## CLINTON TOWN COUNCIL NOVEMBER 24, 2025 7:00 P.M. AMENDED November 24, 2025

FLAG SALUTE ROLL CALL STATEMENT OF ADEQUATE NOTICE

- 1. APPROVAL OF MINUTES: REGULAR MEETING, NOVEMBER 12, 2025
- 2. APPROVAL OF MONTHLY REPORTS-OCTOBER (TREASURER)
- 3. PUBLIC COMMENTS
- 4. MAYOR'S COMMENTS
- 5. APPOINTMENT TO RECREATION COMMITTEE AS 2<sup>ND</sup> ALTERNATE- Kyle Walsh
- 6. RESOLUTION #169 25 ESTABLISING SOLID WASTE RATES
- 7. RESOLUTION #170-25 AMENDMENT TO TEAMSTERS CONTRACT
- 8. RESOLUTION #171- 25 CLINTON FORM AND SALE RESOLUTION 1005001-021 WEST MAIN STREET WATER MAIN REPLACEMENT PHASE 3 & 4
- 9. CORRESPONDENCE
- 10. REPORTS OF COUNCIL
- 11. STANDBY AND OVERTIME
- 12. PAYMENT OF BILLS
- 13. EXECUTIVE SESSION RESOLUTION #172- PENDING LITIGATION AND ATTORNEY ADVICE
- 14. ADJOURNMENT

#### **RESOLUTION #169-25**

#### RESOLUTION ESTABLISHING THE FLAT-RATE FOR SOLID WASTE PER UNIT COST

**WHEREAS**, the Town of Clinton provides that an annual flat-rate solid waste cost for each solid waste unit shall be set by resolution adopted by the Town Council; and

WHEREAS, solid waste units shall be set so as to cover the costs of operation of the solid waste utility, and

**WHEREAS,** it is recommended that there be an adjustment in the solid waste unit cost of \$325.00 annually; and

**WHEREAS,** the Mayor and Town Council have reviewed the recommendation and find the recommended rate to be appropriate.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Town of Clinton, County of Hunterdon, New Jersey, that the annual solid waste unit cost effective December 1, 2025 will be set at \$325.00 for each solid waste unit.

	Janice Kovach, Mayor
Adopted: November 24, 2025	
Attest:	
Suzannah Givone, RMC/CMC Town Clerk	

#### **RESOLUTION #170-25**

## RESOLUTION AMENDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF CLINTON AND THE TEAMSTERS LOCAL 469

**WHEREAS**, on June 10, 2014, the Mayor and Council of the Town of Clinton ratified the Collective Bargaining Agreement between the Town and the Teamsters Local No. 469 via Resolution #89-14; and

WHEREAS, upon mutual agreement between the Mayor and Council of the Town of Clinton and the Teamsters Local No. 469, subsequent amendments to the Agreement were made on December 23, 2023, April 25, 2017, September 28, 2021, January 11, 2023, August 24, 2023, and November 13, 2024; and

WHEREAS, the Town of Clinton and Teamsters Local have again mutually agreed to make certain changes to the terms and conditions of the Collective Bargaining Agreement relating to the following items:

- Article 17 Probationary period requirements.
- Article 22 Working Hours.
- Article 35 Special Licenses/Certifications
- Article 52 Continuing Education
- Agreement Term
- Schedule A Salaries
- Schedule B Job Classification Sheet

WHEREAS, upon adoption of this resolution, all the changes noted above will go into full effect, and any changes not explicitly agreed upon amending will remain unchanged. This Resolution shall remain in full effect and cannot be altered or amended without the mutual consent of the Town of Clinton and the Teamsters Local 469.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council, Town of Clinton, County Hunterdon, NJ hereby authorize the changes to the Collective Bargaining Agreement between the Town of Clinton and Teamsters Local 469; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Town of Clinton Chief Financial Officer and the Teamsters Local 469.

	Janice Kovach, Mayor	
Adopted: November 24, 2025		
Attest:		
Suzannah Givone, RMC, CMR Town Clerk		

#### **RESOLUTION #171-25**

RESOLUTION OF THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ONE OR MORE NOTES RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK, TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,790,000, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTES TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTES BY THE TOWN IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.

WHEREAS, the Town of Clinton, in the County of Hunterdon, New Jersey (the "Local Unit"), intends to undertake various water system infrastructure improvements, including, but not limited to, the construction of the West Main Street Water Main Replacement Project, including a water main extension to reinforce the distribution system as well as the replacement of the critical river crossing and the installation of a new main along West Main Street and further including all work and materials necessary therefor and incidental thereto (collectively, the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the "New Jersey Water Bank") of the New Jersey Infrastructure Bank (the "I-Bank");

WHEREAS, the Local Unit has determined to temporarily finance the undertaking of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan (or loans) to be made by the I-Bank (collectively the "Construction Loan") to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the "Construction Financing Loan Program");

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-Bank one or more of its "Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank" in an aggregate principal amount of up to \$7,790,000 (each, a "Note" and collectively, the "Notes");

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note or Notes to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), and other applicable law; and

WHEREAS, on December 12, 2017, the Local Unit adopted Bond Ordinance No. 17-10 entitled, "Bond Ordinance Providing for the West Main Street Water Main Replacement Project in and by the Town of Clinton, in the County of Hunterdon, New Jersey, Appropriating \$1,740,000 Therefor and Authorizing the Issuance of \$1,740,000 Bonds or Notes of the Town to Finance the Cost Thereof" and on November 8, 2023, the Local Unit adopted Bond Ordinance No. 23-23 entitled, "Bond Ordinance Providing a Supplemental Appropriation of \$2,000,000 for the West Main Street Water Main Replacement Project in and by the Town of Clinton, in the County of Hunterdon, New Jersey, and Authorizing the Issuance of \$2,000,000 Bonds or Notes of the Town to Finance Part of the Cost Thereof" and on April 23, 2025 the

#### Resolution #171-25

Local Unit adopted Bond Ordinance No. 25-04 entitled, "Bond Ordinance Providing a Supplemental Appropriation of \$4,050,000 for the West Main Street Water Main Replacement Project in and by the Town of Clinton, in the County of Hunterdon, New Jersey, and Authorizing the Issuance of \$4,050,000 Bonds or Notes of the Town to Finance Part of the Cost Thereof' (collectively, the "Local Unit Bond Ordinances") pursuant to the provisions of the Local Bond Law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note or Notes to the I-Bank without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note or Notes to the I-Bank without any public offering, all under the terms and conditions set forth therein.

## NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

- **Section 1.** In accordance with the provisions of the Local Bond Law, N.J.S.A. 58:11B-9 and the Local Unit Bond Ordinances, the Local Unit hereby authorizes the issuance, sale and award of the Notes in accordance with the provisions hereof. The obligations represented by the Notes have been appropriated and authorized by the Local Unit Bond Ordinances, which were finally adopted by the Local Unit at meetings duly called and held and at which times quorums were present and acted throughout, all in accordance with the Local Bond Law and other applicable law.
- **Section 2.** The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, pursuant to the terms and conditions hereof, (i) the final principal amount of each Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of each Note.
- **Section 3.** Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of each Note by the parties authorized pursuant to Section 4(h) hereof.
  - **Section 4.** The Local Unit hereby determines that certain terms of each Note shall be as follows:
  - (a) the aggregate principal amount of all Notes to be issued shall be an amount not to exceed \$7,790,000;
  - (b) the maturity of each Note shall be as determined by the I-Bank;
  - (c) the interest rate of each Note shall be as determined by the I-Bank;
  - (d) the purchase price for each Note shall be par;
  - (e) each Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of each such Note;
  - (f) each Note shall be issued in a single denomination and shall be numbered "NJWB CFP [YEAR-]";
  - (g) each Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
  - (h) each Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk; and
  - (i) each Note may be issued in one or more series as may be deemed necessary by the I-Bank.

#### Resolution #171-25

- **Section 5.** Each Note shall be substantially in the form required by the I-Bank, together with such additions, deletions and other modifications required by the I-Bank and agreed to by the Local Unit upon consultation with counsel and any advisors to the Local Unit, such determinations being conclusively evidenced by the execution of each such Note by the Authorized Officers (as defined herein).
- **Section 6.** The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of each Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.
- Section 7. The Mayor, the Chief Financial Officer and the Local Unit Clerk (each an "Authorized Officer") of the Local Unit are each hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of each Note and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such

certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of each Note and the participation of the Local Unit in the Construction Financing Loan Program.

**Section 8.** This resolution shall take effect immediately.

**Section 9.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

Date Adopted: November 24, 2025

## **CERTIFICATION**

I, Suzannah Givone, Town Clerk, of the Town of Clinton, hereby certify that the foregoing resolution was duly adopt held on the 24 <sup>th</sup> day of November 2025, in the Municipa Clinton, New Jersey 08809.	ed by the Town Council at the regular meeting
	Suzannah Givone Town Clerk
Janice Kovach, Mayor	

## **RESOLUTION # 172-25**

# RESOLUTION AUTHORIZING FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

**BE IT RESOLVED,** by the Mayor and Council of the Town of Clinton that in compliance with N.J.S.A.10:4-12B et seq., this meeting will be closed to the public to discuss the follow matter:

- Pending Litigation and Atto	orney Advice
Minutes will be kept and once the matter in the minutes can be made public.	nvolving the confidentially of the above no longer exists, then
	Mayor Janice Kovach
Adopted: November 24, 2025	

Suzannah Givone, RMC, CMR

Municipal Clerk