

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
September 11, 2019
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:

APPROVAL OF MINUTES:

Regular Session	June 26, 2019
Regular Session	July 10, 2019
Executive Session	August 7, 2019
Regular Session	August 7, 2019

PROCLAMATION: DJ Formalarie:

PRESENTATION OF AWARDS TO POLICE OFFICERS:

1. Sgt. John Tiger
2. Sgt. Andrew McCluskey
3. DSG. Lawrence Anthes
4. Sgt. Sean Ross
5. Ptl. Drew MacQueen
6. Ptl. Pete Schlesier
7. Sgt. Carlos Ferriera Readington Twp. Police Dept.
8. Sgt. Chris Heycock Readington Twp. Police Dept.

CONSENT:

- Appointing the Public Agency Compliance Officer
- Authorizing the return Premium Refund for Block 79.08 Lot 1.1101/c1101
- Accepting the 2018 Annual Audit
- Accepting the 2018 Corrective Action Plan
- Release of Escrow

RESOLUTIONS:

- Authorizing the hiring of a Police Officer – William Musacchio
- Authorizing the hiring of a Police Officer – Frank Praino

OATH OF OFFICE: NEW OFFICERS

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PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- To defer local district and regional school taxes for 2019-2020
- Amending Resolution #85-19 authorizing the purchase of Napa auto and truck parts from State Contract #42093
- Authorizing the purchase of auto and truck parts from Smith Motors, State Contract #42070
- Authorizing the repair/maintenance service relative to various fire trucks and vehicles
- Authorizing painting interior of the Public Safety Building
- Authorizing the purchase of uniforms and various items for the Police Department, State Contract #T0106, 17-FLEET-00751
- Authorizing the purchase of office supplies through MCCPC Contract #16 with Office Concepts
- Establishing the annual salary & wages for the Class III Officers
- Amending resolution #103-19 regarding Clinton Township's 2019-2020 deer management program
- Authorizing the purchase of rock salt, Co-op #51-HCCPS for 2019-2020

ACTION:

ADOPTION OF ORDINANCE/PUBLIC HEARING:

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

VOUCHERS:

PUBLIC COMMENT:

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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. Update on status of investigation in connection with employee complaint.
- 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.

RETURN FROM EXECUTIVE SESSION:

ADJOURNMENT: