Meeting called to order at 9:00 A.M.

Flag Salute.

Roll Call: Dineen, Humphrey, Intrabartola, Johnson, Karsh, 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 public 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 <u>councilmeeting@clintonnj.gov</u> 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. Humphrey, to table the minutes of November 10, 2021.

Vote all ayes Motion carried

PUBLIC COMMENTS

Jeremy Padmos, 16 Water Street, asked if the public hearing for Ordinance #21-22, Historic Demo, was on tonight? Mayor Kovach said not tonight, December 8, 2021.

MAYOR'S COMMENTS

- The League of Municipalities was well attended in Atlantic City November 16, 27 and 18, 2021. 14,000 registered for the convention and good information was shared. Webinars for credits will continue.
- 2. Mayor Kovach took this opportunity to recognize Councilwoman Karsh's last meeting and thanked her for her contribution to Council and the Town of Clinton over the past four years!

Mayor Kovach presented Ms. Karsh with a beautiful bouquet of flowers and all joined in with a round of applause and good wishes!

- 3. William Pikolycky, Mayor of Woodbine, is the new president of the League of Municipalities.
- 4. Lame Duck bills are being followed closely.

WATER REFUND

Water Collector, Nancy Burgess, requested a water refund in the amount of \$80.58 to Lisa Odrobinak. A motion was made by Ms. Intrabartola, seconded by Ms. Dineen, to grant the refund as requested.

ROLL CALL: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes Motion carried

INTRODUCTION OF ORDINANCE #21-25 – SALARY ORDINANCE

A motion was made by Mr. Humphrey, seconded by Ms. Johnson, to introduce Ordinance #21-25 on first reading as submitted:

ORDINANCE # 21-25

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 THE SEWER 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 RANGE
Town Clerk	25,000.00 - 100,000.00
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 - 75,000.00
Collector of Sewer Rents	12,000.00 - 40,000.00

6026 Assistant to Sewer Collector **Chief Financial Officer** Deputy Treasurer Treasurer of Water Department Treasurer of Sewer Department Finance Assistant Confidential Aide Secretary to Land Use Board Secretary to Board of Health **Registrar of Vital Statistics** Public Works/Business Administrator Superintendent of Water Department Assistant Superintendent of Water Department Assistant Superintendent of Sewer Department Superintendent of Wastewater Plant Laboratory Supervisor/Manager Public Works Employee/Foreman Public Works Crew Leader Chief of Police Sergeant Patrolman **Emergency Management Coordinator Emergency Management Administrator Building Sub-Code Official** Electrical Sub-Code Official Plumbing Sub-Code Official Fire Sub-Code Official **Construction Control Officer** Zoning Officer Code Enforcement/Housing Officer

12,000.00 - 40,000.00 25,000.00 - 75,000.006,000.00 - 45,000.0015,000.00 - 30,000.00 15,000.00 - 30,000.00 10,000.00 - 40,000.00 15,000.00 - 40,000.004,000.00 - 35,000.00 500.00 - 8,000.00500.00 - 3,000.00 65,000.00 - 175,000.0045,000.00 - 120,000.00 40,000.00 - 90,000.00 40,000.00 - 90,000.00 45,000.00 - 120,000.00 35,000.00 - 100,000.00 10.00 - 75.00/Hr. 2,000 - 5,000 65,000.00 - 175,000.00 50,000.00 - 150,000.00 30,000.00 - 125,000.00 1,000.00 - 7,000.00250.00 - 2,000.00 10,000.00 - 35,000.00 3,000.00 - 12,000.00 3,000.00 - 12,000.00 2,500.00 - 7,500.00 12,000.00 - 35,000.00 2,500.00 - 12,000.00 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.			
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.	Fire Prevention Officer	7,500.00 - 25,000.00	
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.	Animal Control Officer	3,000.00 - 10,000.00	
Laborer/Seasonal Help6.00 - 18.00/Hr.Clerical/Bookkeeping Help6.00 - 25.00/Hr.Janitor Community Center10.00 - 25.00/Hr.School Crossing Guards14.00 - 25.00/Hr.Recreation Adult Instructors700.00 - 9,000.00Recreation Teen Counselors6.00 - 15.00/Hr.Stand-by Hourly Rate4.00 - 10.00/Hr.	Mayor	3,000.00 - 7,500.00	
Clerical/Bookkeeping Help6.00 - 25.00/Hr.Janitor Community Center10.00 - 25.00/Hr.School Crossing Guards14.00 - 25.00/Hr.Recreation Adult Instructors700.00 - 9,000.00Recreation Teen Counselors6.00 - 15.00/Hr.Stand-by Hourly Rate4.00 - 10.00/Hr.	Council Member	3,000.00 - 7,000.00	
Janitor Community Center10.00 - 25.00/Hr.School Crossing Guards14.00 - 25.00/Hr.Recreation Adult Instructors700.00 - 9,000.00Recreation Teen Counselors6.00 - 15.00/Hr.Stand-by Hourly Rate4.00 - 10.00/Hr.	Laborer/Seasonal Help	6.00 - 18.00/Hr.	
School Crossing Guards14.00 - 25.00/Hr.Recreation Adult Instructors700.00 - 9,000.00Recreation Teen Counselors6.00 - 15.00/Hr.Stand-by Hourly Rate4.00 - 10.00/Hr.	Clerical/Bookkeeping Help	6.00 - 25.00/Hr.	
Recreation Adult Instructors700.00 - 9,000.00Recreation Teen Counselors6.00 - 15.00/Hr.Stand-by Hourly Rate4.00 - 10.00/Hr.	Janitor Community Center	10.00 - 25.00/Hr.	
Recreation Teen Counselors6.00 - 15.00/Hr.Stand-by Hourly Rate4.00 - 10.00/Hr.	School Crossing Guards	14.00 - 25.00/Hr.	
Stand-by Hourly Rate 4.00 - 10.00/Hr.	Recreation Adult Instructors	700.00 - 9,000.00	
	Recreation Teen Counselors	6.00 - 15.00/Hr.	
Mileage Per IRS Regulations	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.

The foregoing Ordinance shall take effect immediately upon final passage and publication thereof according to law.

Vote all ayes Motion carried

A copy of this ordinance will be published in the Hunterdon Review edition of December1, 2021. A public hearing will be held December 8, 2021.

INTRODUCTION OF ORDINANCE #21-26 – BOND ORDINANCE

A motion was made by Ms. Karsh, seconded by Ms. Intrabartola, to introduce Ordinance #21-26 on first reading as submitted:

BOND ORDINANCE #21-26

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$125,000 FOR THE FUNDING OF PRELIMINARY EXPENSES IN CONNECTION WITH THE CONSTRUCTION OF AN ADDITION TO THE POLICE DEPARTMENT BUILDING OR THE CONSTRUCTION OF

ANOTHER STRUCTURE IN AND BY THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$118,750 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance has heretofore been authorized to be undertaken by the Town of Clinton, in the County of Hunterdon, New Jersey (the "Town") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the supplemental amount of \$125,000, such sum being in addition to the \$150,000 appropriated therefor by Bond Ordinance #21-18 of the Town, finally adopted June 23, 2021 (the "Original Bond Ordinance"), and including the sum of \$6,250 as the additional down payment required by the Local Bond Law. The additional down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the additional cost of the improvement or purpose not covered by application of the additional down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$118,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is to fund preliminary expenses in connection with the construction of an addition to the Police Department building or the construction of another structure, as described in the Original Bond Ordinance, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$261,250, including the \$142,500 authorized by the Original Bond Ordinance and the \$118,750 bonds or bond anticipation notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$275,000, including the \$150,000 appropriated by the Original Bond Ordinance and the \$125,000 appropriated herein.

All bond anticipation notes issued hereunder shall mature at such times as may be Section 4. determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the

extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$118,750, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$275,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement. Of this amount, \$150,000 was estimated for these items of expense in the Original Bond Ordinance and an additional \$125,000 is estimated therefor herein.

Section 7. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law

Vote all ayes Motion carried

A copy of this ordinance will be published in the Hunterdon Review edition of December1, 2021. A public hearing will be held December 8, 2021.

RESOLUTION #159-21 – PROMOTION OF ELI PERETI

A motion was made by Ms. Dineen, seconded by Ms. Intrabartola, to adopt Resolution #159-21 as submitted:

RESOLUTION # 159-21

WHEREAS, the existing Sewer Foreman has announced his resignation effective November 19, 2021, and

WHEREAS, and as a result there will be a vacancy in the position of Sewer Foreman to which the Town has a need to fill: and

WHEREAS, the Public Works/Business Administrator and the Sewer Superintendent are recommending that Eli Pieretti be promoted to the position of Foreman at the salary of \$48,890.19 annually, commencing December 1, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hereby approve the promotion within the Sewer Utility as stated above.

BE IT FURTHER RESOLVED, that upon the successful completion of his 6 (six) month probationary period, his base salary will be increased by \$2,500.

Vote all ayes Motion carried

RESOLUTION #160-21 - REDEMPTION - CANCEL LIEN

A motion was made by Mr. Humphrey, seconded by Ms. Dineen, to adopt Resolution #160-21 as submitted:

RESOLUTION # 160-21

WHEREAS, the Tax Collector of the Town of Clinton has been paid \$884.14, the amount necessary to redeem Tax Sale Certificate #20-00001 on Block 1, Lot 46.03 assessed to Anthony & Krisna Vazquez and purchased by US Bank Cust/Pro Cap 8/Pro Capital Mgt II.

NOW THEREFORE BE IT RESOLVED, on this 24th day of November 2021 by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized

to issue a check in the amount of \$884.14 (Certificate) and \$900.00 (Premium) to US Bank Cust/Pro Cap 8/Pro Capital Mgt II, 50 South 16th St, Suite 2050, Philadelphia, PA, 19102, upon receipt of the Original Tax Sale Certificate endorsed for cancellation, and

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel Lien #20-00001 on Block 1, Lot 46.03, assessed to Anthony & Krisna Vazquez, from the Town of Clinton Tax Records.

ROLL CALL: AYES: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes Motion carried

RESOLUTION #161-21 – MUNICIPAL ALLIANCE

A motion was made by Mr. Traphagen, seconded by Ms. Dineen, to adopt Resolution #161-21 as submitted:

RESOLUTION #161-21

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The <u>Town</u> Council of the <u>Town</u> of <u>Clinton</u>, County of <u>Hunterdon</u>, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the <u>Town</u> Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the <u>Town</u> Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of <u>Hunterdon</u>;

NOW, THEREFORE, BE IT RESOLVED by the <u>Town</u> of <u>Clinton</u>, County of <u>Hunterdon</u>, State of New Jersey hereby recognizes the following:

1. The <u>Town</u> Council does hereby authorize submission of a strategic plan for the <u>North Hunterdon</u> Municipal Alliance grant for fiscal year <u>2023</u> in the amount of:

DEDR	\$ <u>10,070.00</u>
Cash Match	\$ <u>2,517.50</u>
In-Kind	\$ <u>7,552.50</u>

2. The <u>Town</u> Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

3. The <u>Town</u> Council further acknowledges that the Hunterdon County Educational Services Commission shall act as Fiscal Agent to all Hunterdon County Municipal Alliance Consortiums to provide a streamlined process for the reimbursement of expenditures.

> Vote all ayes Motion carried

<u>To</u>

RESOLUTION #162-21 – TRANSFER OF FUNDS

A motion was made by Ms. Intrabartola, seconded by Ms. Karsh, to adopt Resolution #162-21 as submitted:

<u>RESOLUTION - #162-21</u>

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 2021, 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 2021 appropriations be authorized pursuant to N.J.S.A. 40A:4-58:

	From
Municipal Clerk – Other Expenses	\$ 1,000.00
Municipal Clerk – Salary & Wages	2,000.00
Planning Board – Other Expenses	2,000.00
Legal – Other Expenses	6,000.00
Engineering – Other Expenses	2,000.00
Safety Administration – Other Expenses	1,000.00
Emergency Management – Other Expenses	2,000.00
Maintenance of Parks – Other Expenses	1,400.00
Street Lighting – Other Expenses	6,000.00

6032

Electricity – Other Expenses	4,000.00		
Natural Gas – Other Expenses	1,600.00		
Mayor & Council – Other Expenses	1,000.00		
Streets & Roads – Other Expenses	3,700.00		
Recycling – Other Expenses	3,000.00		
Telephone – Other Expenses	1,000.00		
Community Center - Salary & Wages		\$ 1,200.00	
Vehicle Maintenance – Other Expenses		2,500.00	
Social Security – Other Expenses 4,000.00			
Solid Waste Disposal – Other Expenses		30,000.00	
TOTALS	\$ 37,700.00	\$ 37,700.00	
ROLL CALL: AYES: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach			

Vote all ayes Motion carried

CORRESPONDENCE – none

Mayor Kovach reminded the Council and the audience that there will be a Town Hall Meeting on Monday, December 6, 2021 at 7:00 P.M. at the Community Center to discuss the future of the Center and the proposed Police Department.

Tree Lighting will be Friday, November 26 @ 6:30 p.m. and the Menorah Lighting will be Sunday, November 28 @ 6:30 p.m.

REPORTS OF COUNCIL

Councilman Humphrey

Newsletter – Time to rethink the committee and bring additional staff to help with the newsletter articles, etc.

Platinum Club – being very well received by the 55 and over community. Next meeting will be the last Friday of the month at 4:00 p.m. Mr. Humphrey suggested a member of the Recreation Commission be a liaison to the Platinum Club.

Volunteer Fair is scheduled for January 17, 2022 at the Community Center 5:00 p.m. to 7:00 p.m. Six confirmed organizations to take place, 20 tables still available. Encourage the Green Team to take place.

6034 Councilwoman Karsh

Councilwoman Karsh referred to Councilwoman Dineen for the Economic Development Commission report. Ms. Dineen is expecting a report complete with background history and recommendations from final survey results by the end of the month and action items to move forward. Councilwoman Dineen to chair the commission upon Ms. Karsh's resignation from Council.

Ms. Karsh continues to promote the Clinton Guild Holiday and Shop Small to support our Town merchants. All dates are posted on Facebook. Dickens' Days November 26 to 28, 11 am to 4pm Community Tree Lighting, Friday, November 26, 6:30 p.m. to 8:00 p.m. Winter Village at the Red Mill Friday November 26 through Sunday November 28, 2021 Red Mill Festival of Trees, Friday, November 26 thought December 5, 2021 Santa's Workshop, Hunterdon Art Museum Terrace, Friday, November 26 through 31 Clinton Menorah Lighting and Concert, HAM terrace Sunday, November 28 at 6:30 p.m. Annual Christmas Parade, Friday December 3, 7:00 to 9:00 p.m. Candlelight Night, Thursday, December 16, 6:00 p.m. to 9:00 p.m.

Ms. Karsh stated that she has enjoyed acting as Guild liaison as they are a huge part of the Town and asked everyone to support them.

Councilwoman Johnson referred to Councilwoman Intrabartola for report

Councilwoman Intrabartola mentioned the cool fundraiser to be held by purchasing luminaries where details can be found on the "CLINTON HOLIDAY LIGHTS" facebook page. Lights are \$10 and come complete with 12 bags, candles and sand. The goal is to light up all the neighborhoods on December 5, 2021! Hoping a drone is available for capturing the event! Mr. Traphagen said he has that taken care of!

Park revitalization meeting was well attended by the residents of Halstead and Rachel Court. The next meeting will be Saturday, December 4 at 11 a.m. at the Community Center. Residents unable to attend the first meeting and all interested parties welcome. December 17 will have a meeting with the Historic Commission.

Board of Recreation – updated packets are to be offered for half day and all day programs and an overhaul of the programs offered. Councilwomen Intrabartola and Johnson have been in communication with Dr. Cohen, investigating if the CPS faculty would consider being involved with offering specialty classes such as STEM classes, acting, chorus and dance. The program will run July 5 through July 29 and is expected to be a more structured program for full day. More information expected to be available for an upcoming meeting.

Councilman Traphagen

Councilman Traphagen asked Attorney St. Angelo, to forward the final version of the Historic Demo ord. to Mr. Phelan. There is no charge to residents asking for assistance in making renovations to their homes.

STANDBY AND OVERTIME

A motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to approve the standby and overtime attached to these minutes for the period of October 29 through November 11, 2021.

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

Vote all ayes Motion carried

PAYMENT OF BILLS

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

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

Vote all ayes Motion carried

ADJOURNMENT

There being no further business, a motion was made by Ms. Dineen, seconded by Ms. Johnson to adjourn the meeting at 9:24 a.m.

Cecilia Covino, RMC/CMC Municipal Clerk

Janice Kovach, Mayor