

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
December 10, 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	Present
Councilman Mullay	Present
Councilman Imbriaco	Present (left at 7:40)
Council President Marra	Absent
Mayor Cimei	Present
Kristina P. Hadinger, Esq.	Present
Marvin Joss, Administrator	Present
Carla Conner, Acting Township Clerk	Present

**SWEARING IN OFFICER Raffaella Vastola-Tozzi:**

Officer Raffaella Vastola-Tozzi was sworn in as Probationary Police Officer by Mayor Cimei.

**APPROVAL OF MINUTES:**

Regular Session                      October 8, 2014

Mayor Cimei introduced the matter.

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

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Councilman Imbriaco	Yes
	Mayor Cimei	Yes

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**APPROVAL OF MINUTES:**

Regular Session                      October 22, 2014

Mayor Cimei introduced the matter.

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

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Councilman Imbriaco	Yes
	Mayor Cimei	Yes

**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 Councilwoman Switlyk. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Councilman Imbriaco	Yes
	Mayor Cimei	Yes

Consent #1

Resolution #114-14 – 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
\$1,000.00	82.19/23	40 Southgate Dr.	Distinctive Pools	Performance Guar.
\$2,000.00	9/8.18	10 Glen Cree Lane	Mary Poling	Performance Guar.
\$2,000.00	68/8	1831 Rt 31	Riley&Jakes	Performance Guar.
\$500.00	82.19/23	40 Southgate Dr.	Distinctive Pools	Escrow
\$116.40	49/22	42 Center Street	Louis Carrega	Escrow

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Consent #2

Resolution #115-14 – Approval of Municipal Alliance Subgrant Agreement

**WHEREAS**, The Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Mayor and Council, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Mayor and Council supports the application of funding from Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Clinton, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby support the submission of an application for the North Hunterdon Municipal Alliance grant for calendar year 2015 in the amount of \$181,380.00.
2. As Lead Municipality for the North Hunterdon Municipal Alliance, the Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the reporting of programs within its cluster area.

Consent #3

Resolution #116-14 – Change Order No. 1 – Cratetown Road

**WHEREAS**, during construction of the above mentioned project, changes were required to realign the proposed 15” RCP Class III stormwater pipe to avoid damaging pavement outside the limit of roadway improvements while excavating the trench through the installation of a 48” diameter storm manhole, frame and solid casting; and

**WHEREAS**, these changes resulted in an increase to the original contract amount of 0.539%; and

**WHEREAS**, this change of \$2,437.57 results in a total increase in the total contract of \$2,437.57; and

**WHEREAS**, the original contract amount was \$452,033.00 and the adjusted amount is \$454,470.57

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**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that the change order in the amount of \$2,437.57 is approved.

Consent #4

Resolution #117-14 – Drive Sober or Get Pulled Over

**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 \$7,500.00, which is now available from the State of New Jersey, Department of Law and Public Safety under project title “Drive Sober or Get Pulled Over”.

**BE IT FURTHER RESOLVED**, that the like sum of \$7,500.00 is hereby appropriated under the caption, Drive Sober or Get Pulled Over; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the State of New Jersey.

Resolution #118-14

Councilman Mullay propose a Resolution honoring Mayor A. Kevin Cimei for his years as Mayor.

**WHEREAS**, as of December 31, 2014, Mayor A. Kevin Cimei will have completed his second term as Mayor of Clinton Township, having served with both honor and distinction, and;

**WHEREAS**, during the past six years as Mayor, he has led the Township through the worst economic recession this country has seen since the 1930’s, slashing operating expenses over \$1,000,000 between budget years 2008 and 2014, while not only maintaining much needed municipal services such as road repaving and leaf collection but improving them, and;

**WHEREAS**, Mayor Cimei was always willing to tackle the many challenging issues facing the Township and all municipalities; and

**WHEREAS**, prior to those two terms, Mayor Cimei successfully served the Township as Council President from January 2006 through December 2008, and as Councilman during 2005, and;

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**WHEREAS**, during 2005 and 2006, and from 2009 through 2014, Mayor Cimei also served admirably on the Planning Board, giving up countless hours of his personal time in his service to our Township.

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Clinton, County of Hunterdon, State of New Jersey, that Mayor A. Kevin Cimei is officially recognized and honored for his dedication and his passion over the past ten years, while working to make our community a better place to live for our families, friends and future residents, and;

**BE IT FURTHER RESOLVED**, that we wish Kevin success and the best of health in his future endeavors.

This resolution is hereby presented to Mayor Cimei at his last regularly scheduled Council meeting on December 10, 2014, and shall become part of the official minutes of said meeting.

MOTION was offered by Councilman Imbriaco to approve the Resolution. Seconded by Councilwoman Switlyk. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Councilman Imbriaco	Yes
	Mayor Cimei	Yes

Councilman Imbriaco expressed his personal thanks to Mayor Cimei for his hard work and dedication. Councilman Imbriaco left the meeting at 7:40.

**PUBLIC COMMENTS:**

John Anderson from JCP&L thanked Mayor Cimei for everything he has done during his tenure as Mayor.

Nick Corcodolis of Old Mountain Road thanked Mayor Cimei for his tenure as Mayor.

**NEW BUSINESS:**

1. Discussion of Increasing Building Permit Fees

Mayor Cimei explained that other neighboring towns and the State have increased their permit fees and the Township should compare their fees. Mayor Cimei mentioned that the Council should look into whether they want to abolish the requirement for a single family residential continuing certificate of occupancy in 2015. Those CCO's generate a lot of work having to inspect every real estate transfer, and a homeowner can hire their own home inspector if they feel it is necessary for safety. Administrator Joss suggested changing the Township's fees ordinance in some places due to technical changes that are coming from the State.

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**OLD BUSINESS:**

Attorney Hadinger explained that on the agenda tonight is a resolution with respect to the old Municipal Building site requesting the Planning Board to investigate the site to see if it would qualify as a redevelopment area. Attorney Hadinger also mentioned there has been recent action at the Supreme Court level with respect to COAH's attempt to adopt rules. The Council will be updated at an Executive Session on January 7.

**REPORTS:**

Councilwoman Switlyk:

Councilwoman Switlyk stated the Board of Education met on Monday, November 17. The Strategic Planning has started and the next two meetings are scheduled for January 8 and January 12. The Board of Education accepted grants for the 2014-2015 school year from the Foundation of Education Excellence. The next School Board meeting is Monday, December 15. The ad hoc kindergarten committee will be given a presentation on full day kindergarten on January 5 which will also be there Reorganization meeting. The Board of Health meeting will be December 16.

Councilman Mullay:

Councilman Mullay stated the Historic Commission meeting for December was cancelled. The Planning Board met and gave extension of time to CRC Development for Headley and Longview. Bourbon Street Liquors was approved for temporary lights.

Marvin Joss:

Administrator Joss stated the Union Township Court has agreed to renew with Clinton Township Court for another three years. The municipal property auction for property no longer needed for public purposes is currently going on through Govdeals.com

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**ACTIONS:**

**ORINANCE ADOPTIONS/PUBLIC HEARING**

Ordinance #1059-14 An Ordinance Amending Ordinance 1057-14 Concerning The Salary for Police Lieutenants

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

MOTION was made by Councilwoman Switlyk to adopt the ordinance in final form. Seconded by Councilman Mullay. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Mayor Cimei	Yes

**AN ORDINANCE AMENDING ORDINANCE 1057-14 CONCERNING THE SALARY FOR POLICE LIEUTENANTS**

**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. Amendment to Ordinance 1057-14.** Ordinance 1057-14, establishing the salaries, wages and compensation ranges for non-contractual officials and employees, is hereby amended to set the base salary for police lieutenants at a rate that is \$7,000 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. This change to the lieutenants' salary shall have prospective effect only as of the effective date of this ordinance, shall not be retroactively applied to any period prior to the effective date of this ordinance, and shall remain in effect until amended by a future ordinance.

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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 passage, publication and as provided by law.

Ordinance #1060-14 An Ordinance Amending Chapter 29 Of The Code Of The Township Of Clinton, County Of Hunterdon Regarding The Township's Personnel Policies

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

MOTION was made by Councilman Mullay to adopt the ordinance in final form. Seconded by Councilwoman Switlyk. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Mayor Cimei	Yes

**AN ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF CLINTON, COUNTY OF HUNTERDON REGARDING THE TOWNSHIP'S PERSONNEL POLICIES**

**WHEREAS**, Chapter 29 of the Code of the Township of Clinton ("Code") contains some of the Township's personnel policies and some of the benefits provided to Township employees, and was intended to be consistent with the provisions of the Personnel Policies of the Township of Clinton (hereinafter "Personnel Manual"); and

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**WHEREAS**, it has come to the attention of the Mayor and Council that some of the provisions set forth in Chapter 29 may not reflect the Township's most current personnel policies and procedures; and

**WHEREAS**, the Mayor and Council now wish to update Chapter 29 of the Code in order to make it current with the Township's personnel policies and procedures, and avoid any inconsistencies with the Personnel Manual.

**NOW, THEREFORE, 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 29-1.A "Administration of personnel policies – Applicability" of Code Amended.** Subparagraph 29-1.A of the Code regarding the applicability of the personnel policies set forth Article I is amended to read as follows (additions to text are underlined; deletions are [bracketed]):

**§ 29-1. Administration of personnel policies.**

- A. Applicability. The provisions below are essential in the administration of this chapter and are [for] applicable to all employees of the Township, except [those who are represented by an organization organized under the provisions of Chapter 303, P.L. 1958] in the case of employees who are covered by a collective negotiations agreement, if such agreement provides otherwise.

**Section 2. Subparagraph 29-2.G "Part-time employees" of the Code Amended.** Subparagraph 29-2.G of the Code regarding part-time employees is amended to read as follows (additions to text are underlined; deletions are [bracketed]):

**§29-2.G Part-time employees.** Part-time employees are either salaried or hourly employees who work on a regular basis, but work less than 35 hours a week. Part-time employees [arc] are not

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entitled to employee benefits; however, if a part-time employee is scheduled to work during a week that includes a holiday, the employee will be entitled to compensation for that day.

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

**Amended.** Section 29-3 of the Code regarding salaries, wages and other compensation is amended to read as follows (additions to text are underlined; deletions are [bracketed], and \*\*\* indicate breaks in the Code where no changes are being made):

**§ 29-3. Salaries, wages and other compensation.**

[A. Job categories; salary ranges. Job categories, salary and wage ranges for officials and employees are as follows:

<b>Grade or Category</b>	<b>Position</b>	<b>Minimum</b>	<b>Maximum</b>
	Mayor	\$3,200	\$6,700
	Council Members	\$2,700	\$6,000
	(except that any member of Council may waive in writing, in whole or in part, any compensation not yet processed for payment)		
Grade 17	Administrator	\$86,200	\$124,500
	Administrator/Clerk		
Grade 16	Police Chief	\$97,700	\$119,700
Grade 15	Police Director	\$90,000	\$111,200
Grade 14	ConstructionCode/Subcode Official	\$60,000	\$83,000
	Public Works Manager		
	Director of Finance (CFO)		
	Information Technology Manager		
Grade 12	Comptroller	\$50,000	\$75,000
	Court Administrator		
	Tax Assessor		
	Recreation Director		
	Assistant Construction Code/ Subcode Official		
Grade 11	Municipal Clerk	\$45,000	\$66,900
	Building Subcode Official		
	Plumbing Subcode Official		
	Electrical Subcode Official		
	Fire Subcode Official		
Grade 10	Tax Collector	\$40,000	\$61,800
	Planning Board/BOA Administrator		
	UCC Code Inspector		
	Recreation Supervisor		

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Grade 9	Zoning Officer/Field Inspector	\$15,000	\$50,400
Grade 8	Deputy Municipal Clerk	\$35,800	\$49,400
	Deputy Court Administrator		
	Police Administration Secretary		
Grade 7	Administrative Assistant/ Secretary	\$30,000	\$45,300
	Records and Data Administrator		
	Field Inspector/technical support		
Grade 6	Tax Assistant	\$28,000	\$42,600
	Finance Clerk		
	Recreation Coordinator		
	Board of Health Secretary/		
	Administrative Assistant		
Grade 5	Police Receptionist/Secretary	\$26,800	\$34,100
	Administrative Receptionist/		
	Secretary		
	Recreation Secretary/Bookkeeper		
Hourly part-time	Clerical, secretarial, subcode	\$7.25	\$50
	officials, Fire Safety Inspectors,	\$15,000	\$40,000
	UCC Code Inspectors, police		
	officers, special police officers,		
	building maintenance, janitorial,		
	grounds maintenance, truck drivers,		
	general laborer, Dog Canvasser,		
	recreation, Tax Assessment Field		
	Inspector, Recording		
	Secretary/Stenographer		
Salaried part-time	Municipal Court Judge	\$15,000	\$40,000
	Prosecutor	\$15,000	\$40,000
	Public Defender	\$2,000	\$15,000
	Animal Control Officer	\$1,500	\$3,500
	Deputy Animal Control Officer	\$1,000	\$2,000
Seasonal	Summer Recreation Director	\$5,000	\$7,000
	Teachers/Coordinator	\$1,000	\$2,000
	Nurse	\$1,500	\$2,000
	Senior Counselors	\$500	\$1,500
	Counselors	\$500	\$1,000
	Substitute Counselors	\$500	\$1,000]

Except for employees whose salaries and wages are governed by a collective negotiations agreement, or other employment contract approved by the Mayor and Council, salaries and wages shall be established annually by the Mayor and Council through the adoption of a salary and wage ordinance.

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B. Longevity. \*\*\*

C. Extra Compensation. \*\*\*

D. Mileage. All officials and employees using a personal vehicle in the pursuit of Township business shall be compensated at the rate of [\$0.27] \$0.33 per mile and with authorization of the Township Administrator.

E. Township vehicles. \*\*\*

F. Uniform Allowance. Police lieutenants shall receive a yearly uniform allowance of \$500 to be paid by June 15 annually.

**Section 4. Subparagraph 29-4.B(6) of the Code Repealed.** Subparagraph 29-4.B(6) of the Code regarding advancement of vacation pay is repealed in its entirety.

**Section 5. Section 29-5 “Medical Coverage” of Code Amended.** Section 29-3 of the Code concerning medical coverage is repealed and replaced with the following language:

**§ 29-5. Medical Coverage.** The Township shall provide medical coverage to employees and their eligible dependents in accordance with State and federal law. Employees who elect medical coverage through the Township shall be required to contribute toward the costs of such coverage in accordance with the provisions of P.L. 2011, c. 78.

**Section 6. Section 29-5.2 “All other benefits” of the Code Added.** Chapter 29 of the Code is amended by the addition of Section 29-5.2 to read as follows:

**§ 29-5.2 All other benefits.** Noncontractual employees shall be provided all other benefits in accordance with the current Personnel Policies of the Township of Clinton. For those employees covered by a collective negotiations agreement, they shall be provided benefits in accordance with such agreement or the current Personnel Policies of the Township of Clinton, whichever is controlling.

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**Section 7. Article II of Chapter 29 “Police Department Personnel” of Code Repealed.**

Article II of Chapter 29 of Code concerning police department personnel is repealed in its entirety.

**Section 8. Repealer.** All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

**Section 9. 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 10. Effective Date.** This ordinance shall take effect upon passage, publication and as provided by law.

**RESOLUTIONS:**

**Action Item #1**

Resolution #119-14 – Approving the Place to Place Transfer of Bourbon Street Liquors

Mayor Cimei introduced the matter.

MOTION was offered by Councilman Mullay to approve the resolution. Seconded by Councilwoman Switlyk. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Mayor Cimei	Yes

**WHEREAS**, Rock U, LLC, has filed an application for a Place to Place transfer of Alcoholic Beverage License #1006-44-005-008 heretofore issued to Rock U, LLC, known as Bourbon Street Wine and Spirits, located at 1802 Route 31 North, Clinton, NJ 08809, (Township of Clinton); and relocating to a new location at 1708 Rt. 31 North, Clinton NJ 08809; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

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**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, proof of publication of notice of transfer has been received for the November 1, 2014 and November 8, 2014 editions of the The Express Times; and

**WHEREAS**, this resolution and the accompanying application are approved contingent upon the submission of all items required by the State of New Jersey Division of Alcoholic Beverage Control; including necessary newspaper affidavits, pictures of the structure and sketch of the proposed licensed premises and payment of the required fees; and

**WHEREAS**, no objectors have filed their protest of this transfer; and

**WHEREAS**, a thorough investigation has been conducted pursuant to NJAC 13:2-7.7a including a criminal background check and financial disclosure documentation; and

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

- 1) Approves the place to place transfer of the License #1006-44-005-008; for Rock U, LLC effective December 18, 2014.

Action Item #2

Resolution #120-14 – Referring to Planning Board Request for Redevelopment Zone Study at the Old Municipal Building (Fox Seals)

Mayor Cimei introduced the matter.

MOTION was offered by Councilwoman Switlyk to approve the resolution. Seconded by Councilman Mullay. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Mayor Cimei	Yes

**WHEREAS**, the Mayor and Council of the Township of Clinton are concerned about the substandard and dilapidated condition of the Old Municipal Building Site, sometimes referred to as the “Fox Seals” site, located on West Street in the Village of Annandale, and being identified as Block 53, Lot 3 on the Clinton Township Tax Maps (hereinafter the “**Property**”);

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**WHEREAS**, the Mayor and Council are also concerned that the Property has fallen into such a state of disrepair as to be untenable, and that the Property's dilapidation, in concert with other factors, makes it detrimental to the welfare of the community;

**WHEREAS**, the Property has been closed and unused for a lengthy period of time and is in a continuing state of deterioration;

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (hereinafter the "**Statute**"), provides a mechanism to empower and assist municipalities in efforts to promote redevelopment;

**WHEREAS**, excepting the power of eminent domain, the Mayor & Council are interested in employing the powers and authority vested in municipal governing bodies by the Statute, and seek a determination as to whether the Property constitutes a "redevelopment area" or "area in need of redevelopment" under the Statute; and

**WHEREAS**, in accordance with the Statute, the Mayor and Council wish to assign the conduct of the investigation into whether the Property constitutes a "redevelopment area" or "area in need of redevelopment" to the Township Planning Board;

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

1. The preamble to this Resolution is incorporated and made a part hereof as if set forth at length herein.
2. The Clinton Township Planning Board is directed to undertake a preliminary investigation to determine whether the Property constitutes and shall be established as a "Non-Condensation Redevelopment Area" pursuant to the criteria set forth in the Statute.
3. Upon completion, the preliminary investigation shall be submitted to the Mayor and Council for their review and action.
4. The Acting Township Clerk is directed to provide certified, true copies of this resolution to the Planning Board, Planning Board Attorney, Township Engineer and COAH Planner.

I certify that above resolution is a true copy of a resolution adopted by the Mayor & Council of the Township of Clinton, in the County of Hunterdon, State of New Jersey at a meeting held on December 10, 2014.

Action Item #3

Resolution #121-14 – Approving Renewal of Membership – Somerset County Joint Insurance Fund

Mayor Cimei introduced the matter.

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MOTION was offered by Councilman Mullay to approve the resolution. Seconded by Councilwoman Switlyk. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Mayor Cimei	Yes

**WHEREAS**, Clinton Township (the Entity) is a member of the SOMERSET COUNTY JOINT INSURANCE FUND (hereinafter the "FUND"); and

**WHEREAS**, effective December 31, 2014, said membership will expire unless earlier renewed; and

**WHEREAS**, the Entity desires to renew said membership.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. Clinton Township hereby renews its membership in the FUND for a three (3) year period, beginning January 1, 2015 and ending January 1, 2018.
2. Clinton Township hereby ratifies and reaffirms the Indemnity and Trust Agreement, By-Laws and other organizational and operational documents of the FUND as from time to time may be amended by the FUND and/or the Department of Banking and Insurance in accordance with the applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Clinton Township agrees to be a participating member of the FUND for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. Clinton Township agrees that as a member of the FUND they must purchase all types of coverages offered by the FUND which are applicable to the Entity.

I hereby certify that the above resolution was adopted by the Governing Body of Clinton Township, County of Hunterdon, State of New Jersey, at their meeting held on the 10th day of December, 2014.

Action Item #4

Resolution #122-14 – Transfer of Funds

Mayor Cimei introduced the matter.

MOTION was offered by Councilwoman Switlyk to approve the resolution. Seconded by Councilman Mullay. There being no further discussion the roll was called. Motion carried.

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Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mullay	Yes
	Mayor Cimei	Yes

**WHEREAS;** NJSA 40A:4-58 authorize transfers between current year Budget appropriations during the last two months of the municipal fiscal year, and;

**WHEREAS;** there are certain appropriation in the 2014 Municipal Budget that require transfers to meet the charges and obligations that will be incurred by the end of the fiscal year;

**NOW THEREFORE, BE IT RESOLVED;** by the governing body of Clinton Township, that the Chief Financial Officer of Clinton Township be hereby authorized and directed to make in accordance with NJSA 40A:4-58 the following transfers for the 2014 Current calendar year Budget:

**TO:**

Mayor & Council	SW	\$	289.00
Tax Collector	SW	\$	100.00
Code Enforcement	OE	\$	2,000.00
Planning Board	SW	\$	100.00
Police Department	SW	\$	45,000.00
Building and Grounds	OE	\$	6,000.00
Recreation	SW	\$	8,000.00
Municipal Court	SW	\$	10,000.00
Social Security	OE	\$	5,000.00

**FROM:**

Financial Administration	SW	\$	23,000.00
Township Clerk	SW	\$	3,000.00
Township Clerk	OE	\$	3,000.00
Tax Assessor	SW	\$	8,000.00
Zoning Board	SW	\$	2,000.00
Construction Code	SW	\$	2,000.00
Legal Services- acc 220	OE	\$	22,489.00
Legal Services - acc 224	OE	\$	4,000.00
Health Department	OE	\$	3,000.00
Group Insurance	OE	\$	6,000.00
<b>TOTAL TRANSFERS:</b>		<b>\$</b>	<b>76,489.00</b>

TOWNSHIP OF CLINTON  
REGULAR COUNCIL MEETING  
December 10, 2014

**VOUCHERS:**

Mayor Cimei introduced the matter.

MOTION was offered by Councilman Mully to approve the check control registers dated December 10, 2014 totaling \$631,662.91. Seconded by Councilwoman Switlyk. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Mully	Yes
	Mayor Cimei	Yes

**PUBLIC COMMENT:**

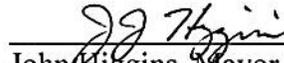
Mayor Elect John Higgins thanked Mayor Cimei for making his transition easy. Mayor Elect Higgins praised Mayor Cimei on his time on the Planning Board.

**MOTION TO ADJOURN:**

MOTION was offered by Mayor Cimei to adjourn at 8:05 p.m. Seconded by Councilman Mully. There being no further discussion a voice vote was called. All ayes. Motion carried.

**ATTEST:**

  
Carla Conner, Acting Township Clerk

  
John Higgins, Mayor

Adopted: February 11, 2015