

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
January 25, 2017
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:

Executive Minutes	October 26, 2016
Executive Minutes	November 9, 2016
Regular Minutes	November 9, 2016
Regular Minutes	December 14, 2016

BOARD OF HEALTH:

- Block 16 Lot 26 – 50 Old Mountain Road
- Block 90 Lot 2.15 – 63 Payne Road
- Block 30 Lot 38 – 328 Old Allerton Road

CONSENT:

- Resolution to Release Certain Performance Guarantees and Escrows
- Resolution to Authorize the Return of Premium Refunds on Lien Redemptions
- Resolution to Refund Overpayment of Real Estate Taxes
- Resolution cancelling Municipal Alliance Grant matching line item

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

TOWNSHIP OF CLINTON

MAYOR AND COUNCIL

January 25, 2017

7:00 p.m.

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

REVISED

ACTION:

INTRODUCTION OF ORDINANCES:

1096-17 - BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND FOR OPEN SPACE PURPOSES BY AND IN THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Block 82 Lot 3)

1097-17 - BOND ORDINANCE PROVIDING FOR THE PURCHASE OF SEWER CAPACITY FOR PLANNED AND FUTURE AFFORDABLE HOUSING PROJECTS BY AND IN THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$370,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF 352,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

- **Report from the Planning Board**

ADOPTION OF ORDINANCE/PUBLIC HEARING:

1095-17 - AN ORDINANCE AMENDING CHAPTER 165 "LAND USE REGULATIONS" OF THE CODE OF THE TOWNSHIP OF CLINTON TO CORRECT A TYPOGRAPHICAL ERROR IN THE ZONING SCHEDULE REGARDING PERMITTED BUILDING HEIGHT IN THE C-2 AND ROM-3 ZONES.

PUBLIC COMMENT

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
January 25, 2017
7:00 p.m.**

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

REVISED

RESOLUTIONS:

- Canceling previously funded capital authorizations no longer needed to capital fund balance

VOUCHERS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

BE IT RESOLVED that the Mayor and Council will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.

The general nature of the subjects to be discussed in this session is as follows:

1. Negotiation of terms and conditions of cable franchise renewal, and advice of counsel concerning same.
2. Collective negotiations with public works bargaining unit.
3. It is unknown precisely when, if ever, the matters discussed in this session will be disclosed to the public. Approval of a cable franchise renewal or collective negotiations agreement shall only take place in a public session.

RETURN FROM EXECUTIVE SESSION:

ADJOURNMENT: