

TOWNSHIP OF CLINTON
REGULAR COUNCIL MEETING
January 23, 2013

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CALL TO ORDER:

Council President Marra called the meeting to order at 7:30 PM.

OPEN PUBLIC MEETINGS ACT STATEMENT: Council President Marra 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	Present
Councilman Lazarus	Present
Councilman Imbriaco	Present
Council President Marra	Present
Mayor Cimei	Absent
Kristina P. Hadinger, Esq.	Present
Marvin Joss, Administrator	Present
Robert Manney, Police Director	Present
Donna J. Burham, Township Clerk	Present

APPROVAL OF MINUTES:

Executive Session	December 12, 2012
Regular Session	December 12, 2012

Council President Marra introduced the matter.

MOTION was made by Councilman Lazarus to approve the December 12, 2012 regular minutes. Seconded by Councilman Imbriaco. There being no further discussion the roll was called.

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

MOTION was made by Councilman Lazarus to approve the December 12, 2012 executive session minutes. Seconded by Councilman Vos. There being no further discussion the roll was called.

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

CONSENT:

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Council President Marra introduced the matter and read the items on the consent agenda.

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

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

Consent Item #1

Resolution #25-13 – Tax redemption 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>
49	21	2012-10	Tad Dabrowski	\$ 300.00
			329 Durham Ave	
			S Plainfield, NJ 07080	
			VENDOR TOTAL	\$ 300.00
79.02	7.1119	2012-021	MTAG SERVICES-CUST ATCF II NJ LLC	\$ 8,000.00
			PO BOX 54292	
			NEW ORLEANS, LA 70154	
79.02	7.1206	2012-040	MTAG SERVICES-CUST ATCF II NJ LLC	\$ 1,700.00
79.02	7.1227	2012-061	MTAG SERVICES-CUST ATCF II NJ LLC	\$ 1,700.00
79.02	7.1301	2012-068	MTAG SERVICES-CUST ATCF II NJ LLC	\$ 6,500.00
79.02	7.4101	2012-087	MTAG SERVICES-CUST ATCF II NJ LLC	\$ 16,000.00
60	43	2012-011	MTAG SERVICES-CUST ATCF II NJ LLC	\$ 15,100.00
			VENDOR TOTAL	\$ 49,000.00
79.02	7.1132	2012-034	US BANK CUST / EMPIRE V	\$ 900.00
			2 LIBERTY/50 S 16TH 1950	
			PHILADELPHIA, PA 19102	
79.02	7.1201	2012-035	US BANK CUST / EMPIRE V	\$ 1,800.00

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79.02	7.1222	2012-056	US BANK CUST / EMPIRE V	\$ 1,600.00
79.02	7.1302	2012-069	US BANK CUST / EMPIRE V	\$ 1,200.00
79.02	7.1319	2012-086	US BANK CUST / EMPIRE V	\$ 6,000.00
			VENDOR TOTAL	\$ 11,500.00
79.02	7.1223	2012-057	SBMUNI CUST LBNJ	\$ 1,800.00
			200 SOUTH PARK RD-STE 320	
			HOLLYWOOD, FLORIDA 33021	
79.02	7.4102	2012-088	SBMUNI CUST LBNJ	\$ 21,500.00
			VENDOR TOTAL	\$ 23,300.00
79.01	11.1601	2012-013	US BANK CUST CRESTAR CAPITAL LLC	\$8,500.00
			2 LIBERTY-50 S 16TH 1950	
			PHILADELPHIA, PA 19102	
			VENDOR TOTAL	\$ 8,500.00

\$ 92,600.00

Consent Item #2

Resolution #26-13 – Authorizing DOT application – Cratetown Road

NOW, THEREFORE, BE IT RESOLVED, that Council of the Township of Clinton formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Council and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013 Clinton Township – 00538 to the New Jersey Department of Transportation on behalf of the Township of Clinton.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Clinton and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Consent #3

Resolution #27-13 – Authorizing DOT application – Molasses Hill Road

NOW, THEREFORE, BE IT RESOLVED, that Council of the Township of Clinton formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Council and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013 Clinton Township – 00655 to the New Jersey Department of Transportation on behalf of the Township of Clinton.

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BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Clinton and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Consent #4

Resolution #28-13 – Appointing JIF commissioner and alternate

WHEREAS, as a condition of membership in the Somerset County Joint Insurance Fund, it is necessary to designate a Township Official to serve as a Commissioner and Alternate Commissioner, to represent the Township of Clinton.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, in the County of Hunterdon, State of New Jersey, that for the year 2013, Kim Kientz be designated as the Commissioner for the Township of Clinton with Marvin Joss designated as Alternate Commissioner.

PUBLIC COMMENTS:

Nick Corcodilos, Old Mountain Road, discussed the salary and performance bonus contract provisions given to the new Clinton Township School Board Superintendent. He further discussed funds being spent and actions taken by the school board.

Mr. Corcodilos expressed his concerns regarding a Recreation volunteer, who ran for School Board and encouraged residents to vote for him in the last election, in an email sent to parents.

Bob Stephenson, Highland Circle, expressed concerns with Comcast and their pricing structure and asked for the Township to intervene. Ms. Hadinger explained the cable industry in New Jersey is regulated by the BPU, and the rates are approved by them. Council President Marra and Mr. Joss suggested he contact the Board of Public Utilities to complain.

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OLD BUSINESS:

1. Discussion of banning parking on one side of East Street

Council President Marra introduced the matter, and Mr. Joss explained the issue of fire trucks not being able to get through on East Street. Fire Chief Strauss explained the street is too narrow for two sided parking after the sidewalks were constructed.

Council President Marra asked if the proposal is to prohibit parking on one side just on a portion of the street. Mr. Strauss indicated this is the proposal. Mr. Joss indicated an ordinance change will have to be prepared. Councilman Imbriaco asked how this will impact the residents of East Street. A short discussion of the residents' parking on East Street was held.

Council president Marra asked that this issue be posted on the website for residents' input.

2. Annandale Hose Company By-laws

Council President Marra introduced the matter. Ms. Hadinger explained the changes in the draft by-laws. After a short discussion, it was decided to introduce the required ordinance at the February 13, 2013 meeting.

MOTION was made by Councilman Imbriaco to approve the by-laws. Seconded by Councilman Vos. There being no further discussion the roll was called. Motion carried.

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

Mr. Strauss also discussed an audit recently completed regarding the Annandale Hose Company.

NEW BUSINESS:

1. Appointments – Jack Kraft – Bond Counsel

Council President Marra introduced the matter. MOTION was made by Councilman Lazarus to appoint Mr. Kraft as Bond Counsel. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

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

2. Planning Board

Council President Marra introduced the matter and appointed Sue Kleinhans to the Planning Board.

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3. Mr. Joss introduced Kim Kientz the Township's CFO. Ms. Kientz explained a Bond Anticipation Note sale was held and the Township achieved a very favorable rate.

REPORTS:

Councilman Vos:

Councilman Vos reported the Clinton Township School Board has a new president, Kevin Sturgess, and union negotiations have begun.

Councilman Imbriaco:

Councilman Imbriaco indicated the Environmental Commission did not meet and the Open Space Advisory Commission meeting is scheduled for the coming week.

Councilman Lazarus:

No report.

Council President Marra:

Council President Marra stated he attended his first Planning Board meeting and there was a sign approval for a veterinarian

Administrator:

Mr. Joss indicated there is good progress on the Township's new website.

Director Manney:

Mr. Manney reported the Township is awaiting DEA funds and hopes to purchase new vehicles with it.

Lt. Higgins:

Lt. Higgins indicated yearly evaluations are underway, and discussed officers's training. He also spoke about an increase in burglaries and stressed there may be fluctuations in the statistics. Lt. Higgins indicated he has asked officers to concentrate on secondary roads.

ACTION:

ORDINANCE INTRODUCTION:

Ordinance #1046-13 – Establishing a salary differential for Police Lieutenants, and setting the public hearing for February 27, 2013.

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

Roll Call:	Councilman Vos	Yes
	Councilman Imbriaco	Yes

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Councilman Lazarus	Yes
Council President Marra	Yes

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

Section 1. Section 29-3 “Salaries, wages and other compensation” of Code Amended.

Subparagraph A of § 29-3 of the Code of the Township of Clinton, County of Hunterdon regarding salaries, wages and other compensation is amended by the removal of the entry therein for “Police Lieutenant” and the corresponding salary range of \$90,000 minimum and \$110,400 maximum.

Section 2. Section 29-7 of Code Amended. § 29-7 of the Code of the Township of Clinton, County of Hunterdon is amended to read as follows:

§ 29-7. Police lieutenant salaries. The base salary for police lieutenants shall be set at a rate that is \$2,000 above the base salary for police sergeants, as established by the currently effective police sergeants’ collective negotiations agreement. The “base salary for police sergeants” shall not be deemed to include overtime, longevity, or any other emoluments or stipends sergeants may receive.

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

Section 4. Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall only apply to the section, paragraph, subsection, clause or provision so adjudged and the remained of this ordinance shall be deemed valid and enforceable.

Section 5. Effective Date. This ordinance shall effect upon final passage and publication and as provided by law.

ORDINANCE ADOPTIONS:

Ordinance #1043-13 – An Ordinance Amending and Supplementing Chapter 4, “Administration of Government” Of the Township of Clinton to Include an Application Fee for the appointment of a Public Defender, and setting the public hearing for February 27, 2013

Council President Marra introduced the matter and Mr. Joss explained the ordinance. MOTION was made by Councilman Lazarus to adopt the above ordinance on first reading. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

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

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

Section 1. Subparagraph 4-58.C., "Public Defender," Amended. Subparagraph 4-58.C., "Public Defender," of the Code of the Township of Clinton is hereby amended and supplemented to read as follows (additions to text are underlined):

C. Public Defender. There shall be a Municipal Public Defender who shall represent those defendants assigned by the Municipal Court Judge. The Municipal Public Defender shall be an attorney-at-law admitted to practice and in good standing in the State of New Jersey. The Municipal Public Defender shall be appointed as provided by law for a term of one year commencing January 1 and ending December 31. The Municipal Public Defender shall be compensated as specified in the Municipal Salary Ordinance and Resolution, or as otherwise established according to law in the case of shared municipal court facilities and services.

(1) Application Fee. A person applying for representation by the Municipal Public Defender shall pay an application fee of \$200.00. The application fee may be waived by the Municipal Court, in whole or in part if the Court in its discretion determines upon a clear and convincing showing by the applicant that the application fee represents an unreasonable burden on the applicant. The Municipal Court may permit an applicant to pay the application fee over a specific period of time not to exceed four months.

(2) Investigation of Financial Status. The Municipal Court shall make an investigation of the financial status of each applicant and shall have the authority to require an applicant to deliver and execute written requests of authorizations required under the applicable law to provide the Court with access to records of public or private sources, otherwise confidential, as may be of aid in evaluating eligibility for the appointment of a Municipal Public Defender

4.Fund Established. Pursuant to *N.J.S.A. 2B:24-17*, funds collected from the application fee shall be deposited in a dedicated fund administered by the Chief Financial Officer of the Township. The funds shall be used exclusively to meet the costs incurred by the Township in providing the services of the Municipal Public Defender including when required expert and investigation and testimony.

4.Reimbursement to Township; Lien. Pursuant to *N.J.S.A. 2B:24-12* and *N.J.S.A. 2B:24-13*, if a defendant has, or reasonably expects to have, means to meet some part, though not all, of the costs of the services rendered, the defendant shall be required to reimburse the Township and the Township shall have a lien on any property to which the defendant shall have or acquire an interest for an amount equal to the reasonable value of the services rendered to the defendant as calculated at the same rate as the Office of the Public Defender bills clients at that time.

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Section 2. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 3. Severability. 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 4. Effective Date. This ordinance shall take effect upon final adoption, publication, and as otherwise provided by law.

Ordinance #1044-13 An Ordinance to Vacate, Release and Extinguish the Public Rights in an unnamed Right-of-Way appearing on the Clinton Township Tax Map (REV, ED, 2005) as a portion of Lot 33 in Block 46.

Council President Marra opened the public hearing.

Pam Headley, Annandale, discussed the ordinance and indicated she does not understand the what the Township is trying to accomplish. Ms. Hadinger explained the proposed right-of-way vacation. Ms. Hadinger indicated she would have Guliet Hirsch, Counsel for the developer attend the next meeting to answer Mrs. Headley’s questions. The ordinance was carried to the meeting of February 13, 2013.

MOTION was made by Councilman Vos to adjourn the ordinance to the next meeting. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

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

Ordinance #1045-13 An Ordinance Approving the Cessation of the Regular Municipal Court Case Functions of the North Hunterdon Municipal Court and Approving the Shared Services Agreement to Provide for the Storage, Security, And Administration of the Municipal Court of North Hunterdon’s Case Files and Records and the Continuation of Business as Required after Cessation of Regular Municipal Court Case Functions.

Council President Marra introduced the matter and opened the public hearing. Ms. Hadinger explained the ordinance.

Nick Corcodilos, Old Mountain Road, discussed the establishment of the Clinton Township Municipal Court and thanked Mr. Joss for all his work on the project.

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

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

WHEREAS, the Municipal Court of North Hunterdon, 1322 Route 31 North, Suite 23, Annandale, New Jersey 08801, (hereinafter referred to as “MCNH”), will cease accepting new matters occurring after December 31, 2012 and will cease the active scheduling and trial of cases as of February 28, 2013; and,

WHEREAS, it is necessary to provide for the storage, security, servicing and administering of MCNH case files and records and for the continuation of MCNH business, as required, after the cessation of scheduling and adjudication of active cases; and,

WHEREAS, the Township of Clinton, (hereinafter referred to as “Custodian Town”), is in the position to store, service and administer the MCNH’s case files and records and to continue MCNH’s business, as required as of March 1, 2013 and as set forth in Appendix “A”, attached; and,

WHEREAS, the Town of Clinton, Townships of Franklin, Lebanon, Tewksbury and Union, and the Boroughs of Glen Gardner, High Bridge, Bloomsbury, Califon Hampton and Lebanon, desire to establish a Shared Services Agreement for the administrative and financial terms by which the Custodian Town will assume the obligations of the MCNH as of March 1, 2013; and,

WHEREAS, the Shared Services Agreement shall be governed by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.,

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED by the Mayor and Governing Body of **FILL IN NAME OF MUNICIPALITY**, County of Hunterdon, as follows:

1. The MCNH will cease accepting new matters occurring after December 31, 2012.
2. The MCNH will cease the scheduling and adjudication of all matters after February 28, 2013. Between January 1, 2013 and February 28, 2013, the MCNH will continue to process and adjudicate its existing caseload which was generated prior to January 1, 2013, at its current court facility located at 1322 Route 31 North, Suite 23, Annandale, New Jersey 08801.
3. The storage, security, servicing and administering of all MCNH case files and records and the continuation of all other MCHN business shall be addressed pursuant to a Shared Services Agreement with the Township of Clinton, Hunterdon County, New Jersey, assuming the responsibility for all MCHN case files, records and business.

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4. Subject to the approval and by Order of the New Jersey Superior Court, Vicinage 13 Assignment Judge, as of March 1, 2013, the MCNH will be located at and administered by the Clinton Township Municipal Court.

5. The Shared Services Agreement provides for the storage, security and administration of the Municipal Court of North Hunterdon's case files and records and the continuation of business, as required after cessation of actual municipal court functions is hereby approved.

6. The Mayor and Municipal Clerk are hereby authorized to execute the agreement on behalf of the **(Borough/Town/Township)** and to execute any further documents and to take any further action to accomplish the purpose of the Agreement.

7. The Municipal Clerk shall forward two executed copies of the Agreement and a certified true copy of this Ordinance to John R. Lanza, Esquire, 5 Main Street, P.O. Box 2520, Flemington, New Jersey 08822.

8. The Municipal Clerk shall maintain a true copy of the fully executed agreement with the records of her office, for inspection, during normal business hours.

9. The Ordinance shall be effective immediately to meet the MCNH's timetable for the orderly transfer of its files, records and business.

Action Item #1

Resolution #30-13 Acceptance of Annandale Hose Company No. 1 members

Council President Marra introduced the matter.

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

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

WHEREAS, the Annandale Hose Company #1 acknowledges the following members as having active status; and

WHEREAS, Fire Chief Marc Strauss has recommended these members be confirmed as having active status.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, that the recommendation of Chief Strauss be and hereby is accepted and the members listed below are confirmed as active members of the Annandale Hose Company #1.

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George Cramer
Randy Emery
Roy Smith
William Faust
Robert Emery
Ray Olsen
Ken Szatkowski
Robert Stagg
John Ross
Vince Plakotaris
Steve Williams
John Schutts
Shawn Herman
Tom Zakszewski
John Blum
Marc Strauss
Steven Young
Chris Sloss
Fred Schutts
Matthew Guindon
Jeffrey Parker
Tom Long
Brian Riccitelli
Martin Peverley
John Mulligan
Dave Lunger
Mark Ciarlariello
Darrell Meiners
Michael Maurer
Ed House
Ricky Grube
Ed Couselo
Ben Royal
Bart Edelstein
Robert McLaughlin
John Lertola
John Gorman
Anthony Watkoskey
Tom Kantorski
Steve Dombrowski
Nick Fodera

Active Members (continued):

Dave Hawes
Drew Kelson
Dave Caronia

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Mike Creech
Steve Krommenhoek
Mike Fernandes
Steve Lindaberry
Conner Beaton
Brandon Emery
Charles Vaden

Probationary Members:

Mike Stevens
Andrew Lunger
Dan Edelstein
Colby Williams

Junior Members:

Devin Santiago
Wyatt Vaden

Associate Members:

Walter Strauss
Mat Wilson
Dave Farley
Hunter Stagg
Noel Krommenhoek
James Li
Kyle Berry
Ted McKenna
Paul Martinez
Mark Saharic
Brian Eick

Retired Members:

John Warsinski
Neal Lambert
James Wirasnik
William Faust Sr.
Frank Molnar
Joe Barone
Charles Apgar
Richard Hockenbury
Robert Caskey
Mark Breese
John Harris
Walter McConnell
Richard Miller
Charles Riddle

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Richard Pill
Mike Kebles
James Longo
Scott Hockenbury
Dave Apgar
Chris Padula
Carl Schutts
Gerald Teeney
Tim Brosnan
William Williams
Michael Van Tassel
Brian Dettra
Frank Apgar
William Schutts

Action Item #2

Resolution #31-13 - Authorizing Clarke Caton Hintz to file an application to demolish the Old Muncipal Building on West Street, Annandale.

Council President Marra introduced the matter.

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

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

WHEREAS, the Township of Clinton owns property located at 4 West Street in the Village of Annandale (Township of Clinton) which was formally used for the Township's municipal building;

WHEREAS, the said property is also located in the "Annandale Historic District," a district registered with the New Jersey Department of Environmental Protection, Historic Preservation Office (ID#1574);

WHEREAS, said property has fallen into a severe state of disrepair, was compromised by Hurricane Sandy in October 2012, and cannot be reasonably restored;

WHEREAS, it is the Township's desire to use a portion of the property to partially fulfill its constitutional obligation to provide low and moderate income housing, and to that end, the property has been included in the Township's Housing Element and Fair Share Plan; and

WHEREAS, it is also the Township's desire any low and moderate income housing developed on the property be compatible with the characteristics of the Annandale Historic District.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council, this 23rd day of January, 2013 that the Township hereby authorizes the submission of an application for an encroachment to the New Jersey Department of Environmental Protection, Historic Preservation Office to permit the demolition of said building.

VOUCHERS:

Council President Marra introduced the matter.

MOTION was offered by Councilman Lazarus to approve the check control registers dated January 23, 2013 totaling \$1,784,343. Seconded by Councilman Imbriaco. There being no further discussion a voice vote was called. Motion carried.

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

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Resolution #32-13

WHEREAS, Section 8 of the Open Public Meetings Act (NJSA 10:4-12 (b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, the Township Council is of the opinion that circumstances exist, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Clinton, County of Hunterdon, and State of New Jersey as follows:

1. The public shall be excluded from discussion of and action on a closed session on January 23, 2013
2. The general nature of the subject matter to be discussed is:
 - ✓ Advice of Counsel with respect to the Williams Transco Pipeline project
3. It is anticipated at this time that the above stated subject matters will be made public as soon thereafter as it is deemed to be in the public interest to do so.
4. This resolution shall take effect immediately.
5. Action may be taken in open session.

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MOTION was made to go into executive session at 9:00 p.m by Councilman Imbriaco, Seconded by Councilman Lazarus. There being no further discussion a voice vote was called. All ayes.

RETURN TO EXECUTIVE SESSION:

MOTION was made by Councilman Vos to return to open session. Seconded by Councilman Lazarus. There being no further discussion the roll was called. Motion carried.

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

MOTION TO ADJOURN:

MOTION was offered by Councilman Vos to adjourn at 9:00 p.m. Seconded by Councilman Vos. There being no further discussion a voice vote was called. All ayes. Motion carried.

ATTEST:

Donna J. Burham, Township Clerk

Peter Marra, Council President

Adopted: March 27, 2013