

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

September 9, 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:

Executive Session June 24, 2015

CONSENT:

1. Overpayment of taxes, Block 88 Lot 3.01
2. Premium Refund, Block 34 Lot 6.12, Block 34 Lot 6.10
3. Chapter 159 – Clean Communities
4. Chapter 159 – Alcohol Ed Rehab Enforcement Fund
5. Chapter 159 – OEM Subgrant Program (EMAA)
6. Change Order No. 2 – Cratetown Road
7. Change Order No. 3 – Cratetown Road
8. Release of Escrows

PUBLIC COMMENT:

OLD BUSINESS:

RFP discussion for the Old Municipal Building site (The Fox Seals site)

NEW BUSINESS:

Firearms discharge discussion
Cable committee discussion

REPORTS:

Directors/Liaisons

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ACTION:

ORDINANCE ADOPTION/PUBLIC HEARING:

1072-15 - ORDINANCE TO PETITION THE HIGHLANDS COUNCIL FOR PLAN
CONFORMANCE FOR THE PLANNING AREA

RESOLUTIONS:

1. Authorizing Grant application for sidewalks in the village of Annandale
2. Authorizing a contract to construct a DPW Washbay

VOUCHERS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

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

ADJOURNMENT: