

Flag Salute.

Roll Call: via zoom - Bruno, Humphrey, Johnson, Perloff, 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 hybrid meeting and explained how the meeting will be run by reading the following statement :

NJSA 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 a public meeting as well as using ZOOM Video Meetings. Please be aware that this meeting is being recorded for the public record.

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 councilmeeting@clintonnj.gov with any questions or concerns between meetings.

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

APPROVAL OF MINUTES

A motion was made by Ms. Johnson, seconded by Mr. Traphagen, to approve the minutes of the Council meeting November 9, 2022 as submitted.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS – OCTOBER

A motion was made by Mr. Traphagen, seconded by Mr. Humphrey, to approve the monthly treasurer’s report submitted for October.

Vote all ayes
Motion carried

PUBLIC COMMENTS - NONE

MAYOR’S COMMENTS

Mayor Kovach wished everyone a Happy Thanksgiving and reminded everyone of all the wonderful holiday activities taking place this weekend!! Dicken’s Days, tree lighting, and much more!

RESOLUTION #151-22 – TRANSFER OF FUNDS

A motion was made by Mr. Humphrey, seconded by Ms. Johnson to adopt Resolution #151-22 as submitted:

RESOLUTION – #151-22

WHEREAS, it has been determined that there will be excesses in certain appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations for the year 2022, and it has also been determined that certain appropriations are deemed to be insufficient to fulfill the purposes of such appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of the amount of such appropriations as may be deemed in excess to such appropriations as may be deemed to be insufficient; and

WHEREAS, the transfers about to be authorized do not affect any appropriations, to which or from which transfer are prohibited under the statutes;

NOW, THEREFORE, BE IT RESOLVED that the following transfers between 2022 appropriations be authorized pursuant to N.J.S.A. 40A:4-58:

	<u>From</u>	<u>To</u>
Planning Board – Other Expenses	\$ 5,000.00	
Legal – Other Expenses	6,000.00	
Tax Assessment – Other Expenses	1,000.00	
Liability Insurance – Other Expenses	10,000.00	
Workers’ Comp Insurance – Other Expenses	5,000.00	
Streets & Roads – Other Expenses	3,000.00	
Buildings and Grounds – Other Expenses	2,500.00	
Mayor & Council – Other Expenses		\$ 2,200.00
Newsletter – Other Expenses		200.00
Social Security – Other Expenses		5,000.00
Solid Waste Disposal – Other Expenses		10,000.00
Solid Waste Collection – Other Expenses		10,000.00
Gasoline – Other Expenses		5,000.00
Board of Health		100.00
TOTALS	\$ 32,500.00	\$ 32,500.00
<u>Water Utility</u>		
Salary and Wages	\$ 80,000.00	
NJEIT Interest	6,500.00	
 NJEIT Principal		 \$ 86,500.00
	\$ 86,500.00	\$ 86,500.00

November 23, 2022
Council Meeting
8:00 a.m.

ROLL CALL: Bruno, Humphrey, Johnson, Perloff, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

SPECIAL EVENT APPLICATION – 36TH ANNUAL CHRISTMAS PARADE

A special event application has been received on behalf of the Clinton Guild's 36th Annual Christmas Parade. All parties have been notified and Chief Kubinak has reviewed and approved according to plans and discussions as in the past. A motion was made by Mr. Humphrey seconded by Ms. Johnson to approve the request as submitted and to waive the additional insurance as required.

Vote all ayes
Motion carried

Councilman Humphrey did state that the insurance has been waived again and it is time to fix the limits. Voting to change the rule each time? Why have the rule, it is flawed. Ms. Johnson stated she will have the matter resolved.

CORRESPONDENCE - NONE

STANDBY AND OVERTIME

A motion was made by Mr. Traphagen seconded by Ms. Johnson to approve the standby and overtime attached to these minutes for the period of October 28 through November 10, 2022.

ROLL CALL: Ayes: Bruno, Humphrey, Johnson, Perloff, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

ROLL CALL: Ayes: Bruno, Humphrey, Johnson, Perloff, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

ADJOURNMENT

There being no further business, a motion was made by Ms. Johnson seconded by Mr. Bruno to adjourn the meeting at 8:06 a.m.

Cecilia Covino, RMC/CMC
Municipal Clerk

Janice Kovach, Mayor