

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
February 7, 2018
6:00 p.m.**

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

REVISED

CALL TO ORDER: Flag Salute: Open Public Meetings Act Statement

ROLL CALL:

EXECUTIVE SESSION (6 p.m. to 7 p.m.):

BE IT RESOLVED that the Mayor and Council will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.

The general nature of the subject to be discussed in this session is as follows:

1. N.J.S.A. 10:4-12b(7): Advice of counsel with respect to pending litigation and matters related thereto falling within the attorney-client privilege: Affordable housing declaratory judgment action entitled *In the Matter of Township of Clinton v. State of New Jersey*, Docket No. HNT-L-315-15.
 2. N.J.S.A. 10:4-12b(8): Police personnel matter
- It is unknown precisely when the matters discussed in this session will be disclosed to the public.
 - Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

RETURN FROM EXECUTIVE SESSION (7 p.m.):

ACTION ITEM:

Motion regarding proposed amendment to settlement agreement with Fair Share Housing Center in *In the Matter of Township of Clinton v. State of New Jersey*, Docket No. HNT-L-315-15.

PROCLAMATION: Hunterdon Healthcare

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APPROVAL OF MINUTES:

Joint Executive Closed Session between Mayor/Council and Planning Board

August 21, 2017

CONSENT:

- Release of Performance Bond for Exxon Mobil – Block 30 Lot 29.01
- Release of Escrows
- Approving amended Transfer of funds

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

ACTION:

INTRODUCTION OF ORDINANCES:

1109-18 - AN ORDINANCE AMENDING CHAPTER 198 OF THE CODE OF THE
TOWNSHIP OF CLINTON REGARDING ALCOHOLIC BEVERAGES IN TOWNSHIP
PARKS AND OPEN SPACE

PUBLIC HEARING - FEBRUARY 28, 2018

RESOLUTIONS:

- Approving Verizon request to install small nodes in Clinton Township's Right-of-way
- Approving hiring of part time building inspector – John Tillotson
- Approving hiring of part time fire and electrical inspector – Scott Williamson

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VOUCHERS:

PUBLIC COMMENT:

ADJOURNMENT: