

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
February 22, 2017
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:

Executive Session	January 25, 2017
Regular Session	January 25, 2017

CONSENT:

- Premium Refund – Block 79.02 Lot 8.0811, Block 79.01 Lot 2.2702
- Release of Escrows

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

NEW BUSINESS:

- Beaver Avenue Traffic Discussion

PRESENTATION OF THE OLD MUNICIPAL BUILDING (FOX SEALS)

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ACTION:

ADOPTION OF ORDINANCES/PUBLIC HEARING:

1096-17 - BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND FOR OPEN SPACE PURPOSES BY AND IN THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Block 82 Lot 3)

PUBLIC COMMENT

1097-17 - BOND ORDINANCE PROVIDING FOR THE PURCHASE OF SEWER CAPACITY FOR PLANNED AND FUTURE AFFORDABLE HOUSING PROJECTS BY AND IN THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$370,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF 352,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

PUBLIC COMMENT

RESOLUTIONS:

- Appointment of Deputy Coordinators for the Office of Emergency Management

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 subjects to be discussed in this session is as follows:

1. Personnel/contract negotiations regarding Township Administrator
2. No action shall be taken in closed session.
3. It is unknown precisely when, if ever, the matters discussed in this session will be disclosed to the public.

RETURN FROM EXECUTIVE SESSION:

ADJOURNMENT: