

TOWNSHIP OF CLINTON

MAYOR AND COUNCIL

March 14, 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:

CONSENT:

- Refund of Tax Overpayment – Block 89.01 Lot 7, Block 46.01 Lot 11
- Return of Premium Refunds on Lien Redemptions- Block 79.02 Lot 8.0811, Block 79.01 Lot 2.2802

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

ACTION:

ADOPTION OF ORDINANCE/PUBLIC HEARING:

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

RESOLUTIONS:

- Amending temporary budget
- Approving first amendment to wastewater treatment capacity agreement with Clinton Township Sewerage Authority

TOWNSHIP OF CLINTON

MAYOR AND COUNCIL

March 14, 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

VOUCHERS:

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): Advice of counsel with respect to pending litigation and matters related thereto falling within the attorney-client privilege: Fairness hearing issues and other items in affordable housing declaratory judgment action entitled *In the Matter of 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:

ADJOURNMENT: