverage (if applicable) with minimum limits of \$1,000,000 each claim/\$1,000,000 annual aggregate.
- D. Should the insured's coverage lapse or be cancelled for any reason, the Town must be notified no later than 30 days prior to cancellation date.
- E. For those vendors or organizations that are working directly with children the General Liability policy will not have exclusion for Sexual Abuse and Molestation or separate coverage can be provided.

<u>TIER C CATEGORIES – LOW RISK (Face Painting, Clowns, Jewelry sales, Home goods sales,</u> <u>Crafters, Business promotion booth.)</u>

- A. All insurance coverages reference in this application, purchased by the applicant shall use Insurers with a minimum A.M. Best Rating of A- VII and all Insurers shall be licensed or authorized to do business in New Jersey.
- B. Compliance by applicant with the carrying of insurance and furnishing of ACORD 25 certificates of insurance or its equivalent, shall not in any way relieve applicant from any liability or diminish their obligations to maintain the insurance coverages required herein, or with any agreement with the Town or by law.
- C. Applicant shall maintain, or cause to be maintained, for the full term of the contract or as required below, at their sole cost and expense, the following insurance coverages:
 - a. Commercial General Liability insurance shall cover ALL operations of the Applicant for bodily injury, property damage, personal injury with minimum limits of not less than:
 - i. Bodily Injury and Property Damage Liability \$500,,000 each occurrence
 - ii. Personal Injury Liability: \$500,000 each occurrence
 - iii. Products/Completed Operations: \$500,000 each occurrence
 - b.Commercial General Liability coverage shall contain:
 - i. No Cross Liability or Cross Suits exclusions or limitations.
 - ii. Town and its officers, directors, boards, commissions, agents, employees and volunteers as additional insured on a primary and noncontributory basis.
 - iii. Waiver of Subrogation.
 - c. Commercial Automobile Liability insurance coverage with minimum limits of \$500,000 per accident for all Owned, Leases, Non-Owned and Hired Vehicles
 - d. Workers' Compensation and Employers Liability insurance in accordance with the applicable State statutes and laws. Sole proprietorships, members of LLC's and partners who will performing work may not "opt out" of coverage in states were allowed; coverage must be maintained.
 - i. Part A Statutory benefits
 - ii. Part B \$100,000 each employee disease/\$500,000 policy limit/\$100,000 each accident
 - e. Professional Liability Coverage (if applicable) with minimum limits of \$1,000,000 each claim/\$1,000,000 annual aggregate.
 - f. Liquor Law Liability Coverage (if applicable) with minimum limits of \$1,000,000 each claim/\$1,000,000 annual aggregate.
- D. Should the insured's coverage lapse or be cancelled for any reason, the Town must be notified no later than 30 days prior to cancellation date.

- E. For those vendors or organizations that are working directly with children the General Liability policy will not have exclusion for Sexual Abuse and Molestation or separate coverage can be provided.
- **F.** For those vendors or organizations that are working directly with children the General Liability policy will not have exclusion for Sexual Abuse and Molestation or separate coverage can be provided.

Vote all ayes Motion carried

Council members were all very pleased and thanked Ms. Intrabartola for streamlining the process of insurance in order to better understand the categories of vendors and events, and the insurance coverage best suited, making it more feasible to rent the building and grounds. Mr. Phelan explained that there were two blanks in the resolution for the person authorized to make interpretations, where Caroline Conboy's name should appear. A motion made by Ms. Intrabartola, seconded by Ms. Johnson, to amend the Resolution to add Caroline Conboy's name.

Vote all ayes Motion carried

2019 AUDIT

The 2019 annual audit has distributed to members of the Council for their review. A group affidavit and resolution stating that the Mayor and Council familiarized themselves with the audit will be adopted at the next meeting.

BOARD OF RECREATION – DRIVE IN MOVIE NIGHT

The Recreation Commission is planning on providing the Town of Clinton with a Drive In Movie to provide an activity that the community can participate in during these challenging times. The Commission submitted a special event application and a Municipal Property application to Council for their review. The tentative plan is scheduled for August 20 and a rain date of August 27, 2020. The parking will begin at 6:30 p.m. with a movie start time of approximately 7:30 pm and end time 9:30 p.m. – 10.30 p.m. The event location the commission is interested in is Hunt's Mill Park and parking lot.

Councilwoman Karsh began the discussion as a member of the Re-start committee, now collaborating with the Recreation Commission to help fund raising efforts for the Clinton Guild. Ms. Karsh thanked the Rec Commission for putting this together. The Guild can now fund raise through the foundation and with the help of the Hunterdon County Chamber of Commerce. In addition to the Guild collecting the ticket money for people attending the movie, another way to help was discussed. Dino, Towne Restaurant, Paul Muir, President of the Guild, and Sean Rogan of the Rec Commission, suggested packaged to go orders from our restaurants that folks could then take to the movie. The idea is to shop in town then go to the movies. A lengthy discussion to the condition of the Hunts Mill Field, or possibly Gebhardt Field but that would not accommodate as many cars, and Mr. Humphrey suggested Fox Lumber / Clinton House parking lot. The Commission feels Hunts Mill would be the best suited for the event. Other topics for the event were trash receptacles, bathrooms vs port-o-johns and lighting, the Rescue Squad and Fire Department offered event lighting and Mr. Phelan said the County also provides event lighting so we would have to reach out.

After all scenarios were discussed, a motion was made by Ms. Karsh, seconded by Ms. Johnson, to approve the special event request as discussed.

Vote all ayes Motion carried

<u>CORRESPONDENCE – none</u> <u>REPORTS OF COUNCIL</u> Police Chief Kubinak

Chief said he is now down another officer for contact with a positive COVID-19 case but is likely to return on Friday. Posted additional signs about wearing masks. The electronic speed sign has been moved near Rachel Court and Union Road, hopefully to make motorists better aware of the speed limits.

Councilman Traphagen

The first business meeting of the newly formed South Branch Emergency Services was held. They reported 276 calls last month, numbers were down from most averages.

Historic Commission met with the owner of Bonnell's Tavern. The Commission was being asked to suggest paint colors, to which they have been trying out different colors.

Shade Tree, a resident expressed concern on Hillside Drive with a tree. The Commission agreed they need to think about long term projects such as pruning or cutting down, especially with the Ash borer issue.

Councilwoman Dineen

Roads Committee reported that all work in front of the Clinton House has been done and the project is now closed. NJDOT pedestrian safety grant application has been made for Center Street. Following up on reports of speeders, "Your Speed Is", the electronic police signs, have been moved to Union Road and the corner of Rachel Court. This sign brings awareness to motorists and can record the time of the day most incidents occur. Rachel Court residents feel that maybe the speeders are residents on that street and were advised to politely asked drivers to be more careful. Hopefully this will help. An additional "No Outlet" sign is being added to Rachel Court.

In the near future, there is a plan to pave Union and Rupell's Road. The Road Committee has asked the Town Engineer, Bob Clerico, to look into the cost and feasibility of sidewalks continuing sidewalks. The committee is also pushing forward with a complete streets and a draft should be prepared to come before council soon.

Water Committee – the Master Plan is currently before the committee for review and if complete, will come before Council at the August 12 meeting. Hydrant flushing is now complete with only a few minor repairs required. Revisions being drafted for water use and conservation plan. The West Main Street water line project does not have a start date at this time. When it is scheduled, affected residents will be notified. The bulk of the work will be done in night time hours.

Land Use Board will meet August 4, 2020.

Councilwoman Karsh

Economic Development Commission had a presentation made by Walter Wilson, Clinton Development Partners, CDP Clinton developers, showing the plans for the old Agway. The Commission particularly wanted to hear his thoughts for the commercial part of the development. The entire plan was very informative and they look forward to continue working together.

The re-start committee met and talked about the partial road closure on Main Street on Friday, Saturday and Sunday evenings. Ms. Intrabartola posted on Facebook a message encouraging folks to use the walkway instead of walking through diners on the sidewalks. The Guild is still trying to make everyone aware that THE SHOPS ARE OPEN!! Ms. Karsh asked everyone to keep pushing the message out!

Councilman Humphrey

The next Newsletter will be going out the end of August. A full page for Clinton Public School, North Hunterdon and Voorhees and the Police. The centerfold will be dedicated to businesses in a "re-start" effort.

Environmental Commission met July 13 and discussed a property maintenance ordinance. Attorney St. Angelo is working on it and will share thoughts with the Shade Tree Commission and Land Use Board.

Councilwoman Johnson

Board of Recreation – Drive in movie was discussed earlier. Volunteers are needed for the park design, some responses have come in but much more are needed. There will be many levels of help needed so please come and reach out! Ms. Johnson is going to ask the engineers involved in the design to made a presentation at an upcoming council meeting.

Events – the commission would like to design a checklist of sorts as to what is needed to be completed for submitting an application for a special event.

School Board – many scenarios continue to be discussed for the school year. Surveys are being sent out to parents for their feedback. Virtual options will be available. Sewer Committee Friday, July 24, 2020.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Humphrey, seconded by Ms. Intrabartola, to approve the standby and overtime attached to these minutes for June 26 through July 9, 2020. ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

> Vote all ayes Motion carried

PAYMENT OF BILLS

A motion was made by Mr. Humphrey, seconded by Ms. Intrabartola to approve the voucher list as attached to these minutes.

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

ADJOURNMENT: There being no further business, a motion was made by Ms. Dineen, seconded by Ms. Karsh to adjourn the meeting at 8:30 P.M.

Vote all ayes Motion carried

Vote all ayes

Cecilia Covino, RMC/CMC, Municipal Clerk

Mayor Janice Kovach