WHEREAS, on properties located within the Township of Clinton, an overpayment of real estate taxes has been made; and

WHEREAS, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$2,726.25; and

WHEREAS, the attached listing is a detail of the requested refunds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton that the Tax Collector is hereby authorized to refund such taxes to the parties in the amounts specified on the listing below.

VENDOR	BLOCK	LOT	LOCATION	Quarter	AMOUNT
EGGERT, JOSEPH J & ADELE A	3.02	8	12 RAMSEY ROAD	21/2	762.82
12 RAMSEY ROAD					
LEBANON, NJ 08833					
ENDRESS, WILLIAM & JANET	4.03	23	17 WAYSIDE LANE	21/2	719.31
17 WAYSIDE LANE					
LEBANON, NJ 08833					
WAGNER, F CECILIA	79.01	3.0105	5 TROON TERRACE	21/2	384.21
5 TROON TERACE					
ANNANDALE, NJ 08801					
PERRY, CLIFFORD A & NUALA B	86	1.01	524 HAMDEN ROAD	21/2	859.91
524 HAMDEN ROAD					
ANNANDALE, NJ 08801					
TOTAL REFUNDS					2726.25

ATTEST:	
Carla Conner, Township Clerk	Brian Mullay, Mayor

Adopted: January 12, 2022

AUTHORIZING THE RETURN OF PREMIUM REFUNDS ON LIEN REDEMPTIONS

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.

Block	Lot	Certificate	Vendor	<u>Premium</u>
58	10	2016-007	Leed Capital, LLC	8,500.00
		-	946 Main St	
			Hackensack, NJ 07601	
	25	2024 002	Dela Perturum II C	1,600.00
68	35	2021-003	Bala Partners LLC	1,600.00
			PO Box 303	
			Pottersville, NJ 07979	
-				
	Server and the server		TOTAL	\$10,100.00

ATTEST:	
Carla Conner, Township Clerk	Brian Mullay, Mayor
Adopted: January 12, 2022	

ATTECT

TO RELEASE CERTAIN PERFORMANCE GUARANTEES AND 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	
\$2,000.00	63/5.11	15 Highview Dr.	Valerie Tchorz	Performance Guarantee	
ATTEST:					
Carla Conner, Township Clerk			Brian Mullay, Mayor		
Adopted: Iai	Adopted: January 12, 2022				

Adopted: January 12, 2022

RESOLUTION AMENDING RESOLUTION #102-2021 AUTHORIZING ROAD REPAIRS FOR VARIOUS ROADS WITH SOUTH STATE, INC., MCCPC CONTRACT #6

WHEREAS, due to continued deterioration of various roads that is beyond the ability of our Public Works Department to repair, there exists a need to engage an outside contractor, and

WHEREAS, after consulting with the Township Engineer and the Public Works Director, it has been determined that the most cost effective way to accomplish these repairs is through the use of the Morris County Pricing Cooperative, and,

WHEREAS, South State, Inc., was awarded the paving and milling contract with the Morris County Co-op for 2021, and

WHEREAS, the not to exceed amount for these repairs is amended from \$300,000 to \$307,036.04 which includes a 20% of cost added for change orders, and;

WHEREAS, the funds are available as evidenced by the Chief Finance Officer's Certification; and

NOW THEREFORE, BE IT RESOLVED, that the Township Administrator is hereby authorized to contract with South State, Inc., through their contract with the Morris County Co-op contract #6, to repair various roads in the Township of Clinton with a not to exceed amount for these repairs amended to \$307,036.04

ATTEST:	
Carla Conner, Township Clerk	Brian Mullay, Mayor
Adopted: January 12, 2022	

AMENDING RESOLUTIONS #144-2021 & 46-2021 TO ACCEPT NEW NAME FOR RIVER NET COMPUTERS, LLC TO JEC COMPUTERS, LLC AND AMENDING THE NOT TO EXCEED AMOUNT TO \$10,100

WHEREAS, a contract exists between the Township of Clinton and River Net Computers, to provide IT support services for the Public Safety Building and the Municipal offices, effective March 10, 2021.

WHERAS, River Net business partnership between (James Cahill & Dave Cahill) has been dissolved and

WHEREAS, the Business Class Support portion of River Net will continue as JEC Computers, LLC located at 113 Geigel Hill Road, Erwinna, PA 18920; and,

WHEREAS, as the terms of the contract between JEC Computers, LLC and the Township will be amended for a NTE of \$10,100

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services from JEC Computers, LLC; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-3a. authorizes the Township to award this agreement without public bidding because it will not exceed the bid threshold.

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

- 1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with JEC Computers, LLC, consistent with this Resolution and the above "Whereas" clauses.
- 2. The agreement is awarded without competitive bidding as authorized by <u>N.J.S.A.</u> 40A:11-3a.
- 3. The firm of JEC Computers, LLC shall be paid a fee amended to not to exceed \$10,100.00, based on the fees set forth above and in the Agreement.
- 4. The initial term of the agreement shall be one year, and the term may be extended for up to two additional one-year terms, subject to the prior consent of the parties, compliance with the New Jersey Local Public Contracts Law, and the Township's availability of sufficient funds for subsequent years.

ATTEST:	
Carla Conner, Township Clerk	Brian Mullay, Mayor
Adopted: January 12, 2022	

5.

A copy of this Resolution and the Agreement shall be placed on file in the Office of the Clerk.