

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
January 27, 2016
7:00 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	October 14, 2015
Executive Session	October 14, 2015
Regular Session	October 28, 2015
Executive Session	October 28, 2015

CONSENT:

1. Change Order No. 1 – Uptom Pine Road, Highfields Road, Hemlock Road, Spruce Road and Redwood Drive

PUBLIC COMMENT:

NEW BUSINESS:

- Comcast franchise agreement discussion

REPORTS:

- Directors/Liaisons

ACTION:

ORDINANCE ADOPTION/PUBLIC HEARING:

1080-16 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, NEW JERSEY ADOPTING, PURSUANT TO N.J.S.A. 40A:12A-7, A REDEVELOPMENT PLAN FOR THE BEAVER BROOK HOMESTEAD, BLOCK 60.03, LOT 26 ON THE CLINTON TOWNSHIP TAX MAPS

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RESOLUTIONS:

1. Approving a Place to Place Transfer - Clinbar Inc.
2. Approving purchase of Scott Air Paks – Fire Co.
3. (Tentative) Approval of PILOT agreement with Ingerman

VOUCHERS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

- Advice of Counsel with respect to affordable housing matters, pending affordable housing litigation and litigation strategy.
- Negotiations of terms and conditions of PILOT agreement with Ingerman for affordable housing.

ADJOURNMENT: