

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL  
MAY 27, 2015  
7:30 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

April 22, 2015

**CONSENT:**

1. Tax Premium Refund Block 79.01 Lot 3.0809
2. Approving the grant application and accepting funds for Potterstown Road
3. Approving a Developer's Agreement for Clinton Agricultural Associates, LLC, Site Plan, Block 7 Lot 3

**PUBLIC COMMENT:**

**NEW BUSINESS:**

1. Code Updates – Meeting Protocol

**OLD BUSINESS:**

**REPORTS:**

**Directors/Liaisons**

**ACTION:**

**ORDINANCE ADOPTIONS/PUBLIC HEARINGS:**

2015 Budget Adoption

Ordinance 1066-15 - CALENDAR YEAR 2015 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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**INTRODUCTION OF ORDINANCE:**

Ordinance 1067-15 – Salary Ordinance

**RESOLUTIONS:**

1. Appointing Carla Conner as Acting Clerk for a one year appointment
2. Authorizing funds from OEM Subgrant Award – OEM Assistance Program Funding
3. Approving the hire of personnel for Summer Recreation, 2015
4. Increasing the Deferred School Tax

**VOUCHERS:**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:**

1. Advice of Counsel with respect to affordable housing matters, anticipated affordable housing litigation and litigation strategy.

**ADJOURNMENT:**