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

Flag Salute

Roll Call: Present – Dineen, Humphrey, Intrabartola, Johnson, Karsh, Smith, 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 MEETING MINUTES

A motion was made by Ms. Karsh seconded by Ms. Johnson to approve the regular council meeting minutes of October 8, 2019 as submitted.

Vote all ayes Motion carried

<u>APPROVAL OF MONTHLY REPORTS – SEPTEMBER</u>

A motion was made by Mr. Smith seconded by Mr. Humphrey, to approve the Tax Collector's monthly report for the month of September as submitted.

Vote all ayes Motion carried

PUBLIC COMMENTS - none

MAYOR'S COMMENTS

- 1. Mayor Kovach has been working with the New Jersey Division of Transportation on traffic issues stemming from accidents on the highway and oversized trucks exceeding weight limits driving through Halstead Street and Center Street. In addition, the complaints from residents as to the length of time it takes to go from the traffic light at Leigh and Old 22 to Exit 15 via West Main Street. Mayor Kovach asked everyone in the packed room to video their experience with cell phones, CAREFULLY, mount your phones, to document their ride! DOT is sending a team to study the situation and will follow up with a meeting in November.
- 2. Mayor Kovach was asked to attend a County meeting with NJDEP, expressing opposition to the change in designation with the C-1 zone and how it addresses economic impact to the county. Freeholder Director, Suzanne Lagay, Economic Development Director, Marc Saluk, Raritan Township Mayor Kuhl, Pilar Patterson of Hunterdon County and others discussed the costs if we have to expand from a sewer prospective. Currently we are grandfathered in to C1, but if they change to a C2 zone, it will be costly. The Town may be asked to sign on to another letter of opposition.
- 3. Department of Education has been discussing Lebanon Borough students coming to Clinton Public School as they did years ago when 7 & 8th graders attended. In the early 1980's, Lebanon Borough students began attending Clinton Township schools. The return of Lebanon students would be a positive impact financially to Clinton Public. Clinton Township challenged it and it is now at the hands of an administrative law judge.

- 4. The Great Pumpkin Race will be held Friday, October 25 for the release at noon at the falls. Second grade science class students are hard at work carving out little pumpkins into boats to see if they can survive the falls! Three to four children will work together on a "boat" and decorate them with markers, string, popsicle sticks, fabric and duct tape! This is known as a STEAM activity which stands for Science, Technology, Engineering, Art and Math! Fantastic program!!
- 5. Attended an Economic Development Summit with Ms. Karsh on October 11. Mayor Kovach wanted to focus on the County establishing a Film commission allowing for New Jersey tax credits to companies and businesses for filming TV and movies. A website has been set up and a zizzle reel for film makers to show what Hunterdon has to share. Hopefully we will begin to see some activity!
- 6. Nancie Greaney, 58 Halstead Street, had two trees behind her property fall into the South Branch. The trees are backing up with debris and leaves which can cause problems. Mayor Kovach was not sure of whose jurisdiction this falls upon so Mr. Phelan will call Ms. Greaney to discuss the removal.
- 7. Citizen involvement form received from Jendayi Jones, 21 Hillside Drive, interested in the Environmental Commission and has extensive background in the field. Mayor Kovach asked for a motion to appoint Ms. Jones to the Environmental Commission, motion made by Ms. Humphrey, seconded by Ms. Johnson to appoint.

Vote all ayes Motion carried

RESOLUTION #139-19 – PROMOTION OF JEFF OLLERENSHAW

A motion was made by Mr. Smith, seconded by Mr. Humphrey, to adopt Resolution #139-19 as submitted:

RESOLUTION #139-19

PROMOTION of JEFFREY OLLERENSHAW

WHEREAS, under Ordinance the Town of Clinton Police Department is staffed with two officers at the rank of sergeant; and

WHEREAS, the rank of sergeant is currently vacant; and

WHEREAS, the Chief of Police conducted promotional examinations involving the New Jersey State Association of Chiefs of Police examination committee; and

WHEREAS, the Chief of Police recommends that Jeffrey Ollerenshaw be promoted to the rank of Sergeant at a salary of \$113,029.52 with a one year probationary period.

NOW, THEREFORE, BE IT RESOLVED that Jeffrey Ollerenshaw be promoted to the rank of Sergeant on this 22^{nd} day of October, 2019.

Vote all ayes Motion carried

RESOLUTION #140-19 – PROMOTION OF TIM McGUIRE

A motion was made by Mr. Smith, seconded by Ms. Intrabartola to adopt Resolution #140-19 as submitted;

RESOLUTION #140-19

PROMOTION of TIMOTHY McGUIRE

WHEREAS, under Ordinance the Town of Clinton Police Department is staffed with two officers at the rank of sergeant; and

WHEREAS, the rank of sergeant is currently vacant; and

WHEREAS, the Chief of Police conducted promotional examinations involving the New Jersey State Association of Chiefs of Police examination committee; and

WHEREAS, the Chief of Police recommends that Timothy McGuire be promoted to the rank of Sergeant at a salary of \$113,029.52 with a one year probationary period.

NOW, THEREFORE, BE IT RESOLVED that Timothy McGuire be promoted to the rank of Sergeant on this 22nd day of October, 2019.

Vote all ayes Motion carried

SWEARING IN OF SERGEANT OLLERENSHAW

Mayor Kovach called Sergeant Ollerenshaw to the front of the room for his official swearing in, assisted by his wife, Renee. Mayor Kovach read as Sergeant Ollerenshaw repeated his oath. A round of applause filled the room!

SWEARING IN OF SERGEANT McGUIRE

Mayor Kovach proceeded to call Sergeant McGuire up with his four children! It was a group effort to hold the Bible for their dad while Mayor Kovach read the oath echoed by Sergeant McGuire! Once again lots of applause and congratulations to the gentlemen!

HISTORIC COMMISSION

Roger Mellick, Chairman of the Commission and a member of the Land Use Board, attended this evening with other members of the Commission, Marcia Hansen, Sharon Dysart and Ross Traphagen. Mr. Mellick spoke on behalf of the Commission and presented guidelines for council's consideration. The Commission would like to help homeowners looking to make renovations to their historic homes by presenting them with a history of their home and type of architecture that was original to the home. The Commission is not making it mandatory that a homeowner would have to follow but would like to assist at the owner's request. Mayor Kovach suggested having an architect of historic homes come in and make a presentation to residents that are interested in learning more about them. The Commission is considering making a pamphlet and going door to door offering it to residents. The Commission appreciated receiving guidance from council and will continue to work on the guidelines.

PUBLIC HEARING - ORDINANCE #19-13 - BOND ORDINANCE

A motion was made by Mr. Smith, seconded by Mr. Humphrey, to open the public hearing of Ordinance #19-13:

ORDINANCE #19-13

BOND ORDINANCE PROVIDING THE FILTER AND RESIDUALS BUILDING IMPROVEMENT PROJECT FOR THE WASTEWATER TREATMENT PLANT IN AND BY THE TOWN OF CLINTON, COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$3,389,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,389,400 BONDS OR NOTES OF THE TOWN TO FINANCE THE COST THEREOF

Vote all ayes Motion carried

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

Vote all ayes Motion carried

A motion was made by Ms. Karsh, seconded by Ms. Intrabartola, to adopt Ordinance #19-13 on final reading.

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

Vote all ayes Motion carried

INTRODUCTION OF ORDINANCE #19-14 – SALARY RANGES

A motion was made by Mr. Humphrey, seconded by Ms. Dineen, to introduce #19-14 on first reading as submitted:

ORDINANCE # 19-14

AN ORDINANCE FIXING THE POSITION TITLES AND SALARY RANGES OF CERTAIN OFFICERS AND EMPLOYEES IN THE TOWN OF CLINTON IN THE COUNTY OF HUNTERDON AND FOR THE WATER UTILITY AND THESEWER UTILITY IN THE TOWN OF CLINTON IN THE COUNTY OF HUNTERDON

BE IT ORDAINED by the Mayor and Council of the Town of Clinton in the County of Hunterdon and State of New Jersey as follows, until a subsequent salary ordinance is adopted:

The salary ranges per annum for the following officers and employees of the Town of Clinton, the Water Utility and the Sewer Utility shall be as follows:

TITLE	SALARY RA	<u>NGE</u>
Town Clerk	\$25,000.00 -	60,000.00
Deputy Town Clerk	8,000.00 -	20,000.00
Assessment Search Officer	1,000.00 -	2,000.00
Assessor of Taxes	15,000.00 -	35,000.00
Assistant to Tax Assessor	3,000.00 -	10,000.00
Collector of Taxes	7,000.00 -	22,000.00
Deputy Tax Collector	6,000.00 -	25,000.00
Tax Search Officer	1,000.00 -	2,000.00

Collector of Water Rents	30,000.00 - 60,000.00
Collector of Sewer Rents	12,000.00 - 40,000.00
Assistant to Sewer Collector	12,000.00 - 40,000.00
Chief Financial Officer	25,000.00 - 65,000.00
Deputy Treasurer	6,000.00 - 35,000.00
Treasurer of Water Department	15,000.00 - 30,000.00
Treasurer of Sewer Department	15,000.00 - 30,000.00
Finance Assistant	10,000.00 - 40,000.00
Secretary to Land Use Board	4,000.00 - 35,000.00
Secretary to Board of Health	500.00 - 3,000.00
Registrar of Vital Statistics	500.00 - 3,000.00
Public Works/Business Administrator	65,000.00 - 140,000.00
Superintendent of Water Department	45,000.00 - 120,000.00
Assistant Superintendent of Water Department	40,000.00 - 90,000.00
Superintendent of Wastewater Plant	45,000.00 - 120,000.00
Laboratory Supervisor/Manager	35,000.00 - 95,000.00
Public Works Employee/Foreman	10.00 - 75.00/Hr.
Chief of Police	65,000.00 - 175,000.00
Sergeant	50,000.00 - 150,000.00
Patrolman	30,000.00 - 125,000.00
Emergency Management Coordinator	1,000.00 - 5,000.00
Emergency Management Administrator	250.00 - 1,000.00
Building Sub-Code Official	10,000.00 - 35,000.00
TITLE	SALARY RANGE
Electrical Sub-Code Official	3,000.00 - 12,000.00
Plumbing Sub-Code Official	3,000.00 - 12,000.00
Fire Sub-Code Official	2,500.00 - 7,500.00
Construction Control Officer	12,000.00 - 35,000.00
Zoning Officer	2,500.00 - 12,000.00
Code Enforcement/Housing Officer	3,000.00 - 18,000.00

Fire Prevention Officer	7,500.00 -	25,000.00
Animal Control Officer	3,000.00 -	10,000.00
Mayor	3,000.00 -	7,500.00
Council Member	3,000.00 -	7,000.00
Laborer/Seasonal Help	6.00 -	18.00/Hr.
Clerical/Bookkeeping Help	6.00 -	25.00/Hr.
Janitor Community Center	10.00 -	25.00/Hr.
School Crossing Guards	14.00 -	25.00/Hr.
Recreation Adult Instructors	700.00 -	9,000.00
Recreation Teen Counselors	6.00 -	15.00/Hr.
Stand-by Hourly Rate	4.00 -	10.00/Hr.
Mileage	Per IRS Regulations	

All employees shall be paid on a biweekly basis except for the Mayor and Council, who shall be paid on a quarterly basis. The above schedules are subject to changes required on account of calendar year requirements.

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

Vote all ayes Motion carried

A copy of this ordinance will be published in the October 30, 2019 edition of the Hunterdon Review. A public hearing will be held November 26, 2019.

BEST PRACTICES INVENTORY

CFO, Kathy Olsen, explained the Best Practices Inventory distributed by the Division of Local Government Services, Department of Community Affairs, to each municipality in New Jersey. There are 96 questions pertaining to Personnel, Budget, Financial Administration, Capital Projects, Transparency, Authorities, Procurement, Cybersecurity, Shared Services and other Miscellaneous Operations. It continues in categories of Ratables/PILOTS, Planning and Economic Development, Environment and Affordable Housing. Ms. Olsen and Mr. Phelan completed the survey and distributed it to Council at the last meeting, October 8, 2019, for their review. The Town of Clinton received a score of 97.5 which equates to no loss of aid from the State of New Jersey. Well done!

RESOLUTION #137-19 – PERMANENT APPOINTMENT OF DAVID RAPHEL

A motion was made by Mr. Smith, seconded by Ms. Intrabartola, to adopt Resolution #137-19 as submitted:

RESOLUTION # 137-19

WHEREAS, on July 1, 2019 David Raphel was appointed as a probationary laborer within the Water Department; and

WHEREAS, he has successfully completed his ninety (90) day probationary period; and

WHEREAS, the Water Superintendent and Streets and Road Foreman recommend that David Raphel receive his permanent appointment effective October 22, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hereby permanently appoint David Raphel as a laborer within the Water Department.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to David Raphel, as well as placed in his personnel file.

Vote all ayes Motion carried

RESOLUTION #138-19 – DAVID MESS

A motion was made by Ms. Karsh, seconded by Ms. Johnson, to adopt Resolution #138-19 as submitted:

RESOLUTION #138-19

RESOLUTION INCREASING EMPLOYEE SALARY

WHEREAS, David Mess has successfully passed the S2 license exam, received on September 30, 2019;

WHEREAS, the Sewer Superintendent and the Sewer Committee have recommended David Mess receive a salary increase equal to Fifty Cents per hour, retroactive to September 30, 2019;

NOW, THEREFORE, BE IT RESOLOVED, that the Mayor and Council of the Town of Clinton hereby approve the salary increase for David Mess.

Vote all ayes Motion carried

INCREASE FOR ROBERT HOFFMAN – WATER DEPARTMENT

Ms. Olsen, CFO, asked Mayor and Council to approve a pay increase of 25 cents per hour for Robert Hoffman. Mr. Hoffman earned his T1 Water License. A motion was made by Mr. Smith, seconded by Ms. Karsh, to approve the increase.

Vote all ayes Motion carried

RESOLUTION #141-19 – AREA IN NEED OF REDEVELOPMENT

Mayor Kovach was happy to present Resolution #141-19 which designates certain parcels of land located in the Town as an area in need of redevelopment. The Land Use Board has been working with the Town Planner, Jim Kyle, and in conjunction with the Mayor and Council, have slated eleven lots in the Old Highway 22 corridor study area be designated as an area in need of redevelopment. The Land Use Board was authorized by the Mayor and Council to undertake a preliminary investigation to study the area and is

now making their recommendations to Council. A motion was made by Ms. Karsh, seconded by Ms. Intrabartola to adopt Resolution #141-19 as submitted:

RESOLUTION NO.141-19

A RESOLUTION DETERMINING THAT THE PROPERTY IDENTIFIED AS BLOCK 21, LOTS 6, 25, 27, 28, 29, 30, 30.01, 31, 32, 33 AND 34 BE DESIGNATED AS A NON-CONDEMNATION REDEVELOPMENT AREA IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ., AND AUTHORIZING PREPARATION OF A REDEVELOPMENT PLAN

WHEREAS, the Local Redevelopment and Housing Law, <u>N.J.S.A.</u> 40A:12A-1 <u>et seq.</u> ("Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on September 24, 2019, the Mayor and Council of the Town of Clinton ("Town") adopted a Resolution authorizing and directing the Land Use Board of the Town ("Board") to conduct a preliminary investigation to determine whether certain property, identified as Block 21, Lots 6, 25, 27, 28, 29, 30, 30.01, 31, 32, 33 and 34,("Study Area"), meets the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condemnation Redevelopment Area in accordance with the criteria and procedures set forth in N.J.S.A. 40A:12A-5 and 40A:12A-6; and

WHEREAS, as part of its preliminary investigation, the Board caused James T. Kyle, P.P., AICP, from Kyle McManus Associates, the Board's Consulting Planner, to prepare an Area In Need of Redevelopment Investigation Study ("Area in Need Study") for the Board for its consideration in determining whether the Study Area should be designated a Non-Condemnation Redevelopment Area; and

WHEREAS, in addition to the foregoing, Mr. Kyle prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels of property included therein, along with a statement setting forth the basis for its investigation in accordance with N.J.S.A. 40A:12A-6(b)(1); and

WHEREAS, a public hearing was conducted by the Board on October 15, 2019, with notice having been properly given pursuant to N.J.S.A. 40A:12A-6(b)(3); and

WHEREAS, at the public hearing, the Board reviewed the preliminary investigation, the map and associated documents, and heard testimony from Mr. Kyle and others; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at N.J.S.A. 40A:12A-5 et seq., for designating the Study Area as a

Non-Condemnation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by Resolution, dated October 15, 2019, the Board recommended to Mayor and Council of the Town of Clinton that Block 21, Lots 6, 25, 27, 28, 29, 30, 30.01, 31, 32, 33 and 34 be designated as a Non-Condemnation Redevelopment Area; and

WHEREAS, the Mayor and Council considered the Board's recommendation at its regularly scheduled public meeting on October 22, 2019; and

WHEREAS, at the Mayor and Council's public meeting, members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

WHEREAS, Mayor and Council accepted the recommendation of the Land Use Board to declare the Study Area as a Non-Condemnation Redevelopment Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey accepts the recommendation from the Land Use Board of the Town of Clinton and finds that Block 21, Lots 6, 25, 27, 28, 29, 30, 30.01, 31, 32, 33 and 34 as shown on the official tax map of the Town of Clinton be and is hereby deemed to be a Non-Condemnation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

BE IT FURTHER RESOLVED, that the designation of Block 21, Lots 6, 25, 27, 28, 29, 30, 30.01, 31, 32, 33 and 34 as a Non-Condemnation Redevelopment Area shall not authorize the Town to exercise the power of eminent domain to acquire any property in the Study Area; and

BE IT FURTHER RESOLVED, that the Town hereby reserves all other authority and powers granted to it under the Redevelopment Law; and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Clinton shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review; and

BE IT FURTHER RESOLVED, that within ten (10) days of the Mayor and Council's adoption of the within Resolution, the Clerk of the Town of Clinton shall serve notice of the Mayor and Council's determination and the within Resolution upon all record owners of property within the Non-Condemnation Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the firm of Kyle McManus Associates, Town Planner, is authorized and directed to prepare a Redevelopment Plan for the Study Area, including an outline for the planning, development and redevelopment of the Study Area pursuant to N.J.S.A. 40A:12A-7 and present same to the Land Use Board and Township Committee; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

Vote all ayes Motion carried

SPECIAL EVENT APPLICATION – 33RD ANNUAL CLINTON CHRISTMAS PARADE

The Guild of Clinton has submitted the application for the 33rd annual Christmas Parade to be held Friday, December 6, 2019 from 6:30 p.m. to 8:30 p.m. A motion was made by Mr. Humphrey, seconded by Ms. Dineen, to approve the request as submitted and as noted by Chief Kubinak.

Vote all ayes Motion carried

CORRESPONDENCE

- 1. New Jersey Bankers Association assisting municipalities in locating responsible parties on foreclosed properties. Mayor Kovach passed the information on to Ms. Olsen.
- 2. Message from New Jersey Warehousemen & Movers Association to consumer's moving within New Jersey "do not hire unlicensed movers."

REPORTS FROM COUNCIL

Chief Kubinak

Chief informed Council that the men might start looking a little unkept! There is a "gofundme" campaign starting "No Shave November". This campaign is being supported by the Clinton Police and the Hunterdon PBA 188 to raise awareness about cancer and men's health. This campaign is in remembrance of Lt. Henry Scott Oldenburg of the Readington Police Department. The Foundation bearing his name was formed to help families in return for the help his family received after his passing of pancreatic cancer in 2008. Folks can show support by going to gf.me/u/waa972. Chief Kubinak stated the one stipulation for the Department is to raise money for the cause, not just give up shaving for the month! Mayor Kovach asked that a before and after photo be taken as well.

Kathy Olsen, CFO

The tax sale scheduled for tomorrow morning, October 22, 2019, is now cancelled. All delinquent taxes have been paid.

Councilwoman Johnson

Board of Recreation – the final design has been reviewed and the commission is moving forward with drafting the grant application to the County for the Open Space funds. The plan is a "grandiose dream plan" and will be executed in phases. Community and other commissions will be asked to help! The current playground is over 30 years old and needs updating and ADA compliance. The plan also needs some tweeking. A very big ticket item are the tennis courts coming in at approximately \$200,000 for the paving, fencing, drainage and lighting. It is questionable as to how many people actually use the courts. Mr. Humphrey asked if Council could see a copy of the plan at the next meeting? Ms. Johnson will have copies for council's review.

Asked if there was a date for the Yuletide Bonfire, Ms. Johnson said not at this time. Will report back when decided.

Councilman Humphrey

Communications Committee - deadline for the newsletter is coming up and the new website set to preview November 1!

Councilman Smith

Sewer – Plan is to go out for filter building bids in December.

Councilwoman Karsh

Pumpkinfest was a huge success! 98 pumpkins were submitted! The Balloon Witch was very popular, Councilwoman Johnson's daughter, Emma, asked if there could be more than one "blowing up witch" because the line was so long and then she ran out of balloons!

The Red Mill is having a banner year with the Haunted Mill!

Economic Development Commission – meeting is tomorrow night, October 23, 2019 at 7:30 p.m. Ms. Intrabartola asked if the Commission could look at their site which will appear on the new website. County held their 1st annual summit today and attendees came from around the County and the State. The newly formed Tourism Commission was discussed as well as the Film Commission. Clinton is getting lots of attraction and branding in the State. NJ.com interviewed Mayor Kovach and Councilwomen Dineen and Karsh about the Economic Development Commission and the re-development projects.

Councilwoman Dineen

Land Use Board – met October 15, 2019 discussed the redevelopment of the Old Highway 22 corridor study and made their recommendations for an area in need of redevelopment to Mayor and Council. Earlier this evening, Council adopted Resolution #141-19 as presented and prepared by the Town Planner, James Kyle.

The board also heard a change of use request for Grounded for Life from retail to café, location will be 12 Lower Center Street.

Shade Tree Commission heard from a resident on Hillside Drive about a downed tree in dangerous condition. The Commission does keep emergency funds for situations as this and took care of the removal of the tree.

Buildings and Grounds – report of an person that did "donuts" on the field of Hunts Mill Park, anyone with information is asked to contact the Clinton Police Department.

Councilwoman Intrabartola

The Communications Committee is nearing the release of the new website!

Historic Commission met and prepared for their presentation given earlier this evening regarding Certificate of Appropriateness. The commission would like to prepare guidelines for residents planning to remodel their historic homes.

STANDBY AND OVERTIME

A motion was made by Ms. Johnson, seconded by Ms. Dineen to approve the standby and overtime submitted for the period of October 4 through October 17, 2019 attached to these minutes.

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

Vote all ayes Motion carried

PAYMENT OF BILLS

A motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to approve the bill lists attached to these minutes.

ROLL CALL; Ayes: Dineen, Humphrey, Intraba	artola, Johnson, Karsh, Smith, Mayor Kovach
	Vote all ayes Motion carried
ADJOURNMENT: There being no further busing Mr. Humphrey adjourn the meeting at 8:36 p.m.	ness, a motion was made by Ms. Johnson, seconded by
	Cecilia Covino, RMC/CMC Municipal Clerk
Mayor Janice Kovach	