

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL  
February 28, 2018  
7:00 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:**

**PROCLAMATION:** Hunterdon Healthcare

**APPROVAL OF MINUTES:**

Re-org Meeting	January 3, 2018
Executive Session	January 3, 2018
Regular Session	January 24, 2018

**BOARD OF HEALTH:**

- Block 46 Lot 15 – 27 Round Top Drive
- Block 89.01 Lot 12 – 1 Squires Lane

**CONSENT:**

- Refund of Tax Overpayment – Block 16 Lot 74.02, Block 17 Lot 1
- Return of Premium Refunds on Lien Redemptions- Block 43 Lot 11
- Release of Performance Bond for Elizabethtown Gas Company
- Approving Dedication by Rider – Police K-9 Unit
- Release of escrows

**PUBLIC COMMENT:**

**REPORTS:**

- Directors/Liaisons

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**ACTION:**

**INTRODUCTION OF ORDINANCES:**

1110-18 – BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER 1103-17 (WHICH PROVIDES FOR THE RECONSTRUCTION OF VARIOUS ROADS IN THE TOWNSHIP) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ON JULY 19, 2017, TO DECREASE THE APPROPRIATION TO \$1,680,000, DECREASE THE AUTHORIZATION OF BONDS OR NOTES TO \$1,600,000 AND DECREASE THE DOWN PAYMENT TO \$80,000

**PUBLIC HEARING – March 14, 2018**

**ADOPTION OF ORDINANCE/PUBLIC HEARING:**

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

**RESOLUTIONS:**

- Governing Body certification of compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- Approving Sewer Capacity Transfer Agreement

**VOUCHERS:**

**PROCLAMATION:** North Hunterdon Fire Alliance

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**PUBLIC COMMENT:**

**EXECUTIVE SESSION:**

**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): Matters requiring confidential advice of counsel and falling within the attorney-client privilege regarding Verizon small node wireless telecommunications facilities in ROWs.
2. N.J.S.A. 10:4-12b(7): Pending litigation and matters requiring confidential advice of counsel and falling within the attorney-client privilege involving the upcoming fairness hearing regarding Clinton Township's settlement agreement with Fair Share Housing Center (*In re Township of Clinton v. State of New Jersey*, Docket No. HNT-L-315-15).
  - 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:**

**ACTION ITEM:**

Motion approving memorandum of understanding with Community Investment Strategies, Inc. regarding the "LeCompte" one hundred percent affordable housing development.

**ADJOURNMENT:**