

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
April 10, 2013

---

**TABLE OF CONTENTS**

---

<b>CALL TO ORDER:</b> Flag Salute: Open Public Meetings Act Statement .....	2
<b>ROLL CALL:</b> .....	2
<b>APPROVAL OF MINUTES:</b> .....	2
<b>CONSENT:</b> .....	2
1. Resolution #49-13 – Premium refund	
2. Resolution #50-13 – Release of escrows	
<b>PUBLIC COMMENTS:</b> .....	3
<b>OLD BUSINESS:</b> .....	3
<b>NEW BUSINESS:</b> .....	4
<b>REPORTS:</b> .....	4
➤ Directors/Liaisons	
<b>ORDINANCE ADOPTION:</b> .....	4
Ordinance #1048-13 – Refunding Bond Ordinance	
<b>RESOLUTIONS:</b> .....	7
1. Resolution #51-13 <b>Joining sustainable energy – Joint Meeting</b>	
<b>VOUCHERS:</b> .....	12
<b>PUBLIC COMMENT:</b> .....	12
<b>ADJOURN:</b> .....	13

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
April 10, 2013

**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:**

Councilman Vos	Absent
Councilman Lazarus	Present (arr. 7:34)
Councilman Imbriaco	Present
Council President Marra	Present
Mayor Cimei	Present
Kristina P. Hadinger, Esq.	Present
Marvin Joss, Administrator	Present
Robert Manney, Police Director	Present
Donna Burham, Township Clerk	Present

**MINUTES FOR APPROVAL:**

MOTION was made by Council President Marra to approve the executive session minutes of January 23, 2013, Sessions I and II. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilman Imbriaco	Yes
	Councilman Lazarus	Yes
	Council President Marra	Yes
	Mayor Cimei	Abstain

MOTION was made by Council President Marra to approve the executive session minutes of February 13, 2013. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilman Imbriaco	Yes
	Councilman Lazarus	Yes
	Council President Marra	Yes
	Mayor Cimei	Yes

MOTION was made by Council President Marra to approve the regular session minutes of February 27, 2013. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

TOWNSHIP OF CLINTON  
 REGULAR COUNCIL MEETING  
 April 10, 2013

Roll Call:	Councilman Imbriaco	Yes
	Councilman Lazarus	Yes
	Council President Marra	Yes
	Mayor Cimei	Yes

**CONSENT:**

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

MOTION was offered by Council President Marra 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
	Council President Marra	Yes
	Mayor Cimei	Yes

Consent Item #1

Resolution #49-13 – Premium Refund

**WHEREAS**, liens on properties located in the Township of Clinton have been redeemed; and

**WHEREAS**, Tax Collector, Patricia Centofanti requests Mayor and Council approve the premium refunds required.

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

1. Checks shall be issued for the properties listed below, such checks representing premium refunds on tax liens.

<u>Block</u>	<u>Lot</u>	<u>Certificate</u>	<u>Vendor</u>	<u>Premium</u>
21	8.07	2012-004	SB MUNI CUST % LBNJ	35,100.00
			P.O. BOX 37531	
			LAUREL, MD 21297-7531	
			<b>VENDOR TOTAL</b>	<b>35,100.00</b>

**PUBLIC COMMENTS:**

None

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
April 10, 2013

**REPORTS:**

Councilman Imbriaco:

Councilman Imbriaco stated the Environmental Commission will be sponsoring a seminar on maintenance of detention basins and will be distributing water testing kits and tree seedlings to residents at Community Day on April 27. They will also participating in Hunterdon County Earth Day on April 20<sup>th</sup>. The Commission is also working with an ANJEC grant in conjunction with the County in performing stream cleanup.

Councilman Lazarus:

Councilman Lazarus reported the Historic Preservation Commission is proposing a walking tour of Annandale coinciding with the County's 300 year celebration next year. The Commission is also working on expanding the Annandale Historic District.

Mr. Lazarus discussed having a referendum to allow maintenance of open space funded by the Open Space Tax. Ms. Hadinger clarified the uses possible. Councilman Lazarus stated the deadline to submit a resolution to the County Clerk is August 16, 2013.

Council President Marra:

Council President Marra encouraged all to attend Community Day April 27, 2013.

Mayor Cimei:

No report.

Administrator:

Mr. Joss discussed an issue with the Williams Transco Pipeline project, namely some mud issues related to drilling on Seven Springs Road. Road repairs will be needed after the completion of the project and Mr. Joss discussed these issues.

Director Manney:

Director Manney announced the dates for the annual Jr. Police Academy and stated applications will be available at the Police Department.

**ACTION:**

**ORDINANCE ADOPTION:**

Ordinance #1048-13 – Refunding Bond Ordinance

Mayor Cimei introduced the matter, explained the ordinance and opened the public hearing. There being no public comments, the public hearing was closed.

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
April 10, 2013

MOTION was offered by Council President Marra to adopt the ordinance on final reading. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

Councilman Imbriaco	Yes
Councilman Lazarus	Yes
Council President Marra	Yes
Mayor Cimei	Yes

ORDINANCE 1048-13

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ITS OUTSTANDING GENERAL IMPROVEMENT BONDS, SERIES 2003 DATED APRIL 15, 2003, APPROPRIATING \$2,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,400,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP 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 Township of Clinton, New Jersey is hereby authorized to refund its outstanding General Improvement Bonds, Series 2003 dated April 15, 2003.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, there is hereby appropriated \$2,400,000, and negotiable refunding bonds are hereby authorized to be issued in the aggregate principal amount not to exceed \$2,400,000 pursuant to the Local Bond Law of the State of New Jersey.

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
April 10, 2013

Section 3. An amount not exceeding \$70,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the amount appropriated by this ordinance.

Section 4. The purpose of the refunding is to realize an interest cost savings for the Township.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 6. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township 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, while the gross debt of the Township as defined in the Local Bond Law is increased by \$2,400,000, the net debt is increased by \$120,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Action Item #1

Resolution #51-13 – Joining sustainable energy – Joint Meeting

Mayor Cimei introduced the matter and Mr. Joss explained the resolution.

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

Roll Call:	Councilman Imbriaco	Yes
	Councilman Lazarus	Yes
	Council President Marra	Yes

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
April 10, 2013

Mayor Cimei

Yes

**WHEREAS**, Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq. And;

**WHEREAS**, the statutes regulating the creation and establishment of a Joint Meeting contain a mechanism for local units to aggregate their collective energy consumption in order to negotiate and contract for energy in a cost effective manner, furthering the public interest entrusted to such a Joint Meeting. And;

**WHEREAS**, the Governing Body of the Township of Clinton has determined that membership in the Joint Meeting is in the best interest of the Township.

**NOW THEREFORE, BE IT RESOLVED**, that the Governing Body of the Township of Clinton does hereby resolve and agree to become a member in the New Jersey Sustainable Energy Join Meeting (NJSEM) for the purpose of joining with other Local Units in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage Local Units to cooperate in seeking ways to jointly implement sustainable energy alternatives;

**BE IT FURTHER RESOLVED** that the Mayor or Township Administrator are authorized to execute the Joint Contract Joinder Agreement, attached hereto, and that Township Administrator Marvin Joss is hereby designated to represent the Township of Clinton as a member of the State Management Committee of the NJSEM; and

**BE IT FURTHER RESOLVED** that the Mayor or Administrator are authorized and directed to execute such other documents signifying their membership in the NJSEM, and make payment of the initial, one time membership fee of \$150 as required by the NJSEM's Bylaws and to deliver same to the Executive Director of the NJSEM.

**VOUCHERS:**

Mayor Cimei introduced the matter.

MOTION was offered by Council President Marra to approve the check control registers dated April 10, 2013 totaling \$2,621,372.57. Seconded by Councilman Lazarus. There being no further discussion a voice vote was called. Motion carried.

Roll Call:	Councilman Imbriaco	Yes
	Councilman Lazarus	Yes
	Council President Marra	Yes
	Mayor Cimei	Yes

**PUBLIC COMMENT:**

None

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
April 10, 2013

**MOTION TO ADJOURN:**

MOTION was offered by Councilman Imbriaco to adjourn at 7:48 p.m. Seconded by Council President Marra. 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: May 22, 2013