

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
October 25, 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:

BOARD OF HEALTH:

- 319 Cokesbury Road – Block 12 Lot 8.01
- 166 West Main Street – Block 66 Lot 7

CONSENT:

- Release of Escrows

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- Approving shared services agreement with North Hunterdon-Voorhees BOE for Law Enforcement officer
- Designating Annandale Village, LLC as redeveloper for the old municipal building (Fox Seals) site
- Authorizing the execution of a redevelopment agreement with Annandale Village, LLC
- Approving NJ DOT recommendation of award State aid project – Potterstown Road

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 subject to be discussed in this session is as follows:

1. Pending litigation/matter requiring confidential advice of counsel: Mid-American Salt v. MCCPC et al., District Court of New Jersey Docket No. 2017-cv-04262
- 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: