

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 01**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AUTHORIZING
THE ADOPTION OF THE CASH MANAGEMENT PLAN FOR THE YEAR 2026**

WHEREAS, the State of New Jersey Local Fiscal Affairs Law, N.J.S.A. 40A:5, et seq. requires that municipalities adopt a Cash Management Plan which is designed to assure, to the extent practical, investment of local funds in interest bearing accounts and other permitted investments; and

WHEREAS, the Cash Management Plan must include:

1. The designation of a public depository or depositories.
2. The authorization for investments as permitted by various applicable laws.
3. The annual submission of the Cash Management Plan to the governing body, which must be approved by a majority vote.
4. An annual audit of the Cash Management Plan.
5. That when an investment is in bonds which mature in more than one year, a determination that the maturity approximates the prospective time when such funds are needed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Clinton that the attached Cash Management Plan is hereby adopted for the year 2026.

Cash Management Plan 2026

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I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S. A.40A: 5-14 in order to set forth the basis for the deposits and investment of certain public funds of the Township of Clinton, pending the use of such funds for the intended purposes. The plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made regarding the Deposits and the Permitted Investments will be done to ensure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Clinton:

1. Current Fund
 - a. Current Fund Operating
 - b. Payroll
 - c. Lien Redemption
2. Other Trust funds:
 - a. Developers Escrow
 - b. Recreation Trust
 - c. Performance Guarantee
 - d. Unemployment
 - e. Payroll Agency
 - f. Open Space
 - g. Animal Control
 - h. Other Trust Fund
3. General Capital Fund
4. COAH

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township of Clinton, specifically:

1. Deferred Compensation
2. Municipal Court
 - a. Fines Account

b. Bail Accounts

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF CLINTON AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township of Clinton is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Clinton are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORYIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

CITIZENS BANK
UNITY BANK
NORTHFIELD BANK
NJ CASH MANAGEMENT FUND
NJARM
PEPACK/GLADSTONE BANK

All depositories must conform to the Government Unit Deposit Protection Act (GUDPA) and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all Township funds on deposit.

V. DEPOSIT OF FUNDS

All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S.A. 40A: 5-15, into appropriate fund operating accounts. Non-interest-bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Trust accounts shall be maintained in accordance with the Federal and State statutes regulating such funds. Payroll, Developers' Escrow, Performance Bond deposits and other agency funds, which represent funds of individuals and other organizations held by the Township shall be deposited in regular interest-bearing checking accounts, unless applicable State statutes direct otherwise.

Where compensating balances are required by any designated depository to offset the cost of the services provided an agreement between the Township and the depository shall be executed, specifying the charge for each service and the balance required to offset each charge. Said agreement shall be reviewed on an annual basis.

VI. INVESTMENT INSTRUMENTS AND PROCEDURE

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
2. Government money market mutual funds.
3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located.
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
6. Local government investment pools.
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52: 18A-90.4); or
8. Agreements for the repurchase of fully collateralized securities if:
 - a. The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection "A."
 - b. The custody of collateral is transferred to a third party.
 - c. The maturity of the agreement is not more than 30 days.
 - d. The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - e. A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and Local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An Investment Company or investment trusts:

- a. Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1, et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities: and
- c. Which has:
 - i. Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - ii. investing in U.S. Government securities for at least the most recent past 60 Months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- a. Which is managed in accordance with 17 C.F.R. sec. 270.2a.7.
- b. Which is rated in the highest category by a nationally recognized statistical rating organization, which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C. F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by U.S. Government securities.
- c. Which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- d. Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- e. which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank, located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25

million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is no unauthorized use of the funds or the Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Township or by a third-party custodian prior to or upon the release of the Township's funds.

To assure that all parties with whom the Township deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. DISBURSEMENT OF FUNDS

All funds shall be disbursed as authorized and directed by the Township Council. The Chief Financial Officer shall, at the beginning of the year, present to the Township Council a schedule of debt service principal and interest payments and, when available, a schedule of School Tax payments for the upcoming year. Upon approval of the schedules of payments by the Township Council, the Chief Financial Officer shall then have the authority to make the following disbursements:

- School Taxes
- County Taxes
- Open Space Taxes
- Interfunds
- Purchase of Investments
- Debt Service
- Payroll - Salaries and Wages
- Health Benefits for Employees & Retirees
- Pension payments
- Postage

Petty Cash Reimbursements
Utility bills

IX. PETTY CASH FUND

Reimbursements for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A. 40A: 5-21. Petty Cash Funds shall be maintained in the following amounts:

Finance Dept	\$ 250.00
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X. CHANGE FUNDS

Change funds have been established by past resolutions of the governing body to provide change to taxpayers making payments to the following departments:

Tax Office	\$ 100.00
Municipal Court	\$ 100.00
Township Clerk/ Animal Control License Official	\$ 50.00
Recreation	\$ 30.00

XI. SPECIAL EVENTS CAHNGE FUND

Special Events change funds have been established by resolution of the governing body to provide change during special events held by Township in the amount of \$500.00.

XII. BONDING

The following officials shall be covered by individual or blanket surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

Chief Financial Officer
Tax Collector
Court Administrator
Staff members of the Department of Finance and Tax Collection not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond.

XIII. COMPLIANCE

The Cash Management Plan of the Township of Clinton shall be subject to the approval of the Township Attorney and shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A: 5-4.

As stated in N.J.S.A. 40A:5-14, the official(s) charged with the custody of Township funds shall deposit them as instructed by this Cash Management Plan and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If at any time, this Cash Management Plan conflicts with any regulation of the State of New Jersey, or and department thereof, the applicable State regulations shall apply.

XIV. REPORTING REQUIREMENTS.

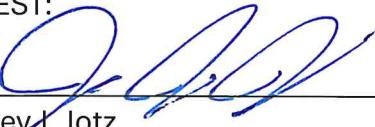
By the tenth day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Mayor and Administrator of the Township with a written report of any permitted investments made pursuant to this Plan, which shall include, at a minimum, the following information:

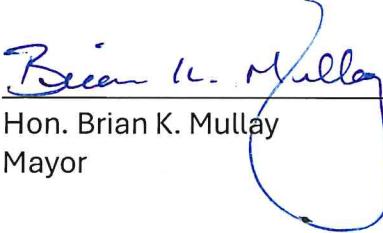
- A. The Name of any institution holding funds of the Township as a permitted investment.
- B. The amount of investments purchased or sold during the immediately preceding month.
- C. The class or type of investment purchased.
- D. The book value of such investments
- E. The earned income on such permitted investment. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such permitted investments.
- G. The market value of all permitted investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township.

XXV. TERM OF PLAN.

This Plan shall be in effect from January 1, 2026, to December 31, 2026. Attached to this Plan is a resolution of the governing body of the Township of Clinton approving this Plan for such a time period. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Committee, the Designated Official(s) is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan. The amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

ATTEST:


Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 02**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS**

WHEREAS the following officials shall be authorized to sign our Current and Municipal Accounts checks for the Township of Clinton for the year 2026:

- Mayor
- Municipal Clerk
- Chief Financial Officer
- Township Administrator

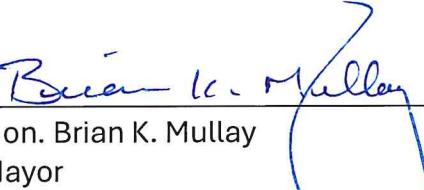
BE IT FURTHER RESOLVED that signatures noted below are required for the accounts designated:

- Clinton Twp Municipal Court
- General Account and Bail Account
- Court Administrator
- Deputy Court Administrator

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk

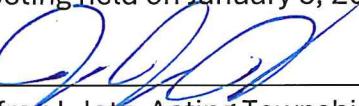


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

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Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 03**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON FOR
TEMPORARY BUDGET 2026**

WHEREAS, N.J.S.A. 40A:4-19 allows for a municipality to adopt a temporary budget within the first 30-days of its budget year when contracts, commitments, or payments need to be made prior to the adoption of the regular budget; and

WHEREAS, the total appropriations of the previous year's budget exclusive of appropriations for debt service, capital improvements, and public assistance totals \$13,732,016.50; and

WHEREAS, the maximum allowable amount of the temporary budget is 35% of the allowable appropriations for a total of \$4,806,205.00

NOW THEREFOR BE IT RESOLVED by the Governing Body of the Township of Clinton in the County of Hunterdon, State of New Jersey, that the 2026 Temporary Budget shall be as follows:

DEPARTMENT	ACCOUNT TYPE	AMOUNT
Mayor & Council	S&W	\$5,475.00
Mayor & Council	O/E	\$3,000.00
Administration	S&W	\$40,000.00
Administration	O/E	\$30,000.00
Municipal Clerk	S&W	\$24,000.00
Municipal Clerk	O/E	\$15,000.00
Financial Admin	S&W	\$68,000.00
Financial Admin	O/E	\$10,000.00
Information Technology	O/E	\$20,000.00
Collection of Taxes	S&W	\$28,850.00
Collection of Taxes	O/E	\$8,000.00
Assessment of Taxes	S&W	\$33,360.00
Assessment of Taxes	O/E	\$7,000.00
Legal Services	O/E	\$70,000.00
Engineering Services	O/E	\$15,000.00
Environmental Commission	O/E	\$700.00
PY Bills	O/E	\$13,958.91
Planning Board	S&W	\$20,850.00
Planning Board	O/E	\$10,500.00

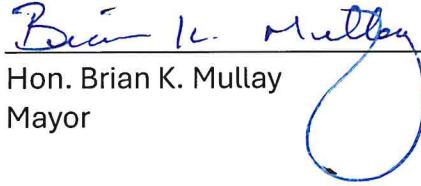
Zoning Board	S&W	\$6,250.00
Zoning Board	O/E	\$1,000.00
Boad of Adjustment	O/E	\$1,500.00
Fair Housing consultant	O/E	\$3,000.00
Construction Code	S&W	\$77,500.00
Construction Code	O/E	\$4,000.00
General Insurance Premiums	O/E	\$207,000.00
Group Health Insurance	O/E	\$610,000.00
Police	S&W	\$1,200,000.00
Police	O/E	\$25,000.00
Division of Fire Safety	O/E	\$30,000.00
Fire Hydrant Rental	O/E	\$30,000.00
Fire Prevention	S&W	\$18,000.00
Fire Prevention	O/E	\$2,500.00
Prosecutor	O/E	\$27,200.00
Road Repair	S&W	\$335,000.00
Road Repair	O/E	\$30,000.00
Storm Recovery	O/E	\$75,000.00
Buildings & Grounds	O/E	\$65,000.00
Fleet Maintenance	O/E	\$60,000.00
Board of Health	O/E	\$1,000.00
Animal Control Services	O/E	\$5,000.00
Recreation	S&W	\$18,500.00
Recreation	O/E	\$10,000.00
Electric	O/E	\$15,000.00
Street Lighting	O/E	\$12,000.00
Telephone	O/E	\$27,000.00
Water	O/E	\$750.00
Natural Gas	O/E	\$17,500.00
Sewer	O/E	\$1,500.00
Gasoline/Diesel	O/E	\$55,000.00
PERS	O/E	\$321,954.00
Social Security	O/E	\$140,000.00
DCRP	O/E	\$3,375.00
PFRS	O/E	\$820,357.09
Court	S&W	\$95,625.00
Court	O/E	\$15,000.00
Public Defender	O/E	\$15,000.00
Total Operations inside the CAP		\$4,805,205.00

Bond Principal	O/E	\$1,200,000.00
Bond Interest	O/E	\$248,000.00
Total Operations Outside the CAP		\$1,448,000.00

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk

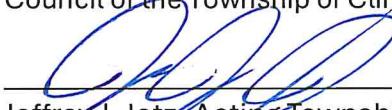


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION
2026-04

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON SETTING
THE DELINQUENT TAX INTEREST RATE AND CANCELING TAXES UNDER \$10.00**

WHEREAS, N.J. Revised Statutes 54:4-67 implies that affirmative action is required on the part of the governing body in fixing the rate of interest on delinquent taxes.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Clinton, that the interest rate on delinquent taxes shall be 8% per annum of the first \$1,500.00 and 18% per annum on any amount in excess of \$1,500.00 for the year 2026 and no interest shall be charged if payment of any installment is made within the 10th calendar day following the day upon which same became payable.

BE IT FURTHER RESOLVED, in accordance with N.J.S.A. 54:4-67 the governing body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year and that such penalty shall not exceed and shall be set at 6% of the amount of the delinquency.

BE IT FURTHER RESOLVED, in any case where the taxes are not paid during the respective extended periods, the full interest rate from the due date shall apply; and

BE IT RESOLVED, P.L. 1979, Chapter 82, as amended by PL 1996, Chapter 113 (C.40A:9-154.1) allows the governing body of a municipality to authorize the Township Tax Collector to process the refund and/or cancel property taxes less than \$10.00 without further action of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that the Township of Clinton Tax Collector is hereby authorized to process refunds and delinquencies as permitted by P.L. 1979, Chapter 82, as amended by PL 1996, Chapter 113 (C.40A:9-154.1)

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 05**

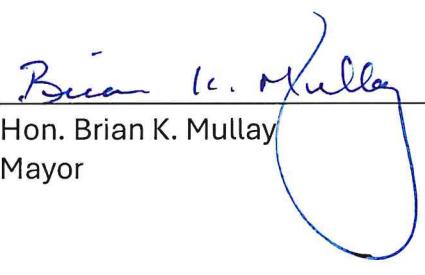
**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
AUTHORIZING THE TAX COLLECTOR TO HOLD TAX SALE**

BE IT RESOLVED, by the Mayor and Council of the Township of Clinton that the Tax Collector is authorized to conduct a tax sale for all prior years' delinquent taxes pursuant to New Jersey Law Chapter 99.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

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Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 06**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
AUTHORIZING THE SPECIAL TAX COUNSEL TO FILE TAX APPEALS**

WHEREAS, the Hunterdon County Board of Taxation has been advised by the Attorney General's Office that the Municipal or Tax Attorney should file tax appeals on behalf of the municipality; and

WHEREAS the Hunterdon County Board of Taxation will no longer accept tax appeals from Municipal Tax Assessors as was permitted in the past provided a resolution was adopted.

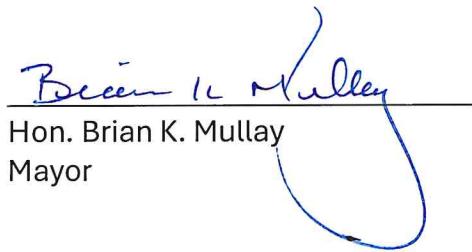
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Township Tax Counsel is authorized to file tax appeals, and settlement stipulations on behalf of the Township of Clinton pursuant to this resolution.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Hunterdon County Board of Taxation with advice copies to the Township Attorney and the Tax Assessor.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.


Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 07**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
AUTHORIZING THE TAX ASSESSOR TO FILE CORRECTIVE APPEALS**

WHEREAS, Mr. Jeff Ward serves as Tax Assessor for the Township of Clinton; and

WHEREAS, Mr. Ward is authorized to process corrective appeals, sign stipulations to assessment appeals and process farmland rollback petitions on behalf of the Township of Clinton.

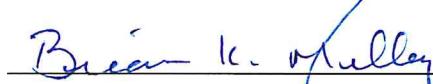
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. Mr. Ward is authorized to perform the tasks outlined above.
2. A copy of this resolution shall be sent to the Hunterdon County Board of Taxation.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

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Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 08**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPOINTING THE PUBLIC AGENCY COMPLIANCE OFFICER**

WHEREAS the New Jersey Department of the Treasury requires municipalities to designate a Public Agency Compliance Officer; and

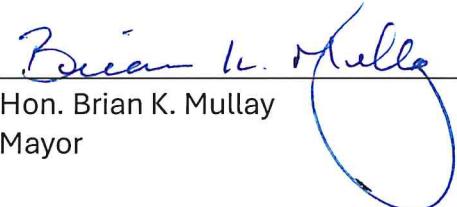
WHEREAS, Mayor Brian Mullay is most qualified to serve in this capacity.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey that Brian Mullay is appointed Public Agency Compliance Officer.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 09**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON SETTING
FEES FOR MEETING NOTICES AND DESIGNATING THE OFFICIAL NEWSPAPERS**

BE IT RESOLVED, Sec. 14 of the Open Public Meetings Act, Chapter 231 P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meeting as required under the Act be mailed to them individually; and said sum is to cover the costs of providing such notices and said section further permits the public body to provide such notices free of charge to news media who so request.

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

Each person requesting an individual notice be mailed to him shall pay according to the State Statute for copies of such notices, as required under the act. Requests for such individual notice made by news media shall be granted without cost.

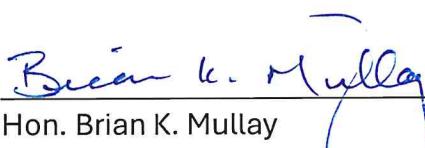
1. The sum herein designated is subject to change upon the adoption of superseding resolution by this public body; and

BE IT RESOLVED, Sec. 3d of the Open Public Meetings Act requires that said notice of meeting's be submitted to two (2) newspapers, one (1) of which shall be the official newspaper; and, the Township Council of the Township of Clinton has determined that the Hunterdon Review, Courier News, and Star Ledger as the official newspapers of the Township of Clinton during calendar year 2026, as required by Sec. 13 and 3d(2) of the Open Public Meetings Act, as the publications that have the greatest likelihood of informing the public within the jurisdictional boundaries of Clinton Township of such meetings; and

BE IT FURTHER RESOLVED, by the Township Council of the Township of Clinton that the **Hunterdon Review** is hereby designated as the official weekly newspaper of this body during 2026, as required by Sec. 13 and 3d(2) of the Open Public Meetings Act.

ATTEST:


Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 10**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPOINTING THE TOWNSHIP PROFESSIONALS FOR THE YEAR 2026 WITH NOT
TO EXCEED AMOUNTS**

WHEREAS, the Mayor and Council of the Township of Clinton desire to engage certain professionals for the year 2026; and

WHEREAS, those professionals consist of the following:

Township Attorney	Trishka Waterbury Cecil, Esq. Mason, Griffin & Pierson, PC	\$165,000.00
Township Auditor	Suplee Clooney	\$33,500.00
Township Planner	Tom Behrens Burgis Associates	\$25,000.00
Special Tax Counsel	Fred Semrau, Esq. Dorsey & Semrau	\$20,000.00
Labor Counsel	Steve Trimboli The Chilla Business Counsel, LLC	\$125,000.00
Bond Counsel	Matt Jessup McManimon, Scotland, & Baumann	\$20,000.00
Conflict Counsel	Bradley Tishman Cleary, Giacobbe, Alferi, Jacobs	\$20,000.00
Affordable Housing Attorney	Jon Drill Stickel, Koenig, Sullivan, & Drill	\$70,000.00
Website Administrator	Alpha Dog	\$8,800.00
Township Engineer	Stanley Schrek Van Cleef Engineering Associates	\$65,000.00

WHEREAS, the Mayor and Council have reviewed the qualifications of the above-mentioned professionals and find them to be qualified to act on behalf of the Township; and

WHEREAS, all fees are delineated in the contract documents, and the Township Administrator

has determined and certified in writing that the value of each of the acquisitions may not exceed the amounts above without further authorization from Mayor and Council; and

WHEREAS the anticipated term of these contracts is one year; and

WHEREAS the above-mentioned professionals have completed and submitted a Campaign Contributions Affidavit as required by N.J.S.A.19A:44A-20.2 *et seq.* verifying they have not made any reportable contributions to a candidate or municipal committee representing the elected officials in the Township of Clinton in the previous one year, and that the contract will prohibit the aforementioned from making any reportable contributions through the term of the contract; and

WHEREAS all of the aforementioned Professional Services Agreements are contingent upon Township Attorney Review; and

WHEREAS the Business Disclosure Entity Certification and the Determination of Value shall be filed with this resolution of award;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* authorizes the award of the aforesaid contracts without public bidding as the professional services contracts; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for these purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey authorizes the execution of contracts as described herein:

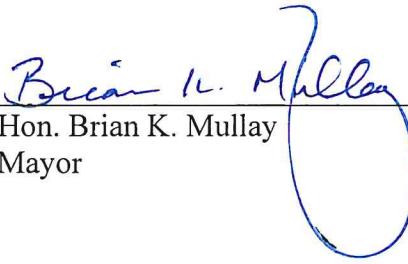
The Mayor and Township Clerk are hereby authorized to execute the above referenced contracts. A copy of this Resolution, the Certifications of Contract Value, the Campaign Contributions Affidavits, and the executed Agreements shall be placed on file in the office of the Municipal Clerk.

Notice of the award of these contracts shall be published in the official Township newspaper as required by law.

This resolution shall take effect immediately.

ATTEST:


Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted:

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 11**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPROVING THE MEETING SCHEDULE FOR 2026**

BE IT RESOLVED, by the Township Council of the Township of Clinton that the following is established as a schedule of regular public and work meetings of the Township Council to be held during 2026.

BE IT FURTHER RESOLVED, the meetings shall commence at 7:00 P.M. and the location shall be the Public Safety Building, 1370 Route 31 North, Annandale, NJ 08801 except as otherwise noted.

In accordance with the dictate of the Open Public Meetings Act, a copy of this resolution shall immediately:

- Be posted on the bulletin Board at the Municipal Building and shall remain posted for the year 2026.
- The following newspapers will be noticed: The Hunterdon Review, the Courier News, Star Ledger.
- Filed with the Township Clerk.

Monday, January 5, 2026 – Re-Organization Meeting

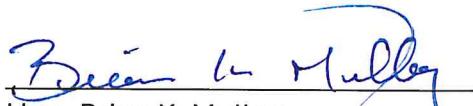
Wednesday, January 14, 2026	Wednesday, July 8, 2026
Wednesday, January 28, 2026	Wednesday, July 22, 2026
Wednesday, February 11, 2026	Wednesday, August 12, 2026
Wednesday, February 25, 2026	Wednesday, August 26, 2026
Wednesday, March 11, 2026	Wednesday, September 9, 2026
Wednesday, March 25, 2026	Wednesday, September 23, 2026
Wednesday, April 8, 2026	Wednesday, October 14, 2026
Wednesday, April 22, 2026	Wednesday, October 28, 2026
Wednesday, May 13, 2026	Wednesday, November 4, 2026
Wednesday, May 27, 2026	Wednesday, November 18, 2026
Wednesday, June 10, 2026	Wednesday, December 2, 2026
Wednesday, June 24, 2026	Wednesday, December 16, 2026

The Reorganization Meeting for 2027 will take place **Monday, January 4, 2027**, at 7:00 p.m., in the Council Chambers located on the 3rd Floor of the Public Safety Building, 1370 Route 31 North, Annandale, NJ 08801.

ATTEST:


Jeffrey J. Jotz
Acting Township Clerk

Adopted: January 5, 2026


Hon. Brian K. Mullay
Mayor

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.


Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 12**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
DESIGNATING COMMISSIONER AND ALTERNATE COMMISSIONER FOR THE
SOMERSET COUNTY JOINT INSURANCE FUND FOR 2026**

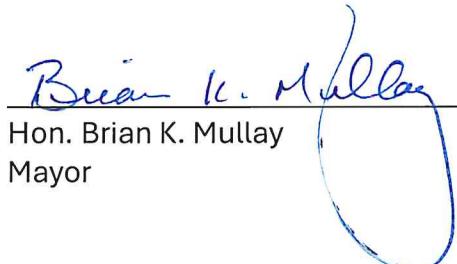
WHEREAS, as a condition of membership in the Somerset County Joint Insurance Fund, it is necessary to designate a Township Official to serve as a Commissioner and Alternate Commissioner, to represent the Township of Clinton.

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 2026, *Thomas DeRosa* be designated as the Commissioner for the Township of Clinton with *Jay Meixsel*, designated as Alternate Commissioner.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.


Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 - 13**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON FOR THE
2026 APPOINTMENTS BY THE MAYOR AND COUNCIL**

BE IT RESOLVED that the following appointments are made for the year 2026:

2026 APPOINTMENTS BY MAYOR AND COUNCIL

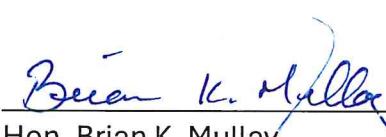
POSITION	APPOINTMENT	TERM/YEAR
TOWNSHIP PROSECUTOR	JORDAN RICKARDS	ONE YEAR
ALTERNATE PROSECUTOR	JOSEPH TAURIELLO	ONE YEAR
PUBLIC DEFENDER	SCOTT MITZNER	ONE YEAR
ALTERNATE PUBLIC DEFENDER	ANTHONY ROTUNNO	ONE YEAR
TOWNSHIP JUDGE	ERIC PERKINS	ONE YEAR
ALTERNATE JUDGE	MICHAEL FEDUN	ONE YEAR
RECREATION COMMITTEE		
SEAT #1	MARK UCCARDI	THREE YEARS
SEAT #2	JEFF SZABO	REMAINDER OF UNEXPIRED THREE-YEAR TERM
SEAT #4	DANA GOODMAN	REMAINDER OF UNEXPIRED THREE-YEAR TERM
SEAT #5	ROGER STRAIGHT	THREE YEARS
CHAIRPERSON	MARK UCCARDI	ONE YEAR
OPEN SPACE ADVISORY BOARD		
SEAT #1	JANET HOWARD	TWO YEARS
SEAT #2	WILLIAM HONACHEFSKY JR.	TWO YEARS
ALTERNATE #1	LES GEISE	TWO YEARS
PLANNING BOARD	MIKE AVERSA	ONE YEAR
ENVIRONMENTAL COMMISSION	DOUG PECOTA	ONE YEAR
COUNCIL MEMBER	SCOTTE RHINEHART	ONE YEAR
CHAIRPERSON	WILLIAM HONACHEFSKY JR.	ONE YEAR
PLANNING BOARD COUNCIL MEMBER	BILL GLASER (CLASS III)	ONE YEAR
SEWER AUTHORITY	STEVE KROMMENHOECK	FIVE YEARS
<u>EMERGENCY MANAGEMENT COUNCIL</u>		
POLICE DEPARTMENT	CHIEF THOMAS DEROSA	ONE YEAR
SOUTH BRANCH EMERGENCY SERVICES	CHIEF FRANK SETNICKY	ONE YEAR

SOUTH BRANCH EMERGENCY SERVICES	DEPUTY CHIEF CHRIS MILLER	ONE YEAR
SOUTH BRANCH EMERGENCY SERVICES	BUCKY BUCHANAN	ONE YEAR
OEM/CERT COORDINATOR	STEVE KROMMENHOEK	ONE YEAR
ANNANDALE HOSE CO. CHIEF	STEPHEN DOMBROWSKI	ONE YEAR
ANNANDALE HOSE CO. DEPUTY CHIEF	FRED SCHUTTS	ONE YEAR
PUBLIC SAFETY COORDINATOR	MARC STRAUSS	ONE YEAR

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 14**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON TO
ESTABLISH A GREEN TEAM ADVISORY COMMITTEE FOR THE YEAR 2026**

WHEREAS, the Mayor and Council of the Township of Clinton strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Mayor and Council of the Township of Clinton wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Clinton that we do hereby establish a Green Team Advisory Committee consisting of nine (9) members who shall be residents or employees of Clinton Township, appointed annually, but whose initial term or appointment shall be through December 31, 2026.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Clinton that the Missions, Goals, and Objectives for the Green Team Advisory Committee will be established.

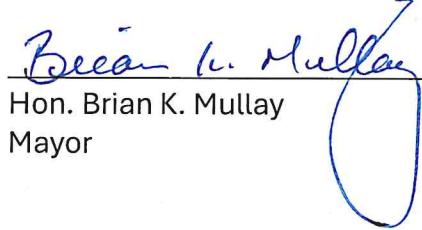
NOW THEREFORE BE IT FINALLY RESOLVED, by the Mayor and Council of the Township of Clinton that the following persons are hereby appointed to the Green Team Advisory Committee for the year 2026 and are eligible to serve until replaced through an updated resolution or ordinance:

- Mario Caballero
- Amy Switlyk
- Patti Pedretti
- Geoff Varty
- Mike Flynn
- Brian Mullay
- Jay Meixsell

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 15**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
DESIGNATING A SAFETY COORDINATOR AND ALTERNATE SAFETY COORDINATOR FOR
THE SOMERSET COUNTY JOINT INSURANCE FUND FOR 2026**

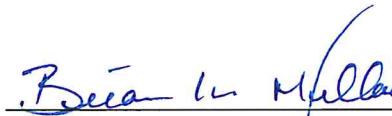
WHEREAS, as a condition of membership in the Somerset County Joint Insurance Fund, it is necessary to designate a Township Official to serve as a Safety Coordinator and Alternate Safety Coordinator, to represent the Township of Clinton.

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 2026, Jay Meixsell be designated as the Safety Coordinator for the Township of Clinton with Dakota Simon designated as Alternate Safety Coordinator.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 16**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
DESIGNATING OFFICIAL TOWNSHIP DEPOSITORIES**

WHEREAS, N.J.S.A. 40A:55-14 mandates that the governing body of a municipal Corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

NOW, THEREFORE, BE IT RESOLVED, on the 5th day of January 2026, by the Township Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that:

Investors Savings Bank/Citizens Bank N.A.
New Jersey Cash Management Fund
Unity Bank
Peapack-Gladstone Bank

All Federally secured Banks in the State of New Jersey be and are hereby designated as depositories for the Township of Clinton for the year 2026.

Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act 9 R.S. (l7:9-41).

BE IT FURTHER RESOLVED, by the Township Council of the Township of Clinton that the various municipal accounts will be deposited in the Banks listed above and the persons responsible shall be as follows:

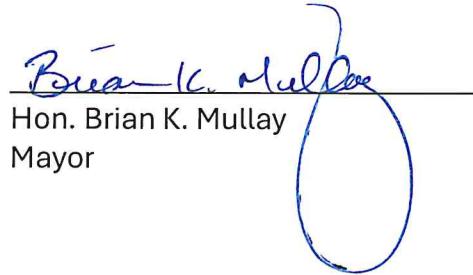
ACCOUNT	CUSTODIAN
Current Account	Finance Officer
Escrow Account	Finance Officer
Capital Account	Finance Officer
Unemployment Compensation Account	Finance Officer
Animal Control Account	Finance Officer
Recreation Commission Trust Account	Finance Officer
Payroll Account	Finance Officer
Payroll Agency Account	Finance Officer
Performance Guarantee Account	Finance Officer

Open Space Account	Finance Officer
Credit Card Clearing Account	Finance Officer
COAH Account	Finance Officer
Trust Account	Finance Officer
Tax Redemption Account	Tax Collector
Court General Accounts	Court Administrator
Court Bail Accounts	Court Administrator

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 17**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPROVING MEMBER PARTICIPATION IN VARIOUS COOPERATIVE PRICING
SYSTEMS FOR CY 2026**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, below is a list of Cooperative Pricing Systems the Township of Clinton will utilize in 2026 for the purchase of goods and services;

Morris County CO-OP
Cranford Police CO-OP
Education Services Commission
Somerset County CO-OP
The Hunterdon County Educational Services Commission
Middlesex Regional Educational Services Commission CO-OP
New Jersey Cooperative Purchasing Alliance (Bergen Bids)
Sourcewell
Omni Partners Government Purchasing Alliance Coop Vendors
HGACBUY
NJSTART

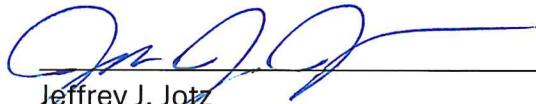
WHEREAS, the above Cooperative's, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System under the terms and conditions of the respective cooperatives for the purchase of goods and services.

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

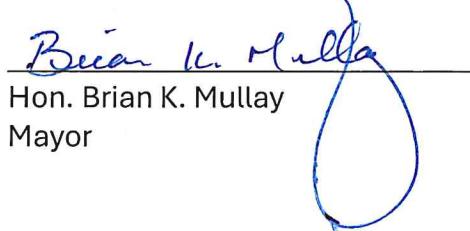
- 1) This resolution shall be known and may be cited as a Cooperative Pricing Resolution of the Township of Clinton, pursuant to the provisions of N.J.S.A. 40A:11-11(5).
- 2) The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

- 3) All appropriate Township of Clinton officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.
- 4) This resolution shall take effect immediately upon final passage according to law.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk

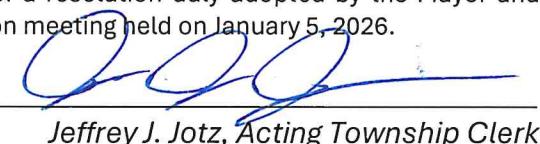


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION
2026 – 18

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF
CLINTON AUTHORIZING TO PAY BILLS

WHEREAS, under certain circumstances, bills/expenses may need to be paid between Township Council meetings.

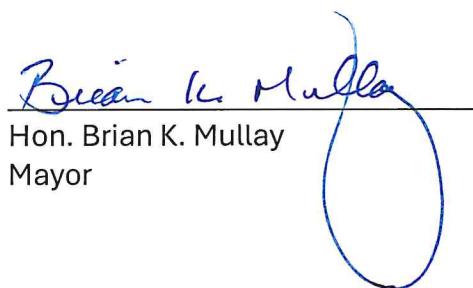
BE RESOLVED, the Chief Financial Officer and Township Administrator are authorized to pay such bills as when payments become due when the pay periods fall between the regular scheduled Council meetings.

BE IT FURHTER RESOLVED that these checks will be so noted on the next bills list submitted to the Council for approval following their issuance.

ATTEST:



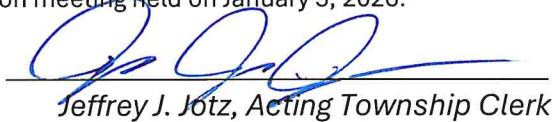
Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

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Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 19**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPROVING THE PETTY CASH FUND FOR 2026**

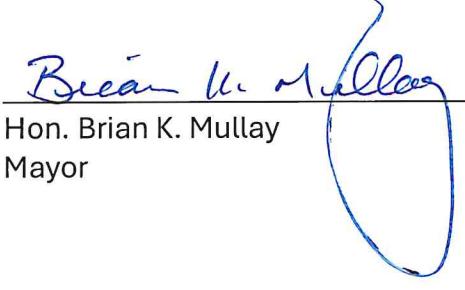
WHEREAS, The Township of Clinton has hereby established a Petty Cash Fund in the amount of \$250.00, and

BE IT RESOLVED that a petty cash fund shall be established and maintained in the Finance Department under the supervision of the Chief Financial Officer in the amount of \$250.00. Such petty cash shall be used for purchases not to exceed \$30.00; and

NOW THEREFORE BE IT RESOLVED that the Governing Body of Clinton Township, County of Hunterdon hereby authorized such action.

ATTEST:


Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.


Jeffrey J. Jotz, Acting Township Clerk

TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION
2026 – 20

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPROVING THE APPOINTMENT OF CLEAN COMMUNITIES' COORDINATOR AND
DEPUTY COORDINATOR FOR THE TOWNSHIP OF CLINTON

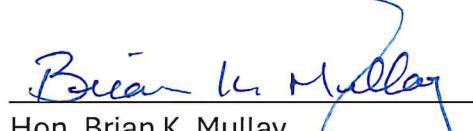
WHEREAS the Township of Clinton needs to appoint a Clean Communities Coordinator and a Deputy Clean Communities Coordinator to represent the Township of Clinton.

THEREFORE, BE IT RESOLVED, that Jay Meixsell is hereby appointed as the Clean Communities Coordinator, and Dakota Simon is appointed as the Deputy Clean Communities Coordinator effective January 1, 2026.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.


Jeffrey J. Jotz, Acting Township Clerk

TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION
2026 – 21

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPOINTING TERRI HOWELL AS THE TECHNICAL ASSISTANT TO THE CONSTRUCTION
OFFICIAL FOR THE TOWNSHIP OF CLINTON

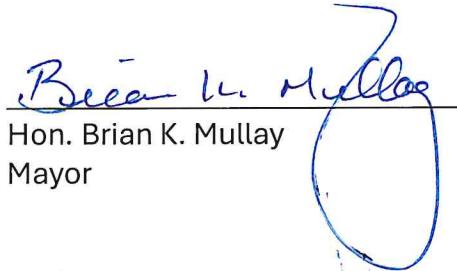
WHEREAS the Township of Clinton needs to appoint a Technical Assistant to the Construction Official for the Township of Clinton.

THEREFORE, BE IT RESOLVED that Terri Howell is hereby appointed as the Technical Assistant to the Construction Official effective January 1, 2026.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Brian K. Mullay
Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

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Jeffrey J. Jotz, Acting Township Clerk

TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION
2026 – 22

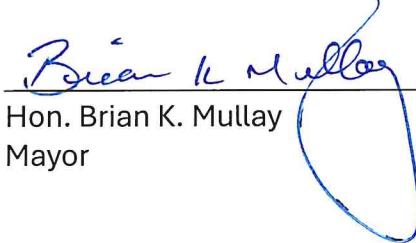
RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
ESTABLISHING THE TOWNSHIP HOLIDAYS FOR 2026

BE IT RESOLVED that the Mayor and Council of the Township of Clinton does hereby recognize the following holiday schedule for the Township employees:

Monday, January 19, 2026.....	Martin Luther King, Jr. Day
Monday, February 16, 2026.....	President's Day
Friday, April 3, 2026.....	Good Friday
Monday, May 25, 2026.....	Memorial Day
Saturday, July 4, 2026..... <i>(Observed on Friday, July 3rd)</i>	Independence Day
Monday, September 7, 2026.....	Labor Day
Monday, October 12, 2026.....	Columbus Day
Wednesday, November 11, 2026.....	Veteran's Day
Thursday, November 26, 2026.....	Thanksgiving Day
Friday, November 27, 2026.....	Day after Thanksgiving
Friday, December 25, 2026.....	Christmas Day
Friday, January 1, 2027.....	New Year's Day

ATTEST:


Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.


Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 23**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPOINTING CHRISTINE LICATA AS TREASURER FOR THE TOWNSHIP OF CLINTON**

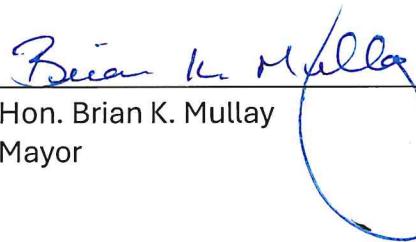
WHEREAS the Township of Clinton needs to appoint a Treasurer for the Township of Clinton.

THEREFORE, BE IT RESOLVED, that Christine Licata is hereby appointed as the Treasurer effective January 1, 2026.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk

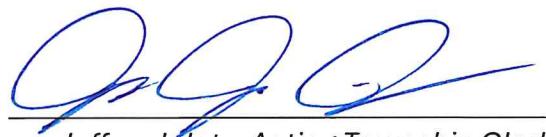


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

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Jeffrey J. Jotz, Acting Township Clerk

TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION
2026 – 24

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
DESIGNATING THE RATE FEES FOR SPECIAL SESSION AND COVERAGE FOR THE
MUNICIPAL COURT

WHEREAS, due to occasional circumstances, the Township of Clinton is in need to host Special Sessions at the Municipal Court; and

WHEREAS, due to occasional absences, the Township of Clinton is in need of coverage for court hearings; and

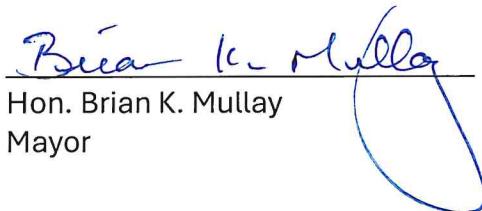
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of Clinton Township, County of Hunterdon, State of New Jersey, as follows:

TITLE	SPECIAL SESSIONS
Alternate Judge	\$ 800.00
Alternate Prosecutor	\$ 700.00
Public Defender	\$ 700.00
Alternate Public Defender	\$ 700.00

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.


Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION

2026 – 26

**AUTHORIZING PROFESSIONAL SERVICES WITH AN INDEPENDENT REGISTERED
MUNICIPAL ADVISOR (PHOENIX ADVISORS)**

WHEREAS, the purpose of Phoenix Advisors is to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, the Mayor and Council of the Township of Clinton have a need for Municipal Advisory services without publicly advertising for bids pursuant to the Local Public Contracts Law, utilizing the professional services exception to public bidding set forth in N.J.S.A 40A:11-5(1)(a)(i).

WHEREAS, Phoenix Advisors, being duly registered as a Municipal Advisor with the Securities Rulemaking Board (the “MSRB”) provides professional municipal advisory services; and

WHEREAS, Phoenix Advisors has completed and submitted a Business Entity Disclosure Certification which certifies that Phoenix Advisors has not made any reportable contributions to a political or candidate in the Township of Clinton in the previous (1) year, and that the contract will prohibit Phoenix Advisor from make any reportable contributions through the term of the contract; and

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

WHEREAS, the contract has been awarded for a term of one year term, for an amount not to exceed \$10,000.00 with the award resolution and contract available for public inspection in the Clerk’s office.

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

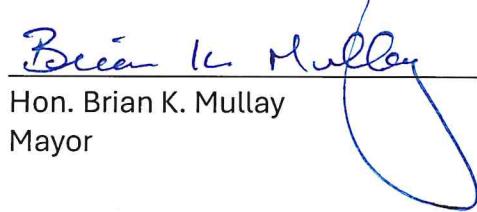
1. The Mayor & Council of the Township of Clinton hereby approve the the execution of an Agreement with Phoenix Advisors for an amount not to exceed \$10,000.00.

2. The Township of Clinton Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement to Phoenix Advisors.
3. This Resolution shall take effect immediately upon final passage according to law.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Brian K. Mullay
Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz
Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 27**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPOINTING A QUALIFIED PURCHASING AGENT (QPA) FOR THE CY 2026**

WHEREAS, the Township of Clinton desires to have a QPA to continue to be eligible to utilize the bid threshold of \$53,000.00; and

WHEREAS, N.J.A.C 5: 34-5 et seq. establishes the criteria for a "Qualified Purchasing Agent" (QPA); and

WHEREAS, Sean Canning possesses the QPA certification issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.

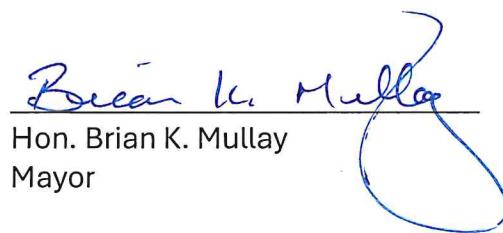
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Clinton that Sean Canning, QPA be appointed as the Clinton Township QPA, effective January 1, 2026, authorized to exercise the duties of purchasing agent pursuant to N.J.S.A. 40A:11-2(30).

BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of Sean Canning's certification be forwarded to the Director of the Division of Local Government Services.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Brian K. Mullay
Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 28**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES THROUGH NEW
JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES FOR THE YEAR
2026**

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Clinton is a member; and

WHEREAS, in the interest of streamlining Township operations and improving efficiency, it is the desire of the Mayor and Council to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139 below the \$53,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A.40A:11-2(19);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton that the Purchasing Officer/Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the Township is hereby authorized to approve purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Clinton is a member without further action from Council, provided that funds are available to cover the expenditure.

BE IT FURTHER RESOLVED, Purchase approvals made by the Purchasing Officer/Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

ATTEST:


Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.


Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 29**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON
APPOINTING JORDAN RICKARDS AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP
OF CLINTON DURING CALENDAR YEAR 2026**

WHEREAS, N.J.S.A. 2B:25-4a requires every municipal court to “have at least one municipal prosecutor appointed by the governing body of the municipality”; and

WHEREAS, pursuant to N.J.S.A. 2B:25-4b, municipal prosecutors are to serve for a term of one year from the date of their appointment; and

WHEREAS, Jordan Rickards is an attorney-at-law in good standing licensed in the State of New Jersey, as required by N.J.S.A. 2B:25-4a, and possesses the necessary experience and qualifications to serve as the Township’s municipal prosecutor;

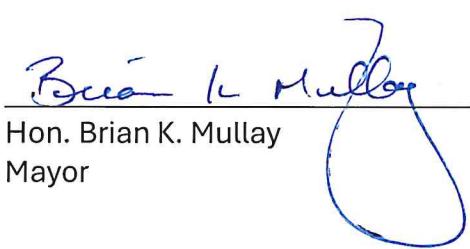
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. In accordance with the provisions of N.J.S.A. 2B:25-4a, Jordan Rickards is hereby appointed to serve as the Township’s Municipal Prosecutor for a one-year term beginning on January 1, 2026, and ending on December 31, 2026.
2. Jordan Rickards shall be compensated in accordance with, and her appointment shall be subject to the terms of, such professional service agreement or other agreement as shall be approved by the Mayor and Council, as authorized by N.J.S.A. 2B:25-4d.
3. This resolution shall take effect immediately.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

I, Jeffrey J. Jotz, Acting Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its reorganization meeting held on January 5, 2026.



Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 30**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF
CONTRACT TO ANIMAL CONTROL SOLUTIONS IN A FAIR AND OPEN MANNER**

WHEREAS, the Township is in need of animal control services, procured in a fair and open manner in accord with N.J.S.A. 19:44A-20.5, on December 5, 2025, at 12:00P.M.; and

WHEREAS, the Township received one (1) proposal from Animal Control Solutions, 2 Marshall Drive, Flemington, N.J. 08822, to wit \$38,400 per year for two (2) years, in addition to extra ad hoc services as outlined in bid proposal; and

WHEREAS, the Township has determined that the bid submitted was the lowest responsible bid in accordance with N.J.S.A. 40A:11-4a; and

WHEREAS the proposal (Attachment A) is acceptable to the Township for a two (2) year award for Animal Control Services, with extensions in accordance with N.J.S.A. 40A:11-15; and

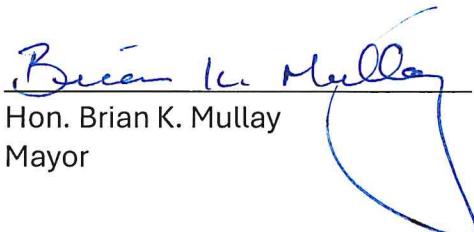
WHEREAS, subject to the approval of future budgets by the governing body of the Township of Clinton, the Chief Financial Officer certifies funding is available in the amounts as proposed.

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

1. The proposal by Animal Control Services, 2 Marshall Drive, Flemington, N.J. 08822 is acceptable to the Township, and the Mayor is authorized to execute a contract reflecting a two (2) year award for services, to wit \$38,400 per year for two (2) years, in addition to extra ad hoc services as outlined in bid proposal, appended hereto, with extensions available in accordance with N.J.S.A. 40A:11-15

ATTEST:


Jeffrey J. Jotz
Acting Township Clerk


Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

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Jeffrey J. Jotz, Acting Township Clerk

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
BOH 2026 – 01**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON ACTING
IN ITS CAPACITY AS THE TOWNSHIP BOARD OF HEALTH TO GRANT BLANKET
AUTHORITY TO THE HUNTERDON COUNTY HEALTH DEPARTMENT TO SIGN
TREATMENT WORKS APPROVAL FORMS IN CONNECTION WITH SUBSURFACE
SEWAGE DISPOSAL SYSTEMS IN CLINTON TOWNSHIP**

WHEREAS, in accordance with Ordinance No. 1081-16, “An Ordinance Amending and Supplementing Section 4-28 of the Code of the Township of Clinton and Enabling the Mayor and Council to Serve as the Local Board of Health,” the Mayor and Council have assumed the responsibilities of the local board of health (“BOH”) (see section 4-28A of the Township Code); and

WHEREAS, from time to time the Township BOH receives requests from the Hunterdon County Health Department (“Department” or “HCHD”) to authorize the Department to accept proposed septic system designs that require treatment works approval (“TWA”) from the New Jersey Department of Environmental Protection (“DEP”) and to authorize the Hunterdon County Health Department to sign TWA applications for such systems located within the Township; and

WHEREAS, the most recent request was considered and approved by the Township BOH on May 14, 2025, in connection with a septic system alteration at 6 Cheryle Way (Block 87.04, Lot 9); and

WHEREAS, section 4-28D of the Township Code allows the Board of Health to “delegate by resolution any or all of its powers and duties . . . to the [HCHD] . . . , as the local Board of Health may deem proper and appropriate to carry out its responsibilities”; and

WHEREAS, the Township BOH finds that it would be more efficient and would help speed up the process for the Township’s residents if it were to grant the Department blanket authority to sign these types of TWA permit applications without requiring the Township BOH to review and approve each application first; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, acting in its capacity as the Township’s Board of Health, as follows:

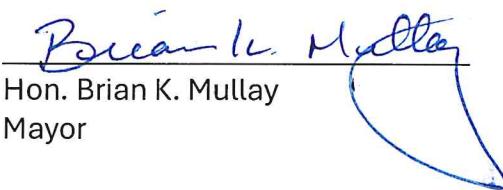
1. The preamble to this resolution is hereby incorporated as if more fully restated forth herein.

2. The Hunterdon County Health Department is hereby granted blanket authorization to sign treatment works approval forms for subsurface sewer disposal systems located in Clinton Township, without the need for prior review by the Township Board of Health.
3. This resolution shall take effect immediately.

ATTEST:



Jeffrey J. Jotz
Acting Township Clerk



Hon. Brian K. Mullay
Mayor

Adopted: January 5, 2026

CERTIFICATION

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Jeffrey J. Jotz, Acting Township Clerk