

TOWNSHIP OF CLINTON
REGULAR COUNCIL MEETING
June 25, 2014

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TOWNSHIP OF CLINTON
REGULAR COUNCIL MEETING
June 25, 2014

CALL TO ORDER:

Council President Marra called the meeting to order at 8:15 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:

Councilwoman Switlyk	Present
Councilman Mullay	Present
Councilman Imbriaco	Present
Council President Marra	Present
Mayor Cimei	Absent
Marvin Joss, Administrator	Present
Carla Conner, Acting Township Clerk	Present

CONSENT:

Council President Marra 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 Mullay. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Council President Marra	Yes
	Councilman Imbriaco	Yes
	Mayor Cimei	Absent

Consent Item #1

Resolution #69-14 – 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
\$720.00	4.03/36.01	9 Hadler Drive	LaCamara Realty	Perf.Guarantee

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PUBLIC COMMENTS:

No public comments.

RESOLUTIONS:

Action Item #1

Resolution #70-14 – Approving liquor license renewals

Council President Marra introduced the matter.

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

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Councilman Imbriaco	Yes
	Council President Marra	Yes
	Mayor Cimei	Absent

WHEREAS, the Clinton Township Police Department has conducted a thorough investigation of each retail licensee to insure that criminally disqualified and other unfit persons do not acquire or hold direct interests in the retail alcoholic beverage industry; and,

WHEREAS, Acting Township Clerk, Carla Conner, has certified that each license holder has submitted the appropriate and complete renewal application, and each has been granted a New Jersey State Tax Clearance Certificate as required by law; and

WHEREAS, as a result of the aforementioned investigations, a report has been submitted confirming that the applicants are not subject to any of the disabilities set forth in Title 33 New Jersey Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton that Plenary Retail Consumption Licenses are hereby renewed to the following license holders for the year 2014-2015, effective July 1, 2014:

Name	License Number
American Golf Corporation t/a Beaver Brook Country Club (Route 31S) 6080 Center Drive, Ste #500 Los Angeles, CA 90045	#1006-33-001-010

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LeCram II Corp., t/a Round Valley Inn #1006-33-002-004
1090 Rte 22 West
Lebanon, NJ 08833

Cryans of Clinton LLC., t/a Cryans Tavern #1006-33-006-005
2 Beaver Avenue
Annandale, NJ 08801

Grayrock Inn, Inc. #1006-33-009-005
t/a Finnagels
1531 Route 31S
Clinton, NJ 08809

Lamington Pub Inc. #1006-33-003-005
1051 Rt. 22 East
P. O. Box 686
Lebanon, NJ 08833

Spruce Run Restaurants, LLC #1006-33-008-005
t/a Riley & Jakes
1831 Route 31
P.O. Box 5362
Clinton, NJ 08809

C A P Clinton Corporation #1006-33-007-006
t/a Country Griddle Restaurant & Lounge
190 Center Street
Clinton, NJ 08809

LMG, Inc. #1006-33-010-009
t/a Ol West BBQ
1316 Route 31N
Annandale, NJ 08801

BE IT FURTHER RESOLVED by the Mayor and Council of the Township of Clinton that Plenary Retail Distribution Licenses are hereby renewed to the following license holders for the year 2014-2015, effective July 1, 2014:

Rock U, LLC #1006-44-005-008
t/a Bourbon Street Liquors
1802 Route 31 NJ
Clinton, NJ 08809

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Action Item #2

Resolution #71-14 – Chapter 159 – DDEF

Council President Marra introduced the matter, and Mr. Joss explained the resolution.

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

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Councilman Imbriaco	Yes
	Council President Marra	Yes
	Mayor Cimei	Absent

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$7,740.96, which is now available from the State of New Jersey Division of Motor Vehicles.

BE IT FURTHER RESOLVED, that the like sum of \$7,740.96 is hereby appropriated under the caption, DDEF Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from New Jersey Division of Motor Vehicles.

Action Item #3

Resolution #72-14 – Chapter 159 – Clean Communities

Council President Marra introduced the matter, and Mr. Joss explained the resolution.

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

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Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Councilman Imbriaco	Yes
	Council President Marra	Yes
	Mayor Cimei	Absent

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$30,456.99, which is now available from the State of New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED, that the like sum of \$30,456.99 is hereby appropriated under the caption, Clean Communities; and

BE IT FURTHER RESOLVED that the above is the result of funds from New Jersey Department of Environmental Protection.

Action Item #4

Resolution #73-14 – Authorizing the hire of a part time Technical Assistant

Council President Marra introduced the matter, and Mr. Joss explained the resolution.

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

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Councilman Imbriaco	Yes
	Council President Marra	Yes
	Mayor Cimei	Absent

WHEREAS, there exists a need to hire a part-time technical assistant for the building department due to a recent retirement and promotion; and

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WHEREAS, Construction Official, Michael Wright, and Township Administrator, Marvin Joss have interviewed several candidates and indicate that Ms. McIvor is the best candidate for this position.

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

1. Ms. Maureen McIvor shall be hired as a part-time technical assistant, beginning on or about July 1, 2014, at an hourly rate of \$14.00.
2. Hours of work shall be twenty-eight hours per week, Tuesday through Friday.
3. There are no health benefits associated with this position.

VOUCHERS:

Council President Marra introduced the matter.

MOTION was offered by Councilman Imbriaco to approve the check control registers dated June 25, 2014 totaling \$429,718.21. Seconded by Councilman Mulla. There being no further discussion the roll was called. Motion carried.

Roll Call:

Councilwoman Switlyk	Yes
Councilman Mulla	Yes
Councilman Imbriaco	Yes
Council President Marra	Yes
Mayor Cimei	Absent

PUBLIC COMMENT:

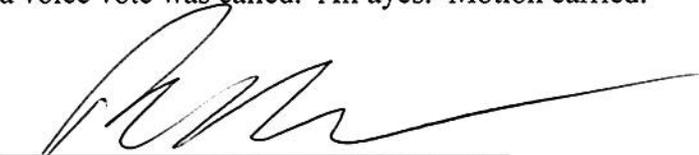
Walter Wilson of Lebanon commented that he will reach out to Kris Hadinger regarding request of waiver to the phasing of Village Green.

MOTION TO ADJOURN:

MOTION was offered by Councilwoman Switlyk to adjourn at 8:19 p.m. Seconded by Councilman Imbriaco. There being no further discussion a voice vote was called. All ayes. Motion carried.

ATTEST:


Carla Conner, Acting Township Clerk


Council President Marra

Adopted: August 13, 2014