

Flag Salute.

Mayor Kovach called the meeting to order at 8AM.

Mayor Kovach asked for a motion to name Rich Phelan as Acting Clerk for this meeting. Motion made by Councilman Perloff, seconded by Councilwoman Padmos.

Vote all ayes  
Motion carried

**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.”

OPMA authorizes municipalities to conduct public meetings through use of streaming services and other online meeting platforms.

The Town of Clinton Council is meeting in person as well as providing an option for the public to participate via ZOOM video meetings. Please note that the option to attend is being provided as a courtesy, therefore, if Zoom becomes unavailable during the meeting and it cannot quickly be fixed, Council will continue with the remainder of the meeting.

For those joining us via Zoom, please raise your hand during designated times to be recognized for a comment. Whether you are appearing in person or via Zoom, you must provide your name to be recognized.

Please feel free going forward to email [councilmeeting@clintonnj.gov](mailto:councilmeeting@clintonnj.gov) with any questions or concerns between meetings. Please feel free to reach out with a note at [jkovach@clintonnj.gov](mailto:jkovach@clintonnj.gov) anytime!

Roll Call: Kashwick, Padmos, Perloff, Stentz, Traphagen, Mayor Kovach  
Absent: Bruno

Also Present: Richard Phelan, Administrator  
Kathy Olsen, CFO  
2 members of the public

**APPROVAL OF BILLS**

Mayor Kovach asked for a motion to approve the bill list as submitted. Motion made by Mr. Perloff seconded by Mr. Traphagen.

ROLL CALL: Kashwick, Padmos, Perloff, Stentz, Traphagen, Mayor Kovach

Vote all ayes  
Motion carried

Special council meeting  
January 11, 2024  
8:00 a.m.

**STANDBY AND OVERTIME**

Mayor Kovach asked for a motion to approve stand-by and overtime for the period of December 22, 2023 through January 4, 2024. Motion made by Ms. Padmos seconded by Mr. Perloff.

ROLL CALL: Kashwick, Padmos, Perloff, Stentz, Traphagen, Mayor Kovach

Vote all ayes  
Motion carried

**SPECIAL EVENT APPLICATION**

Mayor Kovach asked for a motion to approve the Clinton Guild's Special Event Application for the 1<sup>st</sup> annual Winter Festival. The application and event has been reviewed by Chief Kubinak and Mr. Phelan reviewed the insurance requirements and all is in order, a road closure of Main Street is being requested as well. A motion was made by Mr. Perloff, seconded by Ms. Padmos.

Vote all ayes  
Motion carried

**APPOINTMENT OF DENISE BIRMINGHAM TO ENVIRONMENTAL COMMISSION**

Mayor Kovach asked for a motion to approve Denise Birmingham to the Environmental Commission. Motion made by Mr. Kashwick, seconded by Ms. Padmos to make the appointment as requested.

Vote all ayes  
Motion carried

**STORM INCIDENT REPORT**

Mayor – reviewed “Sorm Incident Report” provided by the Chief of Police that gets filed with the County and State Office of Emergency management. No questions or comments were made.

**ADJOURNMENT**

There being no further business, a motion to adjourn was made by Mr. Perloff, seconded by Ms. Stentz, to adjourn the meeting at 8:07 a.m.

Vote all ayes  
Motion carried

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Minutes prepared by R. Phelan  
Richard Phelan, Business Administrator

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Janice Kovach, Mayor