

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
February 12, 2020
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:

APPROVAL OF MINUTES:

Regular Session	December 11, 2019
Reorganization	January 2, 2020

CONSENT:

- Return of Premium – Block 46 Lot 15, Block 82.13 Lot 57.1602
- Release of Escrows
- Overpayment of taxes, Block 90 Lot 7

PUBLIC COMMENT:

WORK SESSION: BONNIE DUNCAN – 2020 CENSUS

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- Authorizing the hiring of a Part-time violations clerk for the Municipal Court – Amanda Muller
- Authorizing the purchase of hardware, software and maintenance for Eticket printers from State contract #75583
- Authorizing surplus property to be auctioned
- Appointing Eric Perkins, Esq. as Clinton Township’s Municipal Court Judge for a three-year term beginning January 1, 2020 and ending December 31, 2022
- Appointing Sgt. Harry Bugal as the Open Public Records Act custodian for the Township of Clinton Police Department

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7:00 p.m.**

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ACTION:

ADOPTION OF ORDINANCE/PUBLIC HEARING:

1136-20 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON IN
HUNTERDON COUNTY, NEW JERSEY REGARDING THE POLICE
DEPARTMENT'S HIRING CRITERIA AND AMENDING SECTION 4-52 OF
THE CODE OF THE TOWNSHIP OF CLINTON

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. Pending/anticipated litigation and matters subject to attorney-client privilege:
Country Club Drive Associates v. Clinton Township Sewerage Authority and
Township of Clinton, Federal case no. 3:19-cv-20525-FLW-TJB.
- 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: