

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

October 9, 2019

6:30 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:

EXECUTIVE SESSION: 6:30PM

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.

RETURN FROM EXECUTIVE SESSION:

PROCLAMATION: THE FRIENDLY SONS OF ST. PATRICK

PROCLAMATION: SRO, DETECTIVE THOMAS HASH

APPROVAL OF MINUTES:

Regular Session	September 11, 2019
Executive Session	September 11, 2019
Regular Session	September 25, 2019

CONSENT:

- Release of Escrows

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

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October 9, 2019

6:30 p.m.

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

RESOLUTIONS:

- Authorizing the paving on David Post Road - Tilcon
- Approving a shared service agreement for Uniform Fires Safety Act Services with Lebanon Borough
- Amending Resolution #114-19 authorizing the purchase of auto and truck parts from Smith Motors, State Contract #42070
- Amending Resolution #115-19 authorizing the repair/maintenance service relative to various fire trucks and vehicles
- Amending Resolution #128-19 authorizing the purchase of firearms and various items for the PD, State Contract #17-FLEET-00721
- Declaring the existence of an emergency requiring the repair of a fire truck
- Appointing a part-time fire inspector – Richard Dziminski
- Amending Tracy Housel's position with the Clinton Township Police Department
- Amending Julia Yotcoski's position with the Clinton Township Police Department

VOUCHERS:

PUBLIC COMMENT:

ADJOURNMENT: