

TOWNSHIP OF CLINTON
REGULAR COUNCIL MEETING
March 25, 2015

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CALL TO ORDER:

Mayor Higgins called the meeting to order at 7:33 PM.

OPEN PUBLIC MEETINGS ACT STATEMENT: Mayor Higgins gave the statement of adequate notice. The annual meeting notice is on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL:

Councilwoman Switlyk	Present
Councilman Imbriaco	Present
Councilman Marra	Present (arrived at 7:34)
Council President Mullay	Present
Mayor Higgins	Present
Kristina P. Hadinger, Esq.	Present
Marvin Joss, Administrator	Present
Carla Conner, Acting Township Clerk	Present

APPROVAL OF MINUTES:

Executive Session February 25, 2015

Mayor Higgins introduced the matter.

MOTION was made by Councilwoman Switlyk to approve the above-referenced minutes. Seconded by Council President Mullay. There being no further discussion the roll was called. Motion carried.

Roll Call:

Councilwoman Switlyk	Yes
Councilman Imbriaco	Yes
Councilman President Mullay	Yes
Mayor Higgins	Yes

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CONSENT:

Mayor Higgins introduced the matter and read the items on the consent agenda.

MOTION was offered by Council President Mullay to approve the consent agenda. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

Consent #1

Resolution #38-15 – Release of Escrow

BE IT RESOLVED that certain performance guarantees and escrows have been recommended by the Planning Board and Township Engineer to be reduced,

NOW, THEREFORE BE IT RESOLVED that the following refunds be issued:

Amount	Block / Lot	Street Address	Applicant	Type of Permit
\$ 237.10	59/3	79 Beaver Ave	New Cingular Wireless	Escrow
\$ 576.59	30/30	1545 Rt 22	New Cingular Wireless	Escrow

PUBLIC COMMENT:

There was no public comment

OLD BUSINESS:

COAH Update

Mayor Higgins explained the Planning Board met on March 16 and held a public hearing on the 2015 Housing Plan Element and Fair Share Plan, a/k/a the affordable housing plan. The Planning Board tabled the final approval of the plan until a meeting in April. The Planning Board also discussed declaring an area in need of redevelopment with regards to the old Municipal Building on West Street in Annandale. The Planning Board Attorney decided to make some minor revisions to the resolution the Planning Board passed with regards to the Supreme Court decision on redevelopment and how it will affect the Township. The Planning Board will have the revised resolution on the agenda at its next meeting.

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REPORTS:

Councilwoman Switlyk:

Councilwoman Switlyk stated the Board of Education meeting on Monday, March 16 focused on the 2015-2016 budget. The budget will increase the tax levy by 1.49%. The budget increase is mainly due to expenses for instruction, health care expenses and technology. The School Board will make its presentation to Township Council in May. The School Choice numbers have decreased from 103 to 76. The Finance Committee mentioned the possibility of refinancing bonds in October. On Monday, March 23 the teacher's union met with the School Board to discuss the teachers contract that expired June 2013. The Township Finance committee met Tuesday, March 17 with various department heads regarding the Township budget. Councilwoman Switlyk and Mayor Higgins attended the Art Program at the Wellness Center on Saturday, March 21.

Councilman Marra questioned if it is the Board of Education's intent to decrease the School Choice enrollment. Dan McTiernan a member of the School Board stated the school budget has been sent to the County Superintendent for approval. The final school budget will be approved April 24. Dan McTiernan stated that School Choice has been decreasing by design by the School Board. The primary change in numbers has to do with the number of students exiting the school district K-8.

Councilman Imbriaco questioned the rationale for reducing the population in School Choice. Dan McTiernan explained that the School Board will be looking at current head count for students attending the different schools in Clinton Township, whether or not a building closure would be appropriate and what impact it would have merging or sharing services together with other municipalities.

Councilman Imbriaco

Councilman Imbriaco stated that the Environmental Commission will have a table at Community Day on April 25 and will be giving away evergreen and flowering dogwood samplings. The Duke Estates on Route 202 has an eagle cam that the public can Google and watch the live eagle with two eggs it is nursing. The Environmental Commission is filing a grant application with ANJEC for trail markers and are still interested in discussing bridge repairs at Windy Acres. Councilman Imbriaco stated there is video on youtube called "The Town that Disappeared Overnight" about Round Valley Reservoir.

Councilman Marra:

No report

Council President Mullay:

No report

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Administrator Joss

Administrator Joss stated the County finally sent an interlocal agreement for animal control services. The resolution will be on the next meeting agenda. Administrator Joss attended an OEM meeting with the OEM Coordinator regarding preparation of a hazard mitigation plan with the Federal government through FEMA. The State wants every town to prepare a plan. The County has agreed to take the lead and is putting together a County plan with every town having its own chapter. That will satisfy the State and FEMA. The Township needs to have the plan in place to receive FEMA funds. The Council will have to approve the plan in the near future. The Finance Committee met with the department heads and continued to chip away at the budget. The budget will be below the 2009 budget.

ACTION:

ORDINANCE INTRODUCTION:

Ordinance #1064-15- AN ORDINANCE AMENDING CHAPTER 4 “ADMINISTRATION OF GOVERNMENT,” ARTICLE V, §4-25.A “ESTABLISHMENT OF DEPARTMENT AND DIVISIONS,” OF THE CODE OF THE TOWNSHIP OF CLINTON

Mayor Higgins introduced the matter.

MOTION was made by Council President Mullay to introduce the ordinance on first reading and schedule the public hearing for April 22, 2015. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Imbriaco	Yes
	Councilman Marra	Yes
	Council President Mullay	Yes
	Mayor Higgins	Yes

AN ORDINANCE AMENDING CHAPTER 4 “ADMINISTRATION OF GOVERNMENT,”
ARTICLE V, §4-25.A “ESTABLISHMENT OF DEPARTMENT AND DIVISIONS,” OF THE
CODE OF THE TOWNSHIP OF CLINTON

BE IT ORDAINED, by the Mayor and Council of the Township of Clinton, in the County of Hunterdon, New Jersey as follows:

Section 1. Article V and §4-25.A of Code Amended. Article V. Department of Municipal Operations shall be renamed, and §4-25.A “Establishment of department and divisions” of the Code

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of the Township of Clinton is amended to read as follows (additions to text are indicated by underlining and deletions from text by ~~strikethroughs~~):

Article V. Department of ~~Municipal Operations~~ Administration

§ 4-25. Establishment of department and divisions.

A. Divisions established. Under the supervision of the Mayor, as Chief Executive Officer, there shall be a Department of ~~Municipal Operations~~ Administration, the head of which will be the Township ~~Clerk~~ Administrator. Within the Department there shall be the following divisions.

1. Office of the Township Clerk.
2. Office of the Municipal Attorney.
3. Office of Health, Registrar and Vital Statistics.
4. Office of Land Use and Zoning.
5. Office of Administration.

Section 2. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 3. Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be valid and enforceable.

Section 4. Effective Date. This ordinance shall take effect upon passage, publication and in accordance N.J.S.A. 40:69A-181.

Ordinance 1065-15 - AN ORDINANCE AMENDING §60-4 THE CODE OF THE TOWNSHIP OF CLINTON, IN HUNTERDON COUNTY TO MODIFY THE HOURS DURING WHICH THE SALE OF ALCOHOLIC BEVERAGES MAY OCCUR ON SUNDAYS

Mayor Higgins introduced the matter.

MOTION was made by Councilwoman Switlyk to introduce the ordinance on first reading and schedule the public hearing for April 22, 2015. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Imbriaco	Yes
	Councilman Marra	Yes
	Council President Mulla	Yes
	Mayor Higgins	Yes

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AN ORDINANCE AMENDING §60-4 THE CODE OF THE TOWNSHIP OF CLINTON, IN
HUNTERDON COUNTY TO MODIFY THE HOURS DURING WHICH THE SALE OF
ALCOHOLIC BEVERAGES MAY OCCUR ON SUNDAYS

BE IT ORDAINED by the Mayor and Council of the Township of Clinton, in Hunterdon County, New Jersey as follows:

Section 1. §60-4 of Code Amended. Subsections B “Sundays” and C “New Year’s Day” of §60-4 of the Code of the Township of Clinton pertaining to the sale of alcoholic beverages are amended to read as follows (additions to text are indicated by underlining and deletions from text by ~~strikethroughs~~):

B. Sundays. The provisions of Subsection A shall not apply on Sundays. On Sundays, no licensee shall sell, serve, deliver, or allow, permit or suffer the sale, service or delivery of any alcoholic beverages or permit the consumption of any alcoholic beverages on licensed premises between the hours of 2:00 a.m. and ~~12:00 noon~~ 9:00 a.m.

C. New Year’s Day. ~~The P~~provisions of Subsection A shall not apply on January 1. On that day alcoholic beverages may not be sold, served, delivered to or consumed in the licensed premises between the hours of 5:00 a.m. and 6:00 a.m. when it falls on a weekday. When January 1 falls on a Sunday, no alcoholic beverages may be sold, served, delivered or consumed between the hours of 5:00 a.m. and ~~12:00 noon~~ 9:00 a.m.

Section 2. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 3. Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be valid and enforceable.

Section 4. Effective Date. This ordinance shall take effect upon passage, publication and in accordance *N.J.S.A. 40:69A-181*.

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ORDINANCE ADOPTIONS/PUBLIC HEARING:

Ordinance #1061-15 - AN ORDINANCE AMENDING SECTION 97-3, UNIFORM CONSTRUCTION CODE FEE SCHEDULE, OF THE CODE OF THE TOWNSHIP OF CLINTON, NEW JERSEY

Mayor Higgins introduced the matter.

MOTION was made by Councilwoman Switlyk to introduce the ordinance on first reading and schedule the public hearing for April 22, 2015. Seconded by Council President Mulla. There being no further discussion the roll was called. Motion carried.

Roll Call:	Councilwoman Switlyk	Yes
	Councilman Imbriaco	Yes
	Councilman Marra	Yes
	Council President Mulla	Yes
	Mayor Higgins	Yes

AN ORDINANCE AMENDING SECTION 97-3, UNIFORM CONSTRUCTION CODE FEE SCHEDULE, OF THE CODE OF THE TOWNSHIP OF CLINTON, NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey as follows:

Section 1. Section 97-3, Uniform Construction Code Fee Schedule, Amended.

Section 97-3, Uniform Construction Code Fee Schedule, of the Code of the Township of Clinton, New Jersey, is amended to read as follows (additions to text are indicated by underlining and deletions by [brackets]):

- I. Subsection A, "Administrative and certificate fees," of Section 97-3 of the Code is amended as follows:
 - A. Administrative and certificate fees.
 - (1) Certificate of occupancy:
 - (a) Schedule 1: 10% of permit fee. Minimum Fee: \$50.
 - (b) Schedule 2: 10% of permit fee. Minimum Fee: \$50.
 - (c) Asbestos hazard abatement: \$14.
 - (d) Lead hazard abatement: \$28.
 - (2) Certificate of continued occupancy: \$[200] 250
 - (3) Certificate of occupancy pursuant to a change of use: \$250.

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- (4) Temporary certificate of occupancy: \$40. The fee shall be waived for the first issuance of a temporary certificate of occupancy provided a fee for a certificate of occupancy is paid at that time.
- (5) Certificate of approval: no charge.
- (6) Certificate of compliance (includes electrical certificate of compliance for commercial pools, spas, or hot tubs): no charge.
- (7) Variations.
 - (a) Residential (R-3, R-5), single item: \$100.
 - (b) Residential (R-3, R-5), multiple within one unit or prototype to development: \$250.
 - (c) All other use groups: \$400.
- (8) [Plan review portion of total permit fee: 5%] . Plan review fee shall be 5% of the amount charged for the permit for all prototype releases. The fee shall be 20 % for all other reviews. The fee shall be paid before the plans are reviewed. [Plan review fee to be paid at the time of granting/denying the permit.] Plan review fees are not refundable.
- (9) Minimum fee per subcode applied for: [~~\$50~~] \$ 75 for Building and \$ 60 for Electric, Plumbing, Mechanical and Fire.
- (10) State of New Jersey training fees: per N.J.A.C. 5:23-4.19(b).
- (11) Annual permit: state fee schedule (consistent with requirements as set forth in N.J.A.C. 5:23-4.20(c)5).
- (12) Off-Hour Inspection: \$75 per hour plus permit fee. (Off-hour inspections includes inspections occurring before 8:00 a.m., after 4:00 p.m., and on Saturday or Sunday).
- (13) Plan review fee of an amended plan once a permit has been issued shall be charged at a rate of \$70 per hour, with a minimum charge of \$35.

II. Subsection C, “Electrical subcode fees,” of Section 97-3 is amended as follows:

C. Electrical subcode fees.

Item	Based on	Cost
Devices		
Includes total of lighting fixtures, receptacles, switches, detectors, light poles, motors - fractional HP, emergency and exit lights, communication points and alarm devices/fire alarm control panel(s)	First 10 items	[\$40] <u>\$50</u>
	Each additional 25 or	\$25

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portion of 25 items

Pools

Pool permit/with underwater light(s)	Flat fee	\$125 each
Storable pool, spa, hot tub	Flat fee	[\$75] <u>\$100</u> each
Annual inspection of commercial pools, spas, or hot tubs (per N.J.A.C. 5:23-4.18(1))	Flat fee	\$100 each

Motors and apparatus rated in/by horsepower

Includes, but not limited to Garbage disposal, space heater/air handler, motors, all other, 1 HP and over	Equal to or greater than:	Equal to or greater than:
	1 HP up to 5 HP	[\$18] <u>\$25</u> each
	5 HP up to 50 HP	[\$50] <u>\$65</u> each
	50 HP up to 100 HP	\$200 each
	100 HP	\$600 each

Transformers and app. rated in/by kilowatt

Includes, but not limited to electric range/receptacle, oven/surface unit, electric water heater, electric dryer/receptacle, dishwasher, central A/C unit, space heater/air handler, baseboard heat, transformers/generators, electric sign/outline lighting	Equal to or greater than:	Equal to or greater than:
	1 KW up to 5 KW	[\$18] <u>\$25</u> each
	5 KW up to 50 KW	[\$50] <u>\$60</u> each
	50 KW up to 100 KW	\$200 each
	100 KW	\$600 each

Service panels, panels and MCCs rated in amperes

Includes, but <u>is</u> not limited to, service, subpanels, motor control center	Equal to or less than 200 amperes	\$75 each
	Greater than 200, equal to or less than 600 amperes	\$250 each
	Greater than 600 amperes	\$800 each

III. Subsection D, "Elevator subcode fees," of Section 97-3 is deleted in its entirety and replaced with the follows:

D. Elevator subcode fees. Permit fees for elevator inspections shall be charged at the rate

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established by N.J.A.C. 5:23-12.6.

IV. Subsection E. "Fire protection subcode fees," of Section 97-3 is amended as follows:

E. Fire protection subcode fees.

Tanks (installation)

Residential, R-3, R-4, R-5	Each	\$40
All other, up to 999 gallons	Each	\$100
All other, 1,000 gallons and over	Each	\$200

Alarm, signal and supervis. devices

First 12 items \$50

Includes, but not limited to, total of smoke/heat detectors, pull stations, water flow switches, horns, strobes, bells tamper switches, and low/high air switches	Each additional 10 or portion of 10 items	\$25
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Suppression system devices

Dry pipe/alarm valve	Each	\$75
Preaction valve	Each	\$75
FDC connection	Each	\$100
Fire pump	Each	[\$125] \$250
Underground Fire Main	Each	2% of cost of work, \$75 minimum

Sprinkler Heads (wet and dry)

1 to 9	\$85
10 to 49	\$175
50 to 99	\$300
100 to 199	\$600
200 to 299	\$900
300 and over	\$1,200

Standpipes

Each \$325

Pre-engineered Systems

Wet chemical	Each	\$220
Dry chemical	Each	\$220
CO2 Suppression	Each	\$220
Foam Suppression	Each	\$220
Halon Suppression	Each	\$220
Smoke control system	Each	\$300
Kitchen hood system	Each	\$220

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<u>Commercial gas or oil fired systems</u>	<u>Each</u>	<u>\$75</u>
<u>Commercial Spray Booth</u>	<u>Each</u>	<u>\$100</u>

Appliances, other:

Wood burning fireplace or stove	Each	\$75
<u>Chimney Liners</u>	<u>Each</u>	<u>\$60</u>
<u>Metal Chimney</u>	<u>Each</u>	<u>\$75</u>
Incinerator	Each	\$1,000
Crematorium	Each	\$1,000
Commercial gas or oil appliance	Each	\$100
Residential appliance (R-3, R-5)	Each	\$40

V. Subsection F. "Mechanical subcode fees," of Section 97-3 is amended as follows:

F. Mechanical subcode fees ([applicable to replacement] in R-3, R-4 and R-5 Use Groups only).

Fixture / Equipment	Based on	Cost
Water heater ^{a,b,d}	Flat fee for each item	[\$30] \$50
Fuel oil piping ^c	Each additional item	\$25
Gas piping ^c		
Steam boiler ^{a,b,d}		
Hot water boiler ^{a,b,d}		
Hot air furnace ^{a,d}		
<u>Oil tanks</u>		<u>\$100</u>
<u>LP tanks</u>		<u>\$30</u>
<u>New Gas Piping & Fuel Oil Piping</u>		<u>Per Plumbing Subcode Fee Schedule</u>
<u>New Duct Work</u>		<u>\$ 150</u>
<u>Chimney Liner</u>	<u>Flat Fee</u>	<u>\$75</u>

NOTES:

a. If new electrical work is required in the installation of fixture/equipment a properly filed Electrical Subcode Technical Section Form F-120 must be filed with the application for permit and certified as required by the Electrical Contractors Licensing Act, N.J.S.A. 45:5A-1 et seq. N.J.S.A. 45:1-14 et seq. and N.J.A.C. 13:31.

b. If replacement of fixture/equipment will encompass backflow or cross connection work a separate Plumbing Subcode Technical Section Form F-130B must be filed with the application for permit and certified as required by the Master Plumbers Licensing Act, N.J.S.A. 45:14C-7 et seq., N.J.S.A. 45:1-3.2 et seq. and N.J.A.C. 13:32-1.

c. If replacement of fixture/equipment will include fuel[,] or gas [or hydronic] piping as part of the proposed work, fee(s) are based on the fixture/equipment only.

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d. A chimney certification for replacement of fuel-fired equipment may be accepted per N.J.A.C. 5:23-2.20(c).

VI. Subsection G, "Plumbing subcode fees," of Section 97-3 is amended as follows:

G. Plumbing subcode fees.

Fixture/Equipment	Based on	Cost
Water closet	Each	[\$18] <u>\$20</u>
Urinal/bidet	Each	[\$18] <u>\$20</u>
Bathtub	Each	[\$18] <u>\$20</u>
Lavatory	Each	[\$18] <u>\$20</u>
Shower	Each	[\$18] <u>\$20</u>
Floor drain	Each	[\$18] <u>\$20</u>
Sink	Each	[\$18] <u>\$20</u>
Dishwasher	Each	[\$18] <u>\$20</u>
Drinking fountain	Each	\$50
Washing machine	Each	[\$18] <u>\$20</u>
Hose bib	Each	[\$18] <u>\$20</u>
Water heater	Each	[\$25] <u>\$50</u>
Fuel oil piping	Flat fee	\$75 <u>for the first 4 appliances and \$20 for each additional appliance</u>
Gas piping	Flat fee	\$75 <u>for the first 4 appliances and \$20 for each additional appliance</u>
Steam boiler	Each	\$200
Hot water boiler	Each	\$200
Sewer pump	Each	\$50
Interceptor/separator	Each	\$200
Backflow preventer (lawn sprinkler)	Each	\$75
Grease trap	Each	\$200
Sewer connection	Each	\$75
Water service connection	Each	\$75

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Stacks	Each		[15]	<u>\$20</u>
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Other:

Active solar systems	Each			\$300
Commercial heating and equipment	Each			\$75
Roof drains	Each			\$25
Water cooled AC or refer. units	Each			\$300
Cross-connections and backflow preventers subject to testing and requiring reinspection <u>or annual testing</u>	Flat Fee			\$100
LP tanks	Flat Fee			\$30
Hydronic piping	Flat Fee			\$30

Section 2. **Section 97-3, Table of Building Subcode Fees, Amended.** Subsection B, “Building Subcode Fees,” of Section 97-3 is hereby amended by replacing the “Building Subcode Fees” table in its entirety with the table attached hereto as Exhibit A.

Section 3. **Repealer.** All ordinances and resolutions or parts thereof inconsistent with this Ordinance are repealed.

Section 4. **Severability.** If any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall only apply to the section, paragraph, subsection, clause, or provision so adjudged and the remainder of this Ordinance shall be deemed valid and enforceable.

Section 5. **Effective date.** This Ordinance shall take effect upon final passage and publication in accordance with law.

RESOLUTIONS:

Action Item #1

Resolution #39-15 – Appointment of a Coordinator and Deputy Coordinator for the Office of Emergency Management

Mayor Higgins introduced the matter. Administrator Joss explained the Resolution.

MOTION was offered by Council President Mullay to approve the resolution. Seconded by Councilwoman Switlyk. There being no further discussion the roll was called. Motion carried.

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Roll Call:

Councilwoman Switlyk	Yes
Councilman Imbriaco	Yes
Councilman Marra	Yes
Councilman President Mullay	Yes
Mayor Higgins	Yes

WHEREAS, NJSA App. A:9-40.1 requires the appointment of a Municipal Emergency Management Coordinator for a term of three years from among residents of the community; and

WHEREAS, Sergeant Marc Strauss currently serves in the role of Emergency Management Coordinator, and David Lunger serves as Deputy Coordinator, and;

WHEREAS, the Township Administrator and Mayor recommend that Mr. Strauss and Mr. Lunger continue in said roles;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council Members of the Township of Clinton, in the County of Hunterdon, in the State of New Jersey hereby appoint Sergeant Marc Strauss as Coordinator for the Office of Emergency Management, and Mr. David Lunger is appointed as Deputy Coordinator.

BE IT FURTHER RESOLVED, that the term of office for the aforementioned position shall commence on April 21, 2015 and expires on April 21, 2018.

VOUCHERS:

Mayor Higgins introduced the matter.

MOTION was offered by Councilman Imbriaco to approve the check control registers dated March 25, 2015 totaling \$2,781,957.20. Seconded by Councilwoman Switlyk. There being no further discussion the roll was called. Motion carried.

Roll Call:

Councilwoman Switlyk	Yes
Councilman Imbriaco	Yes
Councilman Marra	Yes
Councilman President Mullay	Yes
Mayor Higgins	Yes

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PUBLIC COMMENT:

Ian Church, General Manager of Beaver Brook Country Club questioned if Beaver Brook can now start selling liquor at 9:00am or does it have to wait until the ordinance is passed. Attorney Hadinger explained the procedure for passing an ordinance and stated sales should not take place until the ordinance is in effect.

EXECUTIVE SESSION:

Resolution #40-15

MOTION was made by Mayor Higgins to go into executive session. Seconded by Councilman Imbriaco. There being no further discussion the roll was called. Motion carried.

Roll Call:

Councilwoman Switlyk	Yes
Councilman Imbriaco	Yes
Councilman Marra	Yes
Council President Mulla	Yes
Mayor Higgins	Yes

WHEREAS, Section 8 of the Open Public Meetings Act (NJSA 10:4-12 (b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, the Township Council is of the opinion that circumstances exist, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Clinton, County of Hunterdon, and State of New Jersey as follows:

1. The Township Council will now convene in closed session which will be limited to items from which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.
2. The general nature of the subject matter to be discussed is as follows:
 - Advice of Counsel with respect to legal issues involving an old road, known as Apgar Lane.
3. It is unknown precisely when, if ever, the matters discussed in this closed session may be disclosed to the public.
4. No action shall be taken in closed session.
5. It is not anticipated that any action will be taken when the Mayor and Council return to open session.

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RETURN FROM EXECUTIVE SESSION:

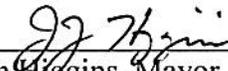
MOTION was made by Mayor Higgins to return from executive session. Seconded by Councilman Imbriaco. There being no further discussion a voice vote was called. All ayes. Motion carried.

MOTION TO ADJOURN:

MOTION was offered by Councilwoman Switlyk to adjourn at 8:21p.m. Seconded by Councilman Imbriaco. There being no further discussion a voice vote was called. All ayes. Motion carried.

ATTEST:


Carla Conner, Acting Township Clerk


John Higgins, Mayor

Adopted: May 13, 2015