

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
February 26, 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	January 22, 2020
Executive Session	January 22, 2020
Regular Session	February 12, 2020

CONSENT:

- Adopting a temporary budget
- Overpayment of taxes, Block 79.02 Lot 9

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- Resolution in support of securing a grant to convert Hunterdon County Polytech to a full time career and technical school
- Approving a contract for computer support service with Princeton Computer Support, Inc.
- Approving the additional painting of the interior of the Public Safety Building
- Appointing alternate prosecutor
- Approving the extension request of the grant contract with the NJDOT for the Stanton Mountain Road, Phase II improvement project.

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:

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: