

TOWNSHIP OF CLINTON
REGULAR COUNCIL MEETING
October 14, 2015

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CONSENT:

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

MOTION was offered by Councilman Imbriaco to approve the consent agenda. Seconded by Council President Mully. There being no further discussion a voice vote was called. All eyes. Motion carried.

Consent #1

Resolution #104-15 – Release of Escrows – Block 82.14 Lot 16

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 |
|------------|-------------|-----------------|---------------|-----------------|
| \$2,000.00 | B82.14 L16 | 19 Wedgewood Dr | Diamond Pools | Perf, Guarantee |

PUBLIC COMMENTS:

No public comment

REPORTS:

Councilman Switlyk:

Councilwoman Switlyk reported the Board of Education met September 28. There were two presentations. Councilwoman Switlyk reported David Nash updated the Board with bullying laws for 2015. Various issues were raised such as hazing, bullying, special education issues and parental rights with HIB investigations. Councilwoman Switlyk reported that the webpage Ad Hoc presented its findings. Councilwoman Switlyk reported the new World Language schedule was brought up by Dr. Clark. Dr. Clark suggested supplementary education by implementing online programs, clubs and afternoon activities. Dr. Clark’s meeting with Dr. Shadow revealed that overall Clinton Twp. is

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not up to par on writing skills. Other curriculums will be reviewed. Councilwoman Switlyk reported that School Choice was discussed. The next School Board meeting is October 26.

Councilman Imbriaco:

No report

Councilman Marra:

No report

Mayor Higgins:

Mayor Higgins reported that the Planning Board approved a tower for T-Mobile. Mayor Higgins stated NY Life was granted approval to change its parking lot lights from yellow HPS lights to LED fixtures.

Council President Mullay:

Council President Mullay reported the Sewerage Authority introduced its budget. The Sewerage Authority will have a public hearing in a few weeks. Council President Mullay stated the Historic Commission met and, in addition, the Historic, Environmental and Open Space Commissions all met and are working together to make improvements to Windy Acres.

Marvin Joss:

Administrator Joss reported the Township Engineer met with the residents of the roads that are ready to be repaved and the Township Engineer reported there were no issues reported to her. Administrator Joss reported that two newly paved sections of Petticoat Lane will be restriped. Administrator Joss reported the Township will be applying for a grant to pave Stanton Mountain Road in 2016. Administrator Joss reported that two new generators will be purchased for Public Works and will be funded through a previous Bond Ordinance.

ACTION:

INTRODUCTION OF ORDINANCE:

1074-15 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON AUTHORIZING

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THE CLINTON TOWNSHIP SEWERAGE AUTHORITY TO USE A PORTION OF MAPLE
AVENUE FOR THE PURPOSE OF A PUMP STATION

Mayor Higgins introduced the matter.

MOTION was made by Councilman Marra to introduce the ordinance. 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 |
| Councilman President Mulla | Yes |
| Mayor Higgins | Yes |

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

Section 1. Findings. The Mayor and Council of the Township of Clinton make the following findings:

a. The Clinton Township Sewerage Authority (“CTSA”) owns, operates and maintains an existing pump station on a portion of Maple Avenue that, although paved, is not used by the travelling public.

b. The CTSA has determined that because the existing pump station is in need of rehabilitation, it should be removed and replaced with a new pump station.

c. The new pump station is proposed to be located in an area slightly eastward of the existing pump station, also in an unused area of Maple Avenue, all as shown on a certain plan entitled “County Route 641 Pumping Station and Maple Avenue Pumping Station Rehabilitation Project, Maple Avenue PS – Pump Station,” prepared by John S. Rolak, Jr., P.E. of Hatch Mott MacDonald, dated July 10, 2012, last revised February 7, 2014, consisting of three (3) sheets (hereinafter, the “Plan”). A true copy of the Plan is on file in the Office of the Clinton Township Clerk.

d. Due to environmental and existing infrastructure constraints, it is not feasible to locate the new pump station in an area outside of the Maple Avenue right-of-way.

e. By Resolution No. 2012-13 adopted October 15, 2012, the Clinton Township Planning Board reviewed the Plan as a capital project pursuant to N.J.S.A. 40:55D-31 and determined that the Plan will not be inconsistent with the Township Master Plan if the Township approves the location of the new pump station.

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f. The Mayor and Council have also reviewed the Plan and, subject to the terms and conditions of this Ordinance, adopted pursuant to N.J.S.A. 40:67-1 c. and d. authorizing the governing body of any municipality, respectively to prescribe the time, manner, in which and terms upon which persons shall exercise any privilege granted to them in the use of a street and regulate the erection of any projection in an street, approved the Plan.

Section 2. Authorization Pursuant to N.J.S.A. 40:67-1. The CTSA is authorized to locate a new pump station in Maple Avenue in accordance with the Plan, which includes, among other things, the removal of the existing pump station subject to the following terms and conditions:

a. All work, including the construction of the new pump station, removal of the existing pump station, and operation and maintenance of the new pump station , shall be completed in accordance with applicable federal, state and local laws, codes, statutes, ordinances and regulations.

b. No change to the Plan shall be approved, except by authorization of the Mayor and Council.

c. The CTSA shall be solely responsible for the maintenance and operation of the new pump station. Once constructed, the new pump station shall not be modified without the approval of the Mayor and Council, it being acknowledged that routine maintenance and replacement of equipment and parts with like-kind equipment and parts, shall not constitute a modification hereunder.

d. The CTSA covenants and agrees to indemnify, defend and hold harmless the Township of Clinton, its officials, employees, agents and contractors, and its successors and assigns (hereinafter, collectively the “**Indemnified Parties**”) from and against any claims, liabilities, losses, damages, fines, penalties and costs (including reasonable attorneys’ fees), whether foreseen or unforeseen, which the Indemnified Parties, or any of them, may suffer or incur by reasons of, caused by, arising from, incident to, connected with or growing out of:

(1) any and all damage to or loss or destruction of property (excepting the authorized modification to the area of real property described in the Plan) of any person, including without limitation, property of the Township of Clinton or CTSA, or of any official, employee, agent or contractor of the Township of Clinton or CTSA arising out of or in connection with any act arising out CTSA’s exercise of its rights under this Ordinance, or any omission, default, violation, breach by CTSA of the terms and conditions of this Ordinance;

(2) bodily or personal injury to or death of any person, including without limitation, any official, employee, agent or contractor of the Township of Clinton or CTSA, arising out of or in connection with any act, omission, default, breach of this Ordinance, violation of law or any other act or omission by CTSA or any official, employee, agent or contractor of CTSA under this Ordinance; and/or

(3) the failure of CTSA or any official, employee, agent or contractor of CTSA to comply with any applicable laws, codes, statutes, ordinances and/or regulations.

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e. As a separate and independent obligation and without limiting the indemnity obligation of CTSA, CTSA shall, at its sole expense, carry insurance with an insurance company or companies reasonably satisfactory to the Township and authorized to do business in New Jersey with the following minimum limits:

(1) Commercial General Liability insurance (including contractual, products, and completed operations) of not less than \$1,000,000 per occurrence and annual aggregates of \$5,000,000¹ covering bodily injury, death and property damage arising out of or relating to the acts or omissions of CTSA arising out of, related to or in connection with the existing and new pump stations, which such insurance shall name the Township of Clinton as an additional insured, provide a waiver of subrogation in the Township's favor and provide thirty (30) days' notice of cancellation;

(2) Automobile Liability insurance of not less than \$1,000,000 per accident covering bodily injury, death and property damage arising out of the ownership or operation of a motor vehicle used or to be used in connection with the performance of work or services by CTSA in connection with the new or existing pump station including restoration and which such insurance shall name the Township as an additional insured, provide a waiver of subrogation in the Township's favor, and provide thirty (30) days' notice of cancellation; and

(3) Workers Compensation Insurance: CTSA shall obtain and maintain at all times statutory Workers' Compensation and Employer's Liability insurance in an amount not less than Five Hundred Thousand Dollars (\$500,000.00).

With the exception of the Workers Compensation insurance, the policies providing the above insurance shall be primary to any other coverage in favor of the Township as a result of being named additional insured under such policies; and any insurance maintained by Township is excess and not contributory with CTSA's insurance.

CTSA shall ensure that it will required its contractors to carry insurance as deemed appropriate to its normal contracting procedures and as applicable to the contracted work; or endeavor to ensure that its contractors will carry insurance meeting the insurance required herein of CTSA. CTSA will be responsible to Township for any deficiencies in contractors' insurance not meeting the insurance requirements of CTSA as described herein.

Prior to commencement of any work undertaken pursuant to the Plan, CTSA shall file with the Township the certificates of insurance and renewals before expiration date of the certificate. The insurance certificate shall clearly state all of the following:

(4) The policy number; name of insurance company; name and address of agent or authorized representative; name, and address of insured; project name and address; policy expiration date; and specific coverage amounts.

¹ During construction of the pump station, the annual liability aggregate may be a minimum of \$2,000,000.00, provided that CTSA also maintains an umbrella policy (naming the Township as additional insured, providing a waiver of subrogation in the Township's favor and thirty (30) days' notice of cancellation) having an annual aggregate of not less than \$3,000,000.00.

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(5) The Township shall receive thirty (30) days' notice prior to cancellation.

(6) That CTSA's insurance is primary as respects any other valid or collectible insurance that the Township may possess, including any self-insured retentions the Township may have; and any other insurance the Township does possess shall be considered excess insurance only and shall not be required to contribute with this insurance under any circumstances.

f. CTSA shall reimburse the Township for any costs of review of any proposed modifications to the Plan or this Ordinance by the Township's professional consultants.

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 apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be valid and enforceable.

Section 5. Effective Date. This Ordinance shall take effect upon final adoption and publication pursuant to N.J.S.A. 40:69A-181, and upon the CTSA's approval of the terms and conditions of this Ordinance by adoption a resolution authorizing the CTSA to accept and be bound by the terms of this Ordinance in full.

ORDINANCE ADOPTION/PUBLIC HEARING:

1073-15 - AN ORDINANCE AUTHORIZING THE RE-CONVEYANCE OF REAL PROPERTY
DESIGNATED ON THE CLINTON TOWNSHIP MUNICIPAL TAX MAPS
AS LOT 3.01 IN BLOCK 7, PURSUANT TO N.J.S.A. 40A:12-5

Mayor Higgins introduced the matter and opened the public hearing.

There being no public comments, Mayor Higgins closed the public hearing.

MOTION was made by Councilman Imbriaco to introduce the ordinance. 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 Marra | Yes |
| Councilman President Mullay | Yes |
| Mayor Higgins | Yes |

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WHEREAS, the Township of Clinton (the "Township") is the owner of certain real property designated on the Clinton Township Municipal Tax Maps as Lot 3.01 in Block 7, consisting of approximately five (5) acres of land (the "Property"); and,

WHEREAS, the Property was vested in the Township by Deed from Clinton Hills Corporate Center dated November 3, 1994 and recorded October 23, 1996 in the Office of the Hunterdon County Clerk in Deed Book 1156 at Page 37 (the "1994 Deed"); and,

WHEREAS, Clinton Hills Corporate Center was the owner of certain parcels of land designated as Lot 3 and Lot 3Q in Block 7, Clinton Township Municipal Tax Maps, surrounding the Property conveyed to the Township by the 1994 Deed; and,

WHEREAS, Clinton Hills Corporate Center subsequently conveyed said parcels of land surrounding the Property to New Village Associates, a New Jersey General Partnership, by Deed dated October 5, 2005 and recorded October 13, 2006 in the Office of the Hunterdon County Clerk in Deed Book 2137 at Page 836, excepting from said conveyance the five (5) acre parcel of land that had been conveyed to the Township by the 1994 Deed; and,

WHEREAS, New Village Associates, a New Jersey General Partnership, became New Village Associates, LLC, and Lots 3 and 3Q in Block 7 were conveyed by New Village Associates, a New Jersey General Partnership, to New Village Associates, LLC, by Confirmatory Deed dated November 17, 2005 and recorded November 29, 2005 in the Office of the Hunterdon County Clerk in Deed Book 2141 at Page 396, also excepting from said conveyance the five (5) acre parcel of land that had been conveyed to the Township by the 1994 Deed; and,

WHEREAS, the 1994 Deed contained a provision restricting the Property for use as a regional sewage treatment facility to be constructed thereon; and further, provided that if such regional sewage treatment facility was not constructed on the Property within twenty (20) years of the date of the said Deed, the Property would revert to the Grantor upon Grantor's return of any consideration actually paid by the Grantee; and,

WHEREAS, no consideration was actually paid by the Grantee for the Property; rather, the consideration was a credit against the Grantor's obligations under a Developers Agreement attached to the said Deed as Schedule A; and,

WHEREAS, a regional sewage treatment facility has not been constructed on the Property; and,

WHEREAS, the Township has determined that the Property that was acquired for a specific purpose can no longer be used for the purpose for which it was acquired, and desires to re-convey the Property back to the successor in title to the original Grantor under the 1994 Deed.

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

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1. Pursuant to N.J.S.A. 40A:12-5, the re-conveyance of the Property to Clinton Hills Corporate Center, a partnership of the State of New Jersey, for the sum of One Dollar (\$1.00) is hereby authorized.
2. The Mayor, Clerk, Township Administrator, Chief Financial Officer, Township Attorney, and other appropriate staff are hereby authorized to proceed with such re-conveyance and to close title thereon; and the Mayor and Clerk are hereby authorized to execute the Deed of Conveyance and any other documents necessary to transfer title to the Property.
3. This Ordinance shall take effect upon passage and publication in accordance with law.

RESOLUTIONS:

Action Item #1

Resolution #105-15 – Approving resolution to purchase rock salt

Mayor Higgins introduced the matter. MOTION was offered by Councilman Imbriaco to approve the resolution. Seconded by Councilman Marra. There being no further discussion the roll was called. Motion carried.

Roll Call:

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

WHEREAS, the Township of Clinton finds a need to purchase road rock salt to be used by the Department of Public Works, and

WHEREAS, the Township belongs to the Hunterdon County Purchasing Co-op and said salt is available for purchase through the Co-op, as a result of a public bidding process conducted by the Co-op under contract number 51-HCCPS and

WHEREAS, the successful bidder was Atlantic Salt at a price of \$69.28 per ton;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey, that the Public Works Director is hereby authorized to purchase Rock Salt through contract 51-HCCPS at a total cost not to exceed \$100,000

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Action Item #2

Resolution #106 -15 – Authorizing the Planning Board to undertake a preliminary investigation to make a determination as to whether the proposed study area (Block 60.03 Lot 26) should be declared an area in need of redevelopment.

Mayor Higgins introduced the matter. MOTION was offered by Councilman Imbriaco to approve the resolution. 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 Mulla | Yes |
| Mayor Higgins | Yes |

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (hereinafter the “Statute”) provides a mechanism to assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Statute sets forth the procedures for the Township to declare an area in need of redevelopment, along with the development and effectuation of a redevelopment plan; and

WHEREAS, pursuant to the required redevelopment procedures, specifically set forth in N.J.S.A. 40A:12A-6, no area of a municipality shall be determined a redevelopment area unless the governing body of the municipality shall, by Resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the New Jersey Legislature adopted, and the Governor signed P.L. 2013, Chapter 159, which amended the Statute, including the procedural requirements of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

WHEREAS, pursuant to P.L. 2013, Chapter 159, “[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (hereinafter referred to as a “Non-Condensation Redevelopment Area”) or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to “Condensation Redevelopment Area”); and

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WHEREAS, excepting the power of eminent domain, the Mayor and Council are interested in employing the powers and authority vested in municipal governing bodies by the Statute, and find it to be in the best interest of the Township and its residents to authorize the Clinton Township Planning Board to undertake such preliminary investigation of whether the parcel identified as Block 60.03, Lot 26 (the “Study Area”) is a Non-Condensation Redevelopment Area; and

WHEREAS, in accordance with the Statute, the Mayor and Council wish to assign the conduct of the preliminary investigation into whether the Study Area constitutes an area in need of Non-Condensation Redevelopment to the Township Planning Board;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton as follows:

1. The preamble to this Resolution is incorporated and made a part hereof as if set forth at length herein.
2. The Clinton Township Planning Board is directed to undertake a preliminary investigation to determine whether the Study Area constitutes and shall be established as a “Non-Condensation Redevelopment Area” pursuant to the criteria and in compliance with the requirements, set forth in the Statute.
3. Upon completion, the preliminary investigation shall be submitted to the Mayor and Council their review and action.
4. Pursuant to New Jersey P.L. 2013, Chapter 159, the redevelopment area determination shall authorize the Township to use all those powers provided by the Legislature for use in a Non-Condensation Redevelopment Area. The designation shall not authorize the Township to use the power of eminent domain.
5. The Clinton Township Planning Board shall submit its findings and recommendation to the Mayor and Council in the form of a Resolution with supporting documentation.
6. The Acting Township Clerk is directed to provide certified, true copies of this resolution to the Planning Board, Planning Board Attorney, Township Engineer and COAH Planner.

I certify that above resolution is a true copy of a resolution adopted by the Mayor & Council of the Township of Clinton, in the County of Hunterdon, State of New Jersey at a meeting held on October 14, 2015.

Action Item #3

Resolution #107-15 – Authorizing the preparation plan for the redevelopment of Block 60.03 Lot 26.

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Mayor Higgins introduced the matter. MOTION was offered by Councilman Marra to approve the resolution. 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 |
| Councilman President Mullay | Yes |
| Mayor Higgins | Yes |

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Statute") authorizes municipalities to determine whether certain parcels of land located therein constitute an area in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute an area in need of redevelopment, the Mayor and Council (the "Mayor and Council") of the Township of Clinton, by way of resolution, authorized and directed the Clinton Township Planning Board (the "Board") to conduct a preliminary investigation to determine whether a parcel of land in the Township of Clinton, which is identified as Block 60.03, Lot 26 (the "Study Area"), meets the criteria set forth in the Statute and should be designated as a Non-Condensation Redevelopment Area, as defined by *N.J.S.A. 40A:12A-6*; and

WHEREAS, the Mayor and Council desire to authorize and direct the Board to cause a redevelopment plan to be prepared pursuant to *N.J.S.A. 40A:12A-7* upon completion of its investigation of the Study Area, provided the Planning Board has recommended that the Study Area is in need of redevelopment, and the governing body has adopted a resolution declaring the Study Area to be in need of redevelopment; and

WHEREAS, the Mayor and Council desire to authorize the Planning Board to prepare the redevelopment plan, provided the Planning Board has recommended that the Study Area is in need of redevelopment, and the governing body has adopted a resolution declaring the Study Area to be in need of redevelopment, and to transmit the proposed plan to the governing body for its adoption.

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

1. Provided the Planning Board has recommended that the Study Area is in need of redevelopment and the governing body has adopted a resolution declaring the Study Area to be in need of redevelopment, the Planning Board is hereby authorized and directed to cause a redevelopment plan to be prepared for the Study Area, including an outline for the planning, development, redevelopment or rehabilitation of the Study Area pursuant to *N.J.S.A. 40A:12A-7*.

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2. The Planning Board shall transmit a report containing its recommendation concerning the redevelopment plan to the Mayor and Council. The Planning Board's report shall include an identification of any provisions in the proposed redevelopment plan which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the Planning Board deems appropriate.

3. This resolution shall take effect immediately

VOUCHERS:

Mayor Higgins introduced the matter.

MOTION was offered by Councilman Imbriaco to approve the check control registers dated October 14, 2015 totaling \$475,603.93. Seconded by Councilman Marra. There being no further discussion the roll was called. Motion carried.

Roll Call:

| | |
|----------------------------|-----|
| Councilwoman Switlyk | Yes |
| Councilman Imbriaco | Yes |
| Councilman Marra | Yes |
| Councilman President Mulla | Yes |
| Mayor Higgins | Yes |

PUBLIC COMMENT:

No public comment

EXECUTIVE SESSION:

Resolution #108-15

MOTION was made by Council President Mulla to go into executive session. Seconded by Mayor Higgins . There being no further discussion a voice vote was called. All ayes. Motion carried.

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:

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1. The Township Council will now convene in closed session which will be limited only to consideration of 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 the respect of the terms and conditions of the corrective easement for Block 19 Lots 37 & 38, also known as the Herr Property on Stanton Mountain Road, and its assignment.
3. It is unknown precisely when, if ever, the matters discussed in this closed session may be released to the public.
4. No action shall be taken in closed session.
5. Upon the conclusion of any trial or settlement of that litigation matter might be disclosed to the public.

RETURN FROM EXECUTIVE SESSION:

MOTION was made by Council President Mullay to return from executive session. Seconded by Councilman Marra. There being no further discussion a voice vote was called. All ayes. Motion carried.

MOTION TO ADJOURN:

MOTION was offered by Mayor Higgins to adjourn at 8:30p.m. Seconded by Councilman Imbriaco. There being no further discussion a voice vote was called. All ayes. Motion carried.

ATTEST:


Carla Conner, Township Clerk


John Higgins, Mayor

Adopted: January 27, 2016