

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL**

**February 7, 2018**

**6:00 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:**

**EXECUTIVE SESSION (6 p.m. to 7 p.m.):**

**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. N.J.S.A. 10:4-12b(7): Advice of counsel with respect to pending litigation and matters related thereto falling within the attorney-client privilege: Affordable housing declaratory judgment action entitled *In the Matter of Township of Clinton v. State of New Jersey*, Docket No. HNT-L-315-15.
  2. N.J.S.A. 10:4-12b(8): Police personnel matter
- It is unknown precisely when the matters discussed in this session will be disclosed to the public.
  - Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

**RETURN FROM EXECUTIVE SESSION (7 p.m.):**

**ACTION ITEM:**

Motion regarding proposed amendment to settlement agreement with Fair Share Housing Center in *In the Matter of Township of Clinton v. State of New Jersey*, Docket No. HNT-L-315-15.

**PROCLAMATION:** Hunterdon Healthcare

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**CONSENT:**

- Release of Performance Bond for Exxon Mobil – Block 30 Lot 29.01
- Release of Escrows
- Approving amended Transfer of funds

**PUBLIC COMMENT:**

**REPORTS:**

- Directors/Liaisons

**ACTION:**

**INTRODUCTION OF ORDINANCE:**

1109-18 - AN ORDINANCE AMENDING CHAPTER 198 OF THE CODE OF THE TOWNSHIP OF CLINTON REGARDING ALCOHOLIC BEVERAGES IN TOWNSHIP PARKS AND OPEN SPACE

**PUBLIC HEARING - FEBRUARY 28, 2018**

1110-18 – AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE TOWNSHIP OF CLINTON TO IMPLEMENT THE RESULTS OF THE NOVEMBER 7, 2017 PUBLIC REFERENDUM REGARDING THE CLINTON TOWNSHIP “OPEN SPACE TRUST FUND” AND THE PURPOSES FOR WHICH THE FUND MAY BE UTILIZED

**PUBLIC HEARING - FEBRUARY 28, 2018**

**RESOLUTIONS:**

- Approving Verizon request to install small nodes in Clinton Township’s Right-of-way
- Approving hiring of part time building inspector – John Tillotson
- Approving hiring of part time fire and electrical inspector – Scott Williamson

**VOUCHERS:**

**PUBLIC COMMENT:**

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**ADJOURNMENT:**