TOWNSHIP OF CLINTON MAYOR AND COUNCIL April 25, 2018

7:00 p.m.

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

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

ROLL CALL:

PROCLAMATION: Mathew Wilson

APPROVAL OF MINUTES:

Executive Session	March 14, 2018
Regular Session	March 14, 2018

Regular Session March 28, 2018

CONSENT:

- Refund of Tax Overpayment Block 82 Lot 18
- Release of Escrows
- 2017 Tonnage Grant Application

PUBLIC COMMENT:

REPORTS:

• Directors/Liaisons

ACTION:

INTRODUCTION OF ORDINANCES:

2018 BUDGET, SETTING THE PUBLIC HEARING FOR MAY 23, 2018

1112-18 – AN ORDINANCE AMENDING SECTION 97-3, UNIFORM CONSTRUCTION CODE FEE SCHEDULE, OF THE CODE OF THE TOWNSHIP OF CLINTON, NEW JERSEY

PUBLIC HEARING – MAY 23

1113-18 - BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE

TOWNSHIP OF CLINTON MAYOR AND COUNCIL April 25, 2018

7:00 p.m.

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

TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$1,383,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,317,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

PUBLIC HEARING - MAY 23, 2018

1114-18 - AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 165, LAND USE REGULATIONS, PART 7, ZONING REGULATIONS, FOR THE CREATION OF ZONING DISTRICT AH-5 AFFORDABLE HOUSING DISTRICT TO FACILITATE THE DEVELOPMENT OF A 100% AFFORDBALE HOUSING DEVELOPMENT AT THE PROPERTY COMMONLY KNOW AS "THE MAROOKIAN SITE," BLOCK 82 LOTS 4 & 4.03

PUBLIC HEARING - MAY 9, 2018

RESOLUTIONS:

- Approving license agreement with Scott Hender to farm Hacketts Preserve
- Approving license agreement with Scott Hender to farm Kaufelt property
- Approving license agreement with Phillip Prostak to farm Prostak Farm

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:

TOWNSHIP OF CLINTON MAYOR AND COUNCIL April 25, 2018 7:00 p.m.

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

- NJSA 10:4-12b(5): purchase, lease of acquisition of real property and 10:4-12b(7) pending litigation: Potential open space acquisition and matters related to implementation of affordable housing settlement agreement.
- 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: