### CLINTON TOWN COUNCIL FEBRUARY 28, 2024 7:00 P.M.

FLAG SALUTE ROLL CALL STATEMENT OF ADEQUATE NOTICE

- 1. APPROVAL OF MINUTES: Regular Council meeting February 14, 2024 Budget Meeting February 22, 2024
- 2. PUBLIC COMMENTS
- 3. MAYOR'S COMMENTS
- 4. PROCLAMATION BULLDOG CHAMPS
- 5. SPECIAL EVENT CRUISIN' CLINTON April 28, 2024 East Main Street
- 6. RESOLUTION # 56-24 SUSTAINABLE JERSEY GRANT APPLICATION
- 7. RESOLUTION # 57-24 INTERCONNECTION TOWN OF CLINTON / DEPARTMENT OF CORRECTIONS
- BANNER REQUESTS Immaculate Conception Festival June 10-17, 2024 HAM IT UP! April 8 – 15, 2024 HAM Exhibitions Opening Reception May 13-20, 2024 HAM Vintage Clothing Sale June 3 – 10, 2024 HAM Artful Sundays June 17 – 21, 2024
- 9. CORRESPONDENCE
- 10. REPORTS OF COUNCIL
- 11. STANDBY AND OVERTIME
- 12. PAYMENT OF BILLS
- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT

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### TOWN OF CLINTON HUNTERDON COUNTY, NEW JERSEY RESOLUTION # 56-24

### Resolution Authorizing Governing Body Support of Sustainable Jersey Grant Application

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS,** The Town of Clinton strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS,** The Town of Clinton has received bronze certification in the Sustainable Jersey Program; and

**WHEREAS,** one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

**WHEREAS**, the Governing Body of the Town of Clinton has determined that the Town should apply for a grant funding the creation of a nocturnal pollinator/firefly habitat in or nearby our existing pollinator gardens.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Town of Clinton, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

Janice Kovach, Mayor

ATTEST:

Cecilia Covino, RMC/CMC Town Clerk

DATED: February 28, 2024

# TOWN OF CLINTON HUNTERDON COUNTY, NEW JERSEY

## RESOLUTION # 57-24

### RESOLUTION AUTHORIZING EXECUTION OF AN INTERCONNECTION AGREEMENT BETWEEN NEW JERSEY DEPARTMENT OF CORRECTIONS (EDNA MAHAN CORRECTIONAL FACILITY FOR WOMEN) AND THE TOWN OF CLINTON

WHEREAS, the Town of Clinton (hereinafter "Town") operates a water company which serves customers within and without its jurisdictional limits; and

**WHEREAS**, the New Jersey Department of Corrections ("NJDOC") operates the Edna Mahan Correctional Facility (the "Facility") located in Union Township; and

**WHEREAS**, the Facility requires an Interconnect Agreement with the Town for the purpose of receiving potable water from the Town during emergency situations; and

WHEREAS, pursuant to <u>N.J.A.C.</u> 7:19-6. 9(g), a written agreement between interconnected systems, specifying the conditions for use of each interconnection of six inches or more in diameter is required; and

**WHEREAS**, the Town and the NJDOC have set forth their agreement in writing substantially in the form attached hereto as Schedule A;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Town of Clinton, Hunterdon County, New Jersey, that the Mayor and Clerk are hereby authorized to execute the Interconnection Agreement between the Town and NJDOC, which shall be substantially in the form attached hereto as Schedule A.

Janice Kovach, Mayor

ATTEST:

Cecilia Covino, RMC/CMC Municipal Clerk