

CLINTON TOWNSHIP PLANNING BOARD AND
CLINTON TOWNSHIP COUNCIL
MINUTES OF
JOINT PUBLIC MEETING

DATE: March 2, 2015

JOINT MEETING

Planning Board Chairman Cimei announced that the Mayor and Council would be joining the meeting. Mayor John Higgins read the Open Public Meetings statement into the record. The Planning Board Administrator was deputized to perform as the acting clerk for the remainder of the meeting and the roll was called.

Council Members Present: Switlyk, Imbriaco, Marra, Mullay and Higgins.

Planning Board Members Present: Cimei, D'Alleinne, Mardini, Scheick, Higgins, Mullay, Kleinhans, Kilduff and Butcher.

EXECUTIVE SESSION

Township Attorney Kris Hadinger read the following resolution into the record:

Be it resolved that the Mayor and Council and Clinton Township Planning Board will now convene in a joint closed session with respect to matters to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.

The general nature of the subjects to be discussed in this closed session is as follows: advice of counsel with respect to pending and anticipated affordable housing litigation and related affordable housing matters, including the housing element and fair share plan.

It is unknown precisely when, if ever, the matters discussed in closed session may be disclosed to the public. No action shall be taken in closed session. Matters concerning litigation may be announced at the conclusion of any settlement or trial of that litigation.

Mayor Higgins moved and Brian Mullay seconded a motion to enter joint executive session. Council Members in favor: Switlyk, Imbriaco, Marra, Mullay and Higgins.

Brian Mullay moved and John Higgins seconded a motion to enter joint executive session. Planning Board Members in favor: Cimei, D'Alleinne, Mardini, Scheick, Higgins, Mullay, Kleinhans, Kilduff and Butcher.

The Planning Board and Council entered joint executive session 7:32PM.

OPEN PUBLIC SESSION

The Council and Planning Board entered open public session at 9:15PM. There were no questions or comments from the public in attendance. Peter Marra moved and Amy Switlyk

seconded a motion to adjourn the Council portion of the meeting. The members concurred unanimously and the Council meeting was adjourned at 9:15PM.

These minutes were approved by the Township Council on April 8, 2015.

A handwritten signature in black ink, appearing to read "Rebecca E. D'Alleinne", with a long horizontal flourish extending to the right.

Rebecca E. D'Alleinne
Deputy Acting Clerk