## CLINTON TOWN COUNCIL APRIL 27, 2022 7:30 P.M. HYBRID

COVID-19 RATEPAYER RELIEF MEASURES The Town is offering residential ratepayers experiencing economic hardship during the COVID-19 pandemic an installment plan for any Town of Clinton Water and Sewer arrearages accruing between March 9, 2020 and March 15, 2022. Please visit the Town's website for more information. You can also contact the Sewer or Water Collector at (908) 735-8616. Additionally, the New Jersey Department of Community Affairs' Low Income Water Assistance Program (LIHWAP) is providing financial assistance to low-income households to reduce the balances on their residential water and sewer bills. Residents can apply online through the DCA.

FLAG SALUTE ROLL CALL STATEMENT OF ADEQUATE NOTICE

- 1. APPROVAL OF MINUTES: April 13, 2022 Regular meeting and Executive Session
- 2. PUBLIC COMMENTS
- 3. MAYOR'S COMMENTS
- 4. AMY OVERMAN JCP&L MUNICIPAL LIASON INTRODUCTION
- 5. PUBLIC HEARING ORDINANCE #22-03 CAP ORDINANCE
- 6. 2202 MUNICIPAL BUDGET
- 7. PUBLIC HEARING ORDINANCE #22-04 KINGS CROSSING ROAD IMPROVEMENT
- 8. RESOLUTION #75-22 AMENDING AFFORABLE HOUSING TRUST FUND SPENDING PLAN
- 9. RESOLUTION #76-22 AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT
- 10. RESOLUTION #77-22 AUTHORIZING SUBURBAN CONSULTING TENNIS COURTS
- 11. RESOLUTION #78-22 WATER RESERVATION EXTENSION
- 12. SEWER REFUND 100 CENTER STREET
- 13. ARBOR DAY PROCLAMATION
- 14. CORRESPONDENCE
- 15. REPORTS OF COUNCIL
- 16. STANDBY AND OVERTIME
- 17. PAYMENT OF BILLS
- 18. EXECUTIVE SESSION IF NECESSARY
- 19. ADJOURNMENT

### TOWN OF CLINTON COUNTY OF HUNTERDON

#### **RESOLUTION 75-22**

## RESOLUTION AMENDING THE TOWN'S AFFORDABLE HOUSING TRUST FUND SPENDING PLAN

**WHEREAS**, the Town of Clinton's development fee ordinance establishes and affordable housing trust fund; and

**WHEREAS**, the Town's most recently approved spending plan which dictates the spending of said monies ("hereinafter "Spending Plan") is attached hereto as **Exhibit A**; and

WHEREAS, since the adoption of the Town's Spending Plan, the Town has drafted an "Affordability Assistance Program Manual" (the "Manual"); and

**WHEREAS**, the Manual creates an "Emergency Generator Program" as recommended by the Town's affordable housing administrative agent; and

WHEREAS, the Spending Plan must be revised to refer to the "Emergency Generator Program"; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Town of Clinton, Hunterdon County, State of New Jersey, amend the Spending Plan to include the "Emergency Generator Program" at the bottom of page 4 as item vi as an approved affordability assistance mechanism; and

**BE IT FURTHER RESOLVED;** that the Town Attorney and Town Planner are authorized to take any actions to effectuate the intent of this Resolution, including amending the Spending Plan and submitting a copy of this Resolution to the Superior Court.

# RESOLUTION # 76-22 AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY TO PARTICIPATE IN BANKRUPTCY OF MALLINCKRODT PUBLIC LIMITED COMPANY

WHEREAS, the Town of Clinton (the "Town") received paperwork notifying it that it is a potential creditor of Mallinckrodt Public Limited Company, which has filed for Chapter 11 bankruptcy; and

WHEREAS, the Town's status as a creditor of Mallinckrodt stems from settlements of the national opioid lawsuits against various pharmaceutical companies and their distributors;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Clinton, County of Hunterdon, State of New Jersey that the Mayor and Town Attorney are hereby authorized to execute any documents necessary to participate in the Chapter 11 bankruptcy proceedings of Mallinckrodt Public Limited Company.

Cecilia Covino, RMC/CMC
Municipal Clerk

DATED: April 27, 2022

#### TOWN OF CLINTON HUNTERDON COUNTY, NEW JERSEY

#### **RESOLUTION #77-22**

## RESOLUTION APPOINTING SUBURBAN CONSULTING ENGINEERS FOR COMMUNITY CENTER TENNIS COURT ENGINEERING, BID & CONSTRUCTION PHASES

**WHEREAS,** The Town of Clinton has the need to appoint an Engineer for the Community Center Tennis Court; and

**WHEREAS,** Suburban Consulting Engineers has been recommended by Town of Clinton Parks and Playgrounds Committee;

**NOW, THEREFORE, BE IT RESOLOVED,** that the Mayor and Council of the Town of Clinton hereby appoints Suburban Consulting Engineers for the Community Center Tennis Court Project at an amount not to exceed \$14,900.00.

	Mayor Janice Kovach	_
Adopted: April 27, 2022		
Municipal Clerk		

#### **RESOLUTION # 78-22**

### RESOLUTION APPROVING FINAL WATER CAPACITY RESERVATION EXTENSION - APPLICATION # L20-02

WHEREAS, on March 24, 2015, the Mayor and Council of the Town of Clinton adopted Ordinance 15-1, which amended Chapter 142 of the General Ordinances of the Town of Clinton by creating procedures for applying for and receiving approval for water reservations; and

WHEREAS, on April 22, 2020 the Mayor and Council of the Town of Clinton adopted Resolution 87-20 which approved Water Reservation Application # L20-02 submitted in the name of Town Center at Lebanon, LLC (Borough of Lebanon Block 4, Lots 1.03 & 1.04, Tax Map Page 4, located at 400-500 Corporate Drive); and

WHEREAS, through a historic Agreement with the Town, the properties in question were contractually obligated to 30,477 GPD of water, and the applicant was only seeking an additional allocation of 16,778 GPD; and

WHEREAS, on April 22, 2020, the Mayor and Council approved the applicants request for water reservation via Resolution 87-20 for the allocation of 16,778 GPD, which was valid for twelve (12) months and scheduled to expire on April 22, 2021; and

WHEREAS, on February 24, 2021 the Mayor and Council approved the applicants first request for a water reservation extension via Resolution 52-21 for the allocation of 16,778 GPD, which was valid for twelve (12) months and scheduled to expire on April 22, 2022; and

WHEREAS, on March 28, 2022, the applicant submitted a second and final request for water reservation extension; and

WHEREAS, by letter dated April 12, 2022, the Town's Water Consulting Engineer, Suburban Consulting Engineer's, has recommend that said extension be granted: and

WHEREAS, on April 20, 2022 the Town's Water Committee held their monthly meeting in which they have reviewed and approved Town Center at Lebanon, LLC's request for extension with a new and final expiration date of April 22, 2023.

NOW, THEREFORE BE IT RESOLVED, that in accordance with Chapter 142, Section 1, Sub-section J(3) of the Town's Ordinances, the Mayor and Council hereby approves the final extension of Water Reservation Application # L20-02 in the amount of 16,778 GPD through April 22, 2023.

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Applicant, Suburban Consulting Engineers, and the Town of Clinton Superintendent of Water.

Cecilia Covino, RMC/CMC Municipal Clerk

DATED, April 27, 2022