TOWNSHIP OF CLINTON MAYOR AND COUNCIL DECEMBER 1, 2021 AGENDA REGULAR COUNCIL MEETING HELD AT 7:00 PM

A. Mayor Mullay calls the meeting to order at 7:00 p.m. announcing that all laws governing the Open Public Meetings Act and Sunshine Law have been met and adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Act. A copy of the agenda for this meeting was sent to the Hunterdon County Democrat, posted on November 29, 2021, and was made available to the public for download on the Township's website prior to the meeting.

B. SALUTE TO THE FLAG

C. ATTENDANCE

D. COMMENTS FROM THE PUBLIC FOR ITEMS LISTED ON THE AGENDA ONLY (Note: The Mayor and Council will take public comment on the ordinance(s), if any, listed under <u>Section G</u> during the Public Hearing portion)

E. CONSENT AGENDA :

All items listed with an asterisk "*" are considered to be routine by the Township Mayor and Council and will be enacted by a single motion. There will not be separate discussion of these items unless requested by the Mayor, a Council member or citizen, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. REPORTS:

Councilman Glaser

Planning Board Historic Preservation

Councilman Strauss

Board of Education Environmental Public Safety

Councilwoman Switlyk

North Hunterdon High School BOE Open Space

Council President Kochanowski

Sewer Authority Finance Committee

Mayor Mullay

Recreation Committee Finance Committee Personnel Committee

Township Administrator

G. PUBLIC HEARINGS:

1. Consideration of Ordinance of the Township of Clinton in Hunterdon County authorizing the sale of real property no longer needed for public use at 29 Round Top Drive and known as Block 46, Lot 14.01

H. RESOLUTIONS (LISTED UNDER "NEW BUSINESS")

I. ORDINANCE(S) FOR CONSIDERATION (LISTED UNDER "NEW BUSINESS")

J. UNFINISHED BUSINESS:

None

K. NEW BUSINESS

- *1. Payment of Bills
- *2. Resolution authorizing the submission of a strategic plan for the North Hunterdon Municipal Alliance grant for fiscal year 2023
- *3. Resolution requesting approval of items of revenue and appropriation 2021-2022 Impaired Driving Education and Enforcement grant

- *4. Resolution requesting approval of items of revenue and appropriation 2020 Drive Sober or Get Pulled Over year-end holiday crackdown grant
- *5. Resolution approving the fourth amendment to the Rutgers University Behavioral Health Care agreement
- 6. Resolution authorizing the hiring of Christine Licata as an Assistant CFO
- 7. Resolution authorizing the execution of a Developer's Agreement with Clinton LIHTC Urban Renewal LLC (Block 82, Lot 4.03)
- 8. Resolution approving the purchase of Police Uniforms with Atlantic Uniform Company, NTE \$15,000
- 9. Resolution appointing an administrative agent for Clinton Township's Affordable Housing Program

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

M. 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:

 Rotimi Owoh, Esq. (On Behalf of African American Data & Research Institute) v. Clinton Township Police Department (Hunterdon), GRC Complaint No. 2019-32

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.

Formal action may be taken after the conclusion of the closed session.

N. ADJOURNMENT