

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
November 13, 2019
6:30 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:

EXECUTIVE SESSION: 6:30PM

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 or anticipated litigation and matters requiring confidential advice of counsel in connection with a request for sewer capacity.
 - 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:

BOARD OF HEALTH:

- Block 45 Lot 3 – 16 Round Top Drive

APPROVAL OF MINUTES:

Regular Session	October 9, 2019
Executive Session	October 9, 2019
Regular Session	October 23, 2019

CONSENT:

- Release of Escrows
- Approval of Municipal Alliance Subgrant Agreement

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PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- Transfer of funds
- Authorizing the paving on Stanton Mountain Road (Phase 2) - Tilcon
- Amending Mott MacDonald's not to exceed amount for 2019
- Resolution rejecting bids for demolishing and removing remaining building structure materials from two (2) residential structures
- Calling for Study Commission to review the Open Public Records Act (OPRA)
- Adopting NJ State Police towing and storage rate schedules for private passenger vehicles

ACTION :

INTRODUCTION TO ORDINANCE:

1135-19 -AN ORDINANCE OF THE TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, NEW JERSEY REGARDING THE TOWING AND STORAGE OF VEHICLES AND AMENDING SECTION 257-10 OF THE CODE OF THE TOWNSHIP OF CLINTON

PUBLIC HEARING – DECEMBER 11, 2019

VOUCHERS:

PUBLIC COMMENT:

ADJOURNMENT: