

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL  
February 13, 2019  
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	December 12, 2018
Reorganization Meeting	January 2, 2019
Regular Session	January 23, 2019
Executive Session	January 23, 2019

**CONSENT:**

- Resolution to defer Local District School taxes

**PUBLIC COMMENT:**

**REPORTS:**

- Directors/Liaisons

**RESOLUTIONS:**

- Appointing Bond Counsel – Matthew Jessup, McManimon, Scotland & Baumann, LLC

**WORK SESSION: OPEN SPACE FUNDS**

**ACTION:**

**ADOPTION OF ORDINANCE/PUBLIC HEARING:**

1128-19 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, NEW JERSEY, REVISING DEVELOPMENT APPLICATION CHECKLIST NO. 1 AND AMENDING CHAPTER 165 (LAND USE REGULATIONS) OF THE “CODE OF THE TOWNSHIP OF CLINTON”

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**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:

- a. Potential acquisition of property for open space and other public purposes.
  - b. Collective negotiations with FOP bargaining units.
- It is unknown precisely when the matters discussed in this session will be disclosed to the public.
  - Other matters may be made public when the need for confidentiality no longer exists.
  - No action shall be taken in closed session.
  - No action will be taken following the closed session.

**RETURN FROM EXECUTIVE SESSION:**

**ADJOURNMENT:**