

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
January 24, 2018
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 | November 8, 2017 |
| Executive Session | November 8, 2017 |
| Regular Session | November 13, 2017 |
| Regular Session | December 13, 2017 |
| Executive Session | December 13, 2017 |

BOARD OF HEALTH:

- Block 3 Lot 39 – 33 Blossom Hill Road
- Block 43 Lot 8 – 181 E. Main Street

CONSENT:

- Tax Refund – 100% disabled veteran – Block 91.02 Lot 1
- Return of Premium Refunds on Lien Redemptions- Block 79.01 Lot 11.0202, Block 89.01 Lot 1
- Return of Premium Refunds on Lien Redemptions- Block 86 Lot 1.09
- Refund of Tax Overpayment – Block 17 Lot 1 Q0366
- Refund of Tax Overpayment – Block 86 Lot 1.09
- Approval of Municipal Alliance Subgrant Agreement
- Release of Escrows
- Transfer of Funds
- Appointing Engineering Professional – Eugene Buczyanski, Van Cleef

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Appointments of the Mayor

- Environmental Commission – Andrew Holt to Alt. 1 – 2-year term expires 12/31/19

Appointments of Mayor with Advice and Consent of the Township Council

- Recreation Advisory Committee
 - Mario Manfre – Seat 3 – 1-year unexpired term, expires 12/31/18

- Clinton Township Sewer Authority
 - Ed Schneider – Seat 1 – 5-year term, expires 1/31/23

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

ACTION:

ADOPTION OF ORDINANCE/PUBLIC HEARING:

1108-18 - CALENDAR YEAR 2018
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

PUBLIC COMMENT

RESOLUTIONS:

- Approving Person to Person transfer of liquor license – CAP Clinton Corp. to 2017 Rt. 31 Clinton (Chase Bank)
- Appointing Leonard Ho as Chief Financial Officer
- Authorizing the hiring of a Police Officer – Joshua Manzo
- Authorizing the hiring of a Police Officer – Shane Carle

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VOUCHERS:

ADJOURNMENT: