

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL  
September 13, 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:**

Regular Session	June 19, 2017
Regular Session	June 28, 2017
Regular Session	July 19, 2017

**BOARD OF HEALTH:**

- 157 West Main Street – Block 65 Lot 6
- 4 Wayside Lane – Block 4.03 Lot 40
- 5 Appollo Place – Block 63 Lot 3.07

**CONSENT:**

- Approval of Municipal Alliance Subgrant Agreement
- Approving a premium refund – Block 10 Lot 2, Block 80 Lot 7
- Cancel of taxes on Block 82 Lot 3
- Authorizing an agreement for a mechanical HVAC system
- Authorizing an award for Deer carcass removal & disposal with DCRS through the Morris County Co-op
- Authorizing painting interior of Municipal building

**PUBLIC COMMENT:**

**REPORTS:**

- Directors/Liaisons

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**ACTIONS:**

**INTRODUCTION OF ORDINANCE:**

1106-17 - AMENDING ORDINANCE 907-06 - AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 7-14, ENTITLED, "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" OF PART I ADMINISTRATIVE LEGISLATION, CHAPTER 7, ENTITLED "TRAFFIC", OF THE CODE OF THE TOWNSHIP OF CLINTON, 2003, AS HERETOFORE SUPPLEMENTED AND AMENDED IS HEREBY SUPPLEMENTED AND AMENDED

**PUBLIC HEARING WILL BE HELD ON OCTOBER 11, 2017**

**RESOLUTIONS:**

- Authorizing the purchase of a brush truck – Annandale Hose Co., No. 1
- Authorizing the purchase of a Toro Workman HDX-D – DPW
- Authorizing Tilcon to perform road repairs to township roads
- Supporting the Creation of a County Daytime Fire Department to Support our Volunteer Fire Companies
- Awarding contract for Stanton Mountain Road improvements

**VOUCHERS:**

**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. Advice of counsel with respect to pending affordable housing litigation and matters related thereto falling within the attorney-client privilege.
- It is unknown precisely when the matters discussed in this session will be disclosed to the public.

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- No action shall be taken in closed session.
- Matters discussed concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation.

**RETURN FROM EXECUTIVE SESSION:**

**ADJOURNMENT:**