

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL**

**April 25, 2018**

**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:**

**PROCLAMATION:** Cathy Sipe

**PROCLAMATION:** Matthew Wilson

**APPROVAL OF MINUTES:**

Executive Session	March 14, 2018
Regular Session	March 14, 2018
Regular Session	March 28, 2018

**CONSENT:**

- Refund of Tax Overpayment – Block 82 Lot 18
- Release of Escrows

**PUBLIC COMMENT:**

**REPORTS:**

- Directors/Liaisons

**ACTION:**

**INTRODUCTION OF ORDINANCES:**

2018 BUDGET, SETTING THE PUBLIC HEARING FOR MAY 23, 2018

1112-18 – AN ORDINANCE AMENDING SECTION 97-3, UNIFORM CONSTRUCTION  
CODE FEE SCHEDULE, OF THE CODE OF THE TOWNSHIP OF CLINTON, NEW  
JERSEY

**PUBLIC HEARING – MAY 23**

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL**

**April 25, 2018**

**7:00 p.m.**

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

1113-18 - BOND ORDINANCE PROVIDING FOR VARIOUS  
2018 CAPITAL IMPROVEMENTS, BY AND IN THE  
TOWNSHIP OF CLINTON, IN THE COUNTY OF  
HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING  
\$1,383,000 THEREFOR AND AUTHORIZING THE ISSUANCE  
OF \$1,317,000 BONDS OR NOTES OF THE TOWNSHIP TO  
FINANCE PART OF THE COST THEREOF

**PUBLIC HEARING – MAY 23, 2018**

1114-18 - AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 165, LAND  
USE REGULATIONS, PART 7, ZONING REGULATIONS, FOR THE CREATION OF  
ZONING DISTRICT AH-5 AFFORDABLE HOUSING DISTRICT TO FACILITATE THE  
DEVELOPMENT OF A 100% AFFORDABLE HOUSING DEVELOPMENT AT THE  
PROPERTY COMMONLY KNOWN AS “THE MAROOKIAN SITE,” BLOCK 82 LOTS 4 &  
4.03

**PUBLIC HEARING – MAY 9, 2018**

**RESOLUTIONS:**

- Approving license agreement with Scott Hender to farm Hacketts Preserve
- Approving license agreement with Scott Hender to farm Kaufelt property
- Approving license agreement with Phillip Prostack to farm Prostack Farm

**VOUCHERS:**

**PUBLIC COMMENT:**

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL  
April 25, 2018  
7:00 p.m.**

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

**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:

- NJSA 10:4-12b(5): purchase, lease of acquisition of real property and 10:4-12b(7) pending litigation: Potential open space acquisition and matters related to implementation of affordable housing settlement agreement.
- 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:**

**ADJOURNMENT:**