

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL  
September 9, 2020  
7:00 p.m.**

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

**VIRTUAL MEETING: WEBEX**

(See below for log-in instructions)

**CALL TO ORDER:** Open Public Meetings Act Statement

**ROLL CALL:**

**APPROVAL OF MINUTES:**

Regular Session      July 8, 2020

Regular Session      August 12, 2020

**CONSENT:**

- Overpayment of taxes – Block 90 lot 14.11

**REPORTS:**

- Directors/Liaisons

**RESOLUTIONS:**

- Amending the Township Professionals appointments for the year 2020 with increased not to exceed amount, NTE \$200,000
- Declaring the existence of an emergency requiring new septic pumps for the Public Safety Building with MSI Plumbing, Inc., NTE \$10,979.97
- Declaring the existence of an emergency requiring an engine for a backhoe for the Department of Public Works (DPW) with Powerco, Inc., NTE \$15,855
- Approving shared services agreement with the North Hunterdon-Voorhees Board of Education for Class II & III Special Law Enforcement Officers
- Authorizing a purchase for a Pavilion from Shirk, LLC for the Environmental Education Center at Windy Acres, NTE \$10,800
- Authorizing 2020-2021 farm services concession agreement with Scott Clucas and Township application for deer depredation permit

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**ACTION:**

**ADOPTION OF ORDINANCE/PUBLIC HEARING:**

1140-2020 - APPROPRIATING \$245,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

**INTRODUCTION OF ORDINANCE:**

1141-2020 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A HISTORIC PRESERVATION EASEMENT ON THE "FOX-SEALS" PROPERTY (BLOCK 53, LOTS 3.01) AND THE SALE OF THE "FOX-SEALS" PROPERTY FOR A MIXED USE DEVELOPMENT THAT PRESERVES THE FORMER TOWNSHIP MUNICIPAL BUILDING AND INCLUDES AN AFFORDABLE HOUSING UNIT

**PUBLIC HEARING – SEPTEMBER 23, 2020**

**VOUCHERS:**

**PUBLIC COMMENT:** *Comments will be limited to three minutes per person and must pertain to a governmental issue that the commenter believes may be of concern to the Township's residents. All participants will be asked to keep their microphones muted during the meeting unless speaking. Members of the public that are viewing the meetings live using an electronic device will have the ability to "raise a hand" and contribute with voice and video during the public portions of the meeting. Anyone attending by phone instead of computer or mobile device will be unmuted prior to the conclusion of the public comment period and given an opportunity to speak.*

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**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:

1. Confidential advice of counsel regarding pending litigation: Somerset Hills Towing v. Township of Clinton, Docket No. HNT-L-311-20
  - 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:**

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**LOG-IN INSTRUCTIONS**

**PUBLIC ACCESS TO THIS MEETING WILL BE AS FOLLOWS:**

**Web Bridge:** <https://townshipofclinton.my.webex.com/meet/CTWPCouncil>

Meeting Number: 790 697 882

**Audio only Dial-in bridge: 1-408-418-9388**

**Access code: 790 697 882 #**

**TIPS FOR FIRST TIME WEBEX USERS:**

<https://help.webex.com/en-us/n665eiq/Join-a-Cisco-Webex-Meeting-for-the-First-Time-as-a-Guest>

*First time Webex users will most likely need to download and install the software or they might also be presented with the option to join via the web without downloading the software.*

*Members of the public will be muted throughout the meeting except during the public comment portion of the agenda. In the interest of time, there will be only one public comment period.*