

TOWNSHIP OF CLINTON
REGULAR COUNCIL MEETING
September 24, 2014

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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:

Councilwoman Switlyk	Absent
Councilman Mullay	Present (arrived at 7:35)
Councilman Imbriaco	Present
Council President Marra	Present
Mayor Cimei	Present
Kristina P. Hadinger, Esq.	Present
Marvin Joss, Administrator	Present
Carla Conner, Acting Township Clerk	Present

APPROVAL OF MINUTES:

Regular Session August 13, 2014

Mayor Cimei introduced the matter.

MOTION was made by Council President Marra to approve the above referenced minutes. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

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

APPROVAL OF MINUTES:

Regular Session August 25, 2014

Mayor Cimei introduced the matter.

MOTION was made by Mayor Cimei to approve the above referenced minutes. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

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

PUBLIC COMMENTS:

No public comments.

NEW BUSINESS:

1. 5 Year Road Capital Plan

Mayor Cimei introduced the matter. Administrator Joss explained that the current plan has been operating according to schedule. The Township has had funding in place due to two bond ordinances passed over the last few years. By current estimation, the Township will have money to get through to 2017 on the new proposed plan. The Township has also used a co-op vendor for the last two years to pave the smaller roads, and this has been less expensive and successful. The Township Engineer, Cathy Marcelli presented the Council with the proposed five year road capital plan.

MOTION was made by Council President Marra to approve the five year road capital plan. Seconded by Councilman Mullay. There being no further discussion the roll was called. Motion carried.

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

OLD BUSINESS:

1. COAH Update

Mayor Cimei introduced the matter. John Higgins, the Planning Board Chairperson explained that the Township would have to preserve additional land on Windy Acres and unpreserved land on Marookian if the Township wanted to include the Marookian site in the Township's upcoming COAH plan. Township Attorney Hadinger explained that most of the funds that were used to purchase Marookian were used from the Township's Open Space trust fund, and County taxes on Open Space. A smaller portion of the total, for 5 to 6 acres, came out of the Townships general capital account. Since the money was used from the Open Space trust fund the Council must have a public hearing, adopt an ordinance and determine how to replace the land that will be used for affordable housing purposes if the Township were to use some of the preserved land for affordable housing. Township Attorney Hadinger suggested that the Township should start looking at getting appraisals for the land being considered for swapping.

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Ed Snieckus from Burgis Associates gave a presentation on some of the options available to the Township for affordable housing on the Marookian site. Mr. Snieckus showed three illustrations. The first illustration is the overview of the Marookian tract which is 140 acres. The tract was then divided up into three areas. Area A is 6 acres with potentially 56 units consisting of two story buildings. Area B is 18.8 acres with potentially 168 units consisting of two story buildings. Area C is 7 acres. Area C is adjacent to a jug handle and is the least desirable to build on.

The Council agreed to get appraisals for the Marookian site for area A,B and C.

RESOLUTIONS:

Action Item #1

Resolution #93-14 – Approving purchase of loader for the DPW through the Houston Galveston Purchasing Co-op

Mayor Cimei introduced the matter.

MOTION was offered by Councilman Imbriaco to approve the resolution. Seconded by Council President Marra. There being no further discussion the roll was called. Motion carried.

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

WHEREAS, during discussion in 2013, Council determined there to be a need for a new loader for the Department of Public Works, and

WHEREAS, as a result of that discussion, Council passed Capital Ordinance 1052-13, that among other items, authorized funding for the purchase of a new loader, and

WHEREAS, the Director of Public Works has obtained various prices for said loader, and has reviewed said prices with the Township Administrator, and they find that the best price for the loader to be through the Houston Galveston Area Council purchasing co-op.

NOW THEREFORE, BE IT RESOLVED, that Council does hereby approve of the purchase of a 7550T 2014 John Deere 524k 4wd loader for a total price of \$111,300 pursuant to their quote dated 9/4/14.

VOUCHERS:

Mayor Cimei introduced the matter.

MOTION was offered by Council President Marra to approve the check control registers dated September 24, 2014 totaling \$336,259,30. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

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	Councilman Imbriaco	Yes
	Council President Marra	Yes
	Mayor Cimei	Yes

PUBLIC COMMENT:

MOTION TO ADJOURN:

MOTION was offered by Councilman Mullay to adjourn at 9:04 p.m. Seconded by Council President Marra. There being no further discussion a voice vote was called. All ayes. Motion carried.

ATTEST:


Carla Conner, Acting Township Clerk


A. Kevin Cimei, Mayor

Adopted: October 22, 2014