

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
September 27, 2017
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

August 9, 2017

CONSENT:

- Approving the exemption of tax (veteran) – Block 91.04 Lot 23
- Releasing certain performance guarantees and escrows
- Approval of Municipal Alliance Subgrant Agreement

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- Authorizing the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards
- Best Practices
- Approving shared service agreement with NHHS for equipment repair and maintenance

VOUCHERS:

PUBLIC COMMENT:

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:

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
September 27, 2017
7:00 p.m.**

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

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.
 - 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: