

**TOWNSHIP OF CLINTON**

**MAYOR AND COUNCIL**

**August 7, 2019**

**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:**

**CONSENT:**

- Authorizing Wage Work Inc. to administer the Township employees Premium Option Plan (POP) Flexible Spending Account (FSA).
- Extending the grace period for third quarter taxes due August 1, 2019
- Cancellation of taxes due to Veteran's disability - Block 86, Lot 1.01
- Cancellation of taxes due to Veteran's disability - Block 87, Lot 26
- Authorizing refund of taxes due to successful tax appeal – Block 79.02 Lot 9
- Chapter 159 – 2019 Drive sober or get pulled over grant
- Release of escrows
- Reduction of performance bond – Exxon Mobil

**PUBLIC COMMENT:**

**REPORTS:**

- Directors/Liaisons

**RESOLUTIONS:**

- Authorizing the hiring of Class III Officers
- Approving shared services agreement with the North Hunterdon-Voorhees Board of Education for Class III Special Law Enforcement Officers
- Authorizing the hire of a part-time Administrative Assistant in the Building Department – Haleigh Blide
- Authorizing the promotion of Sean Ross to the rank of Sergeant
- Appointing Lt. Tom DeRosa as Officer-In-Charge for the Clinton Twp. Police Department
- Approving Person to Person Liquor License – American Golf Corp. to Beaver Brook CC LLC
- Ratifying the purchase of an asphalt roller through Sourcewell, Membership# 125718
- Authorizing the purchase of tires, tubes and other services through NJSTART, Contract #M8000

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**ACTION:**

**INTRODUCTION OF ORDINANCE:**

1134-19 – AN ORDINANCE OF THE TOWNSHIP OF CLINTON AMENDING CHAPTER 165, “LAND USE REGULATIONS” OF THE CODE OF THE TOWNSHIP OF CLINTON, COUNTY OF HUNTERDON TO ESTABLISH PROVISIONS REGARDING FARMER’S MARKETS IN NONRESIDENTIAL ZONES

**PUBLIC HEARING – SEPTEMBER 11**

**ADOPTION OF ORDINANCE/PUBLIC HEARING:**

1133-19 - AN ORDINANCE AMENDING CHAPTER 198, “PARKS, RECREATION AREAS AND OPEN SPACE” OF THE CODE OF THE TOWNSHIP OF CLINTON TO ADD THEREFORE A NEW ARTICLE VIII, “DEER MANAGEMENT” AND TO ESTABLISH A TOWNSHIP-SPONSORED DEER MANAGEMENT AND DEER CULLING PROGRAM

- Resolution Regarding Clinton Township’s 2019-2020 Deer Management Program

**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:

- a. Collective negotiations with FOP bargaining units.
- It is unknown precisely when the matters discussed in this session will be disclosed to the public.
- Other matters may be made public when the need for confidentiality no longer exists.
- No action shall be taken in closed session.
- No action will be taken following the closed session.

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**RETURN FROM EXECUTIVE SESSION:**

**ADJOURNMENT:**