TABLE OF CONTENTS
CALL TO ORDER: Flag Salute: Open Public Meetings Act Statement
ROLL CALL:2
PROCLAMATION:2
CONSENT:2
PUBLIC COMMENTS:6
OLD BUSINESS:
NEW BUSINESS:7
REPORTS:
ORDINANCE INTRODUCTION:8
RESOLUTIONS:
VOUCHERS:12
PUBLIC COMMENT:
ADJOURN:14

#### CALL TO ORDER:

Mayor Cimei called the meeting to order at 7:30 PM.

**OPEN PUBLIC MEETINGS ACT STATEMENT:** Mayor Cimei gave the statement of adequate notice. The annual meeting notice is on file in the Office of the Municipal Clerk for public inspection.

### ROLL CALL:

Absent
Present
Present
Absent
Present

Kristina P. Hadinger, Esq. Present
Marvin Joss, Administrator Present
Robert Manney, Police Director Present
Donna Burham, Township Clerk Present

### PROCLAMATION:

Mayor Cimei read the following proclamation:

WHEREAS, the terrorist attack on the United States on September 11, 2001 claimed the lives of hundreds of fire fighters, law enforcement officers and EMS personnel; and

WHEREAS, countless community organizations and Township residents have volunteered their time and efforts to assist in relieving the devastation caused by natural and man-made disasters at home and abroad; and

WHEREAS, First Call Responders, Township community service organizations and resident volunteers continue to provide a high level of public service to our community as well as to communities across the nation and across the globe; and

WHEREAS, these unsung heroes deserve recognition for their commitment and personal sacrifice, and for preserving the peace and well-being of all humanity without regard to race, creed, cultural identity or religious affiliation.

**NOW, THEREFORE, BE IT PROCLAIMED** on this 11<sup>th</sup> day of September, 2013, by the Township Committee of the Township of Clinton, County of Hunterdon, State of New Jersey that September 11<sup>th</sup>, 2013 is known as "Recognition Day" in honor of all of our brave men and women who daily put their lives on the line as First Call Responders; and

**BE IT FURTHER PROCLAIMED** that September 11<sup>th</sup> is known as "Recognition Day" to honor all our citizen volunteers and organizations who dedicate without hesitation their time and

efforts in alleviating the suffering and improving the condition of mankind at home and abroad; and that the Township Council of the Township of Clinton, Hunterdon County, State of New Jersey, commends the invaluable work of every First Responder and volunteer, and thanks them for their continued sacrifice in preserving our health and well-being.

### CONSENT:

Mayor Cimei introduced the matter and read the items on the consent agenda.

MOTION was offered by Councilman Imbriaco to approve the consent agenda. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilman Imbriaco	Yes
	Councilman Lazarus	Yes
	Mayor Cimei	Yes

### Consent Item #1

Resolution #85-13 – Release of escrows

**BE IT RESOLVED** that certain performance guarantees and escrows have been recommended by the Planning Board and Township Engineer to be reduced,

### NOW, THEREFORE BE IT RESOLVED that the following refunds be issued:

Amount	Block / Lot	Street Address	Applicant	Type of Permit
\$205.00	68.02/23	28 Crestview Dr.	Scott Buhl	Escrow
\$195.88	80.02/1	7 Oakridge Rd	Alison&David Ford	Escrow
\$2,000.00	80.02/1	7 Oakridge Rd	Alison&David Ford	Perf.Guar.

### **PUBLIC COMMENTS:**

There were no public comments.

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

Capital – Public Works Equipment

Mayor Cimei discussed the recently reviewed request for public works equipment. The Mayor invited Marc Strauss and Dave Lunger of the Annandale Hose Co., No. 1., and Patrolman Anthes, of the Office of Emergency Management to discuss fire and OEM needs.

Chief Strauss outlined the needs of the Department and reviewed the ages of some of the vehicles and equipment. Mayor Cimei discussed the timeframe for purchasing items and Mr. Strauss indicated the last capital ordinance was adopted in 2008.

Mayor Cimei indicated the Council and Administrator would study and prioritize the items. A discussion of the 1989 pumper and the process to auction it was held. Mr. Joss indicated he would perhaps like to drop the bid in order to get it sold.

Mr. Strauss reviewed the need for personal equipment for the fire fighters, namely breathing apparatus and turnout gear.

A lengthy discussion ensued regarding equipment. Councilman Imbriaco asked if fire trucks can be leased and asked for an analysis of a purchase versus a lease. A discussion of buying through state contract was held.

Councilman Imbriaco asked for a ranking of the most important items. Consensus of Council was to review the requests and incorporate them into a capital ordinance which will include DPW items and Fire equipment.

Mayor Cimei explained the need for generators and Marc Strauss discussed the need for new two-way radios. Councilman Imbriaco asked if these radios could be purchased with DEA funds. Director Manny indicated the Police Department could buy them and allow OEM to use them in an emergency. A discussion of the County's radio frequency changes was held.

A short discussion regarding grant funding was held.

### REPORTS:

### Councilman Imbriaco:

No report.

### Councilman Lazarus:

Councilman Lazarus stated he is working with Brian Mullay of the Historic Preservation Commission to liaise with Marcia Karrow on the Hunterdon County 300 year celebration.

### Mayor Cimei:

No report.

### Administrator:

Mayor Cimei asked Mr. Joss for an update on the Transco Pipeline project. Mr. Joss said there are meetings being held to address road repair issues.

Mr. Joss indicated that the Bundt family is responsible for restoring their property to its original condition. Mayor Cimei stated the disturbance of that property has caused flooding and silt run-off issues for other residents.

Councilman Imbriaco asked questions relative to the Affordable Care Act. Ms. Hadinger indicated although the Act has been passed the regulations implementing it are not in place yet. Mr. Joss stated he is working with Ms. Hadinger to be certain the Township is in compliance.

### Director Manney:

Director Manney indicated the Adult Police Academy is quite successful.

#### ACTION:

### ORDINANCE INTRODUCTION:

Ordinance No. 1052-13

An Ordinance of the Township of Clinton in Hunterdon County, New Jersey, Amending chapter 7, Entitled, "Traffic" Of the Code of the Township of Clinton to Prohibit Parking on a Portion of the West Side of East Street in Annandale, and setting the public hearing for October 9, 2013

Mayor Cimei introduced the matter, and explained the ordinance.

MOTION was made by Councilman Imbriaco to introduce the above ordinance. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

### Roll Call:

Councilman Imbriaco	Yes
Councilman Lazarus	Yes
Mayor Cimei	Yes

AN ORDINANCE OF THE TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, NEW JERSEY AMENDING CHAPTER 7, ENTITLED "TRAFFIC," OF THE CODE OF THE TOWNSHIP OF CLINTON TO PROHIBIT PARKING ON A PORTION OF THE WEST SIDE OF EAST STREET IN ANNANDALE

**BE IT ORDAINED** by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey as follows:

Section 1. Section 7-13 Amended. Section 7-13 "Parking prohibited at all times on certain streets" of Chapter 7, "TRAFFIC," of the Code of the Township Clinton, 2003, which prohibits parking at all times on certain streets, is hereby amended by adding thereto the following street or portion thereof:

Name of Street	Sides	Location
East Street	West Side	From 500 feet north of the curb line of Beaver Avenue to the

Annandale Train
Station parking lot.

<u>Section 2. Severability.</u> If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be valid and enforceable.

Section 3. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 4. Effective Date. This ordinance shall take effect upon final adoption and publication in accordance with law.

### RESOLUTIONS:

### Action Item #1

Motion to apply for sidewalk grant in Annandale

Mayor Cimei introduced the matter. Councilman Lazarus explained the grant program, and the work previously done at the old Annandale Train Station.

MOTION was made by Councilman Imbriaco to apply for the above grant funds. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

#### Roll Call:

Councilman Imbriaco	Yes
Councilman Lazarus	Yes
Mayor Cimei	Yes

### Action Item #2

Resolution #86-13 – Purchase of two emergency generators

Mayor Cimei introduced the matter. Mr. Joss explained the need to have the telephone server and computer servers available in the municipal building as well as DPW needs during an emergency.

MOTION was made by Councilman Imbriaco to adopt the above resolution. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

#### Roll Call:

Councilman Imbriaco	Yes
Councilman Lazarus	Yes
Mayor Cimei	Yes

WHEREAS, based on the need to continue critical municipal services and communication, the Governing Body has determined that a need exists for two emergency generators; and

WHEREAS, as the total price for both generators is below the Township's bid threshold of \$36,000, the Administrator /Purchasing Agent has obtained the appropriate price quotes for each generator and funds are available as evidenced by the Chief Finance Officer's Certification;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Clinton in the County of Hunterdon that the Administrator is hereby authorized and directed to approve and forward the required Purchase Order for the following generators from Norwall Powers Systems:

Quantity	Item	Price
1	Generac Quietsource 36kW-NG/LP 208V, 3 phase, plus the automatic transfer switch	\$12,444
1	Generac Quietsource 36kW-NG/LP 240V, single phase, plus the automatic transfer switch	\$11,915

### **VOUCHERS:**

Mayor Cimei introduced the matter.

MOTION was offered by Councilman Lazarus to approve the check control registers dated September 11, 2013 totaling \$1,080,312.30. Seconded by Councilman Imbriaco . There being no further discussion the roll was called. Motion carried.

Roll Call:		
	Councilman Imbriaco	Yes
	Councilman Lazarus	Yes
	Mayor Cimei	Yes

#### PUBLIC COMMENT:

There was no public comment.

### MOTION TO ADJOURN:

MOTION was offered by Councilman Imbriaco to adjourn at 8:40 p.m. Seconded by Councilman Lazarus. There being no further discussion a voice vote was called. All ayes. Motion carried.

ATTEST:	
Donna J. Burham, Township Clerk	A. Kevin Cimei, Mayor
Adopted: October 9, 2013	