Flag Salute.

Roll Call: Dineen, Humphrey, Intrabartola, Johnson, 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 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 using ZOOM Video Meetings. Please be aware that this meeting is being recorded for the public record.

We will continue to address all questions and comments for any topic that is not on the current agenda during public comments as well as comments during public hearings for any ordinances.

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.

We ask that you keep your devise muted until called upon by council. The meeting's moderator may also mute participants.

The mayor and council will respond to all votes via roll call with the exception of opening and closing of public hearings will be a voice vote.

The Mayor and Council will respond to all votes by raising hands or via roll call.

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

APPROVAL OF MINUTES

A motion was made by Mr. Humphrey, seconded by Ms. Johnson, to approve the meeting minutes of November 10, 2021 and November 24, 2021.

Vote all ayes Motion carried

APPROVAL OF MONTHLY REPORTS – NOVEMBER

A motion was made by Ms. Dineen, seconded by Ms. Intrabartola to approve the monthly reports for the month of November as submitted:

Administrator's Report, Animal Licensing, Clerk's Account, Police Report, Sewer Collector, and Zoning and Construction Official.

Vote all ayes Motion carried

PUBLIC COMMENTS – NONE

MAYOR'S COMMENTS

1. Mayor Kovach gave an update from this past Monday night's Town Hall meeting held at the Community Center for discussion on the relocation of the Police Department. Also in attendance was the Police Chief and Council Members. There was well attendance and many residents voiced their concerns about the matter. Mayor Kovach reiterated that there will be more discussions for this subject. All ideas will be taken into consideration. This is just one step in many more steps that will happen. There will be many public meetings and public comments to come to in the future.

2. Mark Zhutianli from Citispot who wrote, produced, and directed a movie in the Town of Clinton has given the Town his original script with all the notes and comments as well as all the notes of the characters in the movie. This will be handed to our historical committee because eventually it will be an historic document. The movie was "The Haunting on the River".

PROCLAMATION – NORTH HUNTERDON HIGH SCHOOL STATE TITLES

Mayor Kovach read a proclamation to the North Hunterdon High School's athletic department for an outstanding winning season in three programs. The Field Hockey team had an incredible season finishing 21-1 overall. The first time in program history that the North Hunterdon Field Hockey Team was able to capture the State Title. The North Hunterdon Boys Cross Country Team captured the conference, county and state titles. Finally the North Hunterdon Girls Volleyball team finished 28-1 overall. The girls won the division, county, and state titles. Mayor and Council congratulated all the teams for their exceptional season.

PRESENTATION OF AWARD TO CLINTON COUNCIL AND POLICE GoHUNTERDON AWARD – COMPLETE STREETS – Tara Shepherd

Tara Shepherd and Ryan Fisher presented an award to Mayor Kovach in recognition of adopting a Complete Streets Policy for 2020 - 2021. In December 2020, the Town of Clinton adopted a Completes Streets Policy to formalize the Town's commitment to walkability setting forth that all public street projects will be designed and constructed to safely accommodate travel by pedestrians, bicyclists, transit users, and motorists.

Tara Shepherd and Ryan Fisher also presented an award to Chief Cory Kubiak for the Town of Clinton Police Department in appreciation of their involvement in conducting a Street Smart NJ Pedestrian Safety Campaign. Ms. Shepherd looks forward to working with the department in the future.

DR. SETH COHEN, CPS - SPECIAL SCHOOL BOARD ELECTION

Dr. Seth Cohen, Superintendent / Principal along with Bernadette Wang, Business Administrator / Board Secretary presented an explanation about the upcoming special school board election. Clinton Public School is in dire need of a new playground for the students and to revamp the outdoor space. Parts of the playground is not accessible for some of the special needs students. Many apparatuses had to be removed for safety issues. Getting down to the lower level is also a safety issue. Dr. Cohen explained that this is a very good time to do this because there is some debt expiring at the end of the year and this can take the place of that without creating new debt. The board decided to do a bond referendum in January 2022. One main benefit of the decision for holding this referendum was that the board can be eligible to receive up to 40% of the eligible cost of the project in the form of annual debt service aid. The aid from the state will allow the board to undertake the entire project while only spending a similar amount of local money as if the board was replacing the playground equipment. The debt service aid is only available if the voters approve the referendum. The school board is hopeful this project will serve the students and community for the next twenty years. Also, that all students can benefit from the improvements. The only reason for this special election instead of having it for the November election was due to timing, Covid, and opening the school. Everyone has been in reaction mode and could not get it together before the November election. Items have to be in by August to be on the November ballot and the timing just was not there to get it in.

Dr. Cohen and Ms. Wang are very excited about this project and thanked Mayor and Council for giving them the opportunity to explain what is going on at the school. Also if the town can help get the word out about this referendum. Council offered that when ready the town can send the information through our e-mail blast system and put on our web site but it does not reach everyone and recommends to still do a mailing.

Donald Thompson, 12 Rachel Court, had a comment that he was not aware of any referendum was coming up in a month. A bond is going to be issued in a high dollar amount. It is very sudden and very immediate. He asked if information was ever published. Dr. Cohen responded that it has been discussed at the last three Board of Education meetings that have been public and zoomed out. The agenda and the minutes have been released.

David Wiant, 78 Center Street, asked if the facilities are available to the public. Dr. Cohen responded yes, when the school is not in session.

RESOLUTION #163-21 – RELEASE OF ESCROW FUNDS

A motion was made by Mr. Humphrey, seconded by Ms. Johnson, to adopt Resolution #163-21 as submitted:

RESOLUTION #163-21

WHEREAS, on August 31, 2006, Z&F, LLC provided Escrow Funds to be deposited in a Town of Clinton escrow account, for work associated with a project on Route 31 in the Town of Clinton,

WHEREAS, the project has been completed and the professionals have approved its release,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton, to authorize the Chief Financial Officer to issue a check to Z&F, LLC in the amount of \$98.45 from their current escrow account.

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

Vote all ayes Motion carried

RESOLUTION #164-21 – TRANSFERRING OF WATER ALLOCATION

A motion was made by Ms. Dineen, seconded by Ms. Intrabartola, to adopt Resolution #164-21 as submitted:

Tara St. Angelo, Town Attorney explained this resolution is to give Clinton Township the ability to distribute the water allocation among their affordable housing projects instead of the Town of Clinton Water Department assigning the water capacity to a specific one. Clinton Township has about four affordable housing projects going on right now. The Town of Clinton Water Department asked the court how can we get out of deciding who gets the water first and leave that decision with Clinton Township. The answer was doing this resolution. Therefore Clinton Township can assign the water allocation to whichever project needs it first.

RESOLUTION #164-21

RESOLUTION APPROVING WATER CAPACITY TRANSFER (APPLICATION # L20-04)

WHEREAS, the Township of Clinton (the "Township") filed an affordable housing declaratory judgment action pursuant to <u>In re Adoption of N.J.A.C. 5:96</u>, 221 N.J. 1 (2015), which is pending before the Superior Court, Law Division, Hunterdon County (the "Court") as <u>In re: Township of Clinton</u>, Docket No. HNT-L-315-15; and

WHEREAS, the Township has entered into a Settlement Agreement with Fair Share Housing Center, which sets forth a priority for sewer and water allocation among proposed inclusionary developments; and

WHEREAS, one of the developments included in the above-referenced settlement agreement is proposed on property located at 108 Alton Place in the Township of Clinton (Block 79.07, Lot 1) and is owned by Kerwin Savage Partnership; and

WHEREAS, pursuant to Town of Clinton (the "Town") Council Resolution #119-20 (as amended by Resolution #146-21), the Town approved Water Reservation Application #L20-04 in the amount of 26,920 GPD submitted in the name of Kerwin-Savage Partnership for property located at 108 Alton Place in the Township of Clinton (Block 79.07, Lot 1); and

WHEREAS, the approval was extended for one-year pursuant to Town Council Resolution #122-21; and

WHEREAS, the Township filed a motion to invalidate the above-referenced water allocation approval and extension and transfer the water allocation to the Township to distribute for use by affordable housing projects; and

WHEREAS, the Court granted such motion by Order dated November 19, 2021, which is attached hereto; and

WHEREAS, the Order requires the Town to "take the appropriate action to reallocate the water capacity reservation to the Township of Clinton for use for its affordable housing developments to be distributed in the appropriate priority..."; and

WHEREAS, the Town desires to comply with the Order; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton as follows:

1. Resolutions 119-20 and 122-21 are hereby rescinded.

2. The water allocation approved under Application #L20-04 in the amount of 29,745 GPD is hereby transferred to the Township of Clinton consistent with the Court Order attached hereto.

3. Counsel for the Township of Clinton is hereby authorized to file this Resolution with the Superior Court of New Jersey, Hunterdon County, Law Division.

4. The Town Clerk shall provide certified copies of this resolution Suburban Consulting Engineers, the Town of Clinton Superintendent of Water, counsel for the Township of Clinton and counsel for Kerwin-Savage Partnership.

5. This Resolution shall take effect immediately.

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

Vote all ayes Motion carried

<u>RESOLUTION #165-21 – GRANTING WATER ALLOCATION APP OF CRC DEVELOPMENT</u> <u>AND TRANSFERRING ALLOCATION TO CLINTON TWP</u>

TABLED TO JANUARY 2022

PUBLIC HEARING OF ORDINANCE #21-22 – HISTORIC DEMO

A motion was made by Mr. Traphagen, seconded by Mr. Humphrey, to open the public hearing of Ordinance #21-22:

REVISED ORDINANCE #21-22

AN ORDINANCE AMENDING THE CODE OF THE TOWN OF CLINTON TO ADD ARTICLE XV TO REQUIRE REVIEW BY THE HISTORIC PRESERVATION COMMISSION PRIOR TO THE ISSUANCE OF DEMOLITION PERMITS

Vote all ayes Motion carried

Ms. Tara St. Angelo, Town Attorney, explained the main change was that as part of the application the property owner can submit a statement justifying the reasoning for the demolition. Example, my house does not contribute to the historic district or why the demolition is necessary. The Historic Commission has to take into account any special reasons the property owner would have for the demolition. Also the ordinance clarified the section where if someone intentionally damages the property. The historic district is only for the outside of the house not any part of the inside of the house. The application is reviewed by the Historic Commission, the construction official makes the final decision for the demolition.

Mr. Kyle Perloff, 28 West Main Street, said the explanations were very informative and he asked how many historic homes are in the Town? Mayor Kovach answered there are 277 historic structures designated by State and Federal. Mr. Perloff^{*}s comment, as the sitting chair, the committee's intent is not to validate the necessity of the demolition and the commission will not over-ride the decision. Ms. St. Angelo confirmed it is the decision of the construction official and not the Historic Commission.

Mr. Dave Wiant, 78 Center Street, asked if this would apply to partial demolition. Ms. St. Angelo responded that it only pertains to complete demolition not any rehabilitation.

There being no more additional public comment, a motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to close the public portion of the meeting.

Vote all ayes Motion carried

A motion was made by Mr. Traphagen seconded by Mr. Humphrey, to adopt Ordinance #21-22 with an amended public hearing on the changes made to be scheduled for December 22, 2021.

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

Vote all ayes Motion carried

PUBLIC HEARING OF ORDINANCE #21-24 – CHECKLIST

A motion was made by Ms. Dineen, seconded by Ms. Intrabartola, to open the public hearing of Ordinance #21-24:

ORDINANCE #21-24

ORDINANCE AMENDING TOWN OF CLINTON CODE SECTION 88-39 REGARDING LAND DEVELOPMENT APPLICATION FILING PROCEDURES AND THE "LAND DEVELOPMENT APPLICATION – DEVELOPMENT REVIEW CHECKLIST"

Vote all ayes Motion carried

There being no public comment, a motion was made by Mr. Johnson, seconded by Ms. Intrabartola, to close the public portion of the meeting.

Vote all ayes Motion carried

A motion was made by Mr. Humphrey, seconded by Ms. Intrabartola, to adopt Ordinance #21-24 on final reading.

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

Vote all ayes Motion carried

PUBLIC HEARING OF ORDINANCE #21-25 – SALARY ORDINANCE

A motion was made by Mr. Humphrey, seconded by Ms. Dineen, to open the public hearing of Ordinance #21-25:

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

Vote all ayes Motion carried

Mr. Dave Wiant, 78 Center Street, asked if the Town pays anyone \$6.00 per hour and why would the range not start at minimum wage. Mayor Kovach said no we have not paid anyone \$6.00 and said that would be a question for Ms. Kathy Olsen, CFO, who could not make the meeting tonight. Some reasons may be for the seasonal employees or summer recreation employees.

There being no more additional public comment, a motion was made by Mr. Humphrey, seconded by Ms. Johnson, to close the public portion of the meeting.

Vote all ayes Motion carried A motion was made by Mr. Humphrey, seconded by Ms. Dineen, to adopt Ordinance #21-25 on final reading.

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

Vote all ayes Motion carried

PUBLIC HEARING OF ORDINANCE #21-26 – BOND ORDINANCE

A motion was made by Ms. Intrabartola, seconded by Mr. Humphrey, to open the public hearing of Ordinance #21-26:

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

> Vote all ayes Motion carried

Mr. Dave Wiant, 78 Center Street, asked as a result of Monday night's meeting which was a town hall meeting to discuss the possibilities of a new location for the police building, did any of those ideas come into play for the direction of the architect. Mayor Kovach replied the vacant TD Bank property at intersection of Route 173 and Union Road is an option. The Agway property is not an option at all. The property is in a flood zone, it went to tax sale and the lien was purchased. It is a redevelopment property and do not know the intention of the property owner. There are remediation issues with the property due to it being an Agway also.

Mr. Dave Wiant also commented that he feels the police force is for a town twice our size and what percentage of calls are for issues on State Route 78. Mayor Kovach replied that the police have been understaffed and the police activity has increased substantial. Chief Cory Kubiak also replied additional staffing was needed due to the activities going on in town that would like police presence. Also the State requires training for the officers that have increased in all areas. Chief Kubiak said the police calls on Route 78 is only about 3%. It is very minimum.

Councilman Humphrey also wanted to comment that at times of bad weather the Office of Emergency Management is under water. The police cars cannot get out of the parking lot during a flood. Councilwoman Johnson commented that the police station is not safe for the officers or anyone they bring in to the station. There are no facilities for people taken in. The police department does not have cleaning stations or showers. The town has made due for the police department for some time. Now it is becoming safety concern. Mayor Kovach explained this bond will allow us to determine what will be some possibilities. Now is the time for this to be done. Hiring the architect will help us with the options.

Mr. Donald Thompson, 12 Rachel Court, commented that will the architect take into account the resident's ideas. This is a lot of money to put out. Mr. Thompson said Monday night's meeting was the first time hearing about this. He wanted to clarify that to his knowledge as of now there are three potential options which are; one stay in current building and renovate, second to purchase the old TD Bank property at corner of Route 173 and Union Road, and lastly demolish the community center and build a new police station and community center. Mayor Kovach said all was correct. There will be many more meetings on this subject. All comments will be considered and to keep attending. This bond will help us make a good decision.

Mr. Kyle Perloff, 28 West Main Street, asked when will this work begin with the architect. Mayor Kovach said it will be sometime in January 2022. We are approving the money now to be set aside for the architect. In January 2022 council will appoint the architect.

Mr. John Bohnel, 76 Center Street, asked who chose the architect and who is going to be the liaison. Mayor Kovach responded the architect was chosen by the Buildings and Grounds Committee. Mr. Richard Phelan, Business Administrator will be the liaison / point person working along with the Police Chief. The Police Chief will be the technical person. Ms. Kovach will have a committee of council people to be in with all the meetings with the architect. The town will do this process according to municipal standards. Chief Kubinak explained that the town interviewed five different architects which he received referrals from other police departments who did a similar project. The architects were all local. Mr. Bohnel just reiterated that he would like all the options looked at.

There being no more additional public comment, a motion was made by Mr. Humphrey, seconded by Ms. Johnson, to close the public portion of the meeting.

Vote all ayes Motion carried

A motion was made by Mr. Humphrey, seconded by Ms. Dineen, to adopt Ordinance #21-26 on final reading.

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

Vote all ayes Motion carried

INTRODUCTION OF ORDINANCE #21-27 – WATERLINE EASEMENT

A motion was made by Ms. Dineen, seconded by Mr. Humphrey, to introduce Ordinance #21-27 on first reading as submitted:

ORDINANCE # 21-27

AN ORDINANCE ACCEPTING A WATERLINE EASEMENT OVER A PORTION OF BLOCK 22, LOTS 34 AND 34.77

WHEREAS, the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey, wish to accept a Waterline Easement for a portion of Block 34, Lots 34 and 34.77 located in Union Township, Hunterdon County (the "Property"), a copy of which is attached hereto as an exhibit; and

WHEREAS, the Property is part of a larger residential subdivision which was approved by the Union Township Planning Board; and

WHEREAS, the Town has inspected and approved the installation of certain waterline improvements on the Property as set forth in the attached Easement; and

WHEREAS, N.J.S.A. 40A:12-4 authorizes the municipality to accept such easement; and

WHEREAS, attached hereto is a form of easement that have been reviewed by the Town Engineer and Town Attorney; and

WHEREAS, it appears to the Mayor and Council that the public interest would be served by accepting the easement described herein.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Town of Clinton hereby accepts the above-referenced easements over a portion of Block 22, Lots 34 and 34.77 (Union Township, Hunterdon County, New Jersey) as more particularly described in the deed of easement attached hereto.

2. The Town Mayor, Clerk, and such Town Professionals as are necessary, are hereby authorized and directed to take such actions to effectuate the provisions of this Ordinance including but not limited to executing the above-referenced easement in a form substantially similar to that attached hereto and made a part hereof.

3. The Town Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy of this Ordinance certified by her under the seal of the municipality, to be a true copy thereof, together with proof of publication thereof, in the office of the Clerk of the County of Hunterdon in accordance with the provisions of N.J.S.A. 40:67-21.

4. At least one (1) week prior to the time fixed for further consideration of this Ordinance for final passage, a copy thereof together with the notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage shall be mailed to every person whose lands may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Town Clerk in accordance with the provisions of N.J.S.A. 40:49-6.

5. This Ordinance shall take effect immediately after final passage, approval and publication as provided by law.

6. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

7. 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 thereof.

Vote all ayes Motion carried

A copy of this Ordinance will be published in the Courier News edition of December 11, 2021. A public hearing will be held December 22, 2021.

CORRESPONDENCE

A letter of a resignation was received from Mary Ann Rodenberger who is the senior representative for the town. Ms. Rodenberger says they do quite a bit of traveling and will not be involved with the newly formed Platinum Club. A motion was made by Mr. Traphagen, seconded by Mr. Humphrey to accept the resignation with regrets.

Vote all ayes Motion carried

Reports of Council

Police Chief Cory Kubinak

Chief Kubinak reported he is still continuing to work with FEMA on the application for reimbursement leftover from COVID during the state of emergency. He had a meeting this past Tuesday and made good headway with FEMA.

Councilwoman Johnson

1. The 1st Annual Light the Night was a huge success this past Sunday night. The town was lit with luminaries outside homes of those residents who participated. The homeowners purchased them from the Recreation Committee for \$10.00 for 12 candles, sand and bags. The interest was so strong some residents went out and purchased their own when the committee ran out of candles. The town looked very pretty. A special thanks to Councilman Traphagen for going around and getting photos. They raised \$1500. The proceeds will be used to fund future recreation activities.

2. The next holiday event will be the "Holiday Light Contest". Residents can take pictures of their own house or a neighbor's house and submit them to possible win a gift card for a town restaurant. There will be three subject categories. Information is on the Clinton Holiday Light Facebook page.

3. Councilwoman Intrabartola and Councilwoman Johnson had their second park meeting at the Community Center with the residents from Rachel Court and Halstead Street on this past Saturday. Many good ideas came out of that meeting.

4. Both Councilwomen will be meeting with the representatives from Game Time this Friday, December 10 sometime in the afternoon to do a walk thru of the park and get a firm estimate on playground. Game

Time will also give an estimate on the tiles for the tennis court which was approved by Buildings and Grounds. The estimates they already received by our engineer was very high therefore they are trying to get other quotes.

Councilman Humphrey

1. There was no report for the Fire Department because he was only able to attend their meeting for a very short time because he was recording the Town Hall meeting at the Community Center the same night.

2. The Volunteer Fair will be held Monday, January 17, 2022. Humphrey reported he only has ten organizations as of today. He has received none from the commissions, committees, and boards. He will be reaching out to all the chair people. Information will be going out about the fair. The pre Covid event was a nice big event and this year look like it can be the same.

Deputy Clerk, Nancy Burgess

The town's newsletter went out this past Monday. It looks great. Councilman Humphrey did another nice job putting it all together.

Councilwoman Dineen

1. The Roads Committee had nothing on their agenda therefore there was no meeting. The next meeting will be January 7, 2022.

2. The Land Use Board met last night and heard two applications. One application was a minor site plan for 37 Main Street. The application was incomplete and will be heard again when the paperwork is complete. The second was a sign variance for the Ingerman Development Company property (old A&P) at 40 Old Route 22. They would like to put up a temporary banner on the fence to advertise the property and where people can get information on the rental units.

3. On a personal note, Councilwoman Dineen stated she is personally handing in her resignation effective at the end of this meeting. She would like to be considered to fill the vacancy seat for next year. Her term as councilwoman would be up at the end of year and feels she has a lot of knowledge on many on-going projects she is still in the middle of. She can benefit the town in many ways as she had in the past.

Councilwoman Intrabartola

Councilwoman Intrabartola said Councilwoman Johnson covered everything in her report that she would have mentioned.

Councilman Traphagen

1. Clinton Guild - Sunday, December 19th, from 1:00pm to 3:00pm pictures with Santa outside Santa's workshop by the Hunterdon Art Museum.

2. The Clinton Fire Department will be coming thru the neighborhoods on December 20th and 21st. Check the fire departments Facebook page for information.

3. 4th Annual Santa Con 8K will be this Saturday, December 18th. The Water Authority is allowing it to be done around the rim of Spruce Run reservoir since the Landsdown Trail bridge is still being repaired from Hurricane Ida. Participants can either run or walk.

4. The Clinton Presbyterian Church, 91 Center Street, is having their drive thru live nativity on December 18th in the evening. Chief Kubinak said the police will be putting up no parking signs from New Street down to Georges Place during those few hours to help with the traffic.

STANDBY AND OVERTIME

A motion was made by Ms. Dineen, seconded by Ms. Johnson, to approve the standby and overtime attached to these minutes for the period of November 12, through November 25, 2021.

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

Vote all ayes Motion carried

PAYMENT OF BILLS

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

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

Vote all ayes Motion carried

ADJOURNMENT

There being no further business, a motion was made by Ms. Johnson seconded by Ms. Dineen to adjourn the meeting at 9:31 p.m.

Nancy Burgess, RMC Municipal Deputy Clerk

Janice Kovach, Mayor