

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
February 8, 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:

Reorganization Minutes

January 4, 2017

BOARD OF HEALTH:

- Block 86 Lot 1.22 – 4 Treeline Road
- Block 19 Lot 3 – 6 Pleasant View Road

CONSENT:

- Release of Escrows
- Overpayment of taxes – Block 39 Lot. 4.03

RESOLUTIONS:

- Authorizing the promotion of Tom DeRosa to Lieutenant
- Authorizing the promotion of officers to the rank of Sergeant
- Appointment of a Coordinator for the Office of Emergency Management

OATH OF OFFICE TO LIEUTENANT

OATH OF OFFICE TO SERGEANT

PUBLIC COMMENT:

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REPORTS:

- Directors/Liaisons

ACTION:

INTRODUCTION OF ORDINANCE:

1098-17 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON AMENDING SUBSECTION 4-31.A OF THE CODE OF THE TOWNSHIP OF CLINTON TO PROVIDE FOR CREDIT CARD PAYMENTS TO THE TOWNSHIP FOR VARIOUS OBLIGATIONS, AND ALSO AMENDING § A290-31 OF THE CODE'S FEE COMPILATION CHAPTER TO CONFORM IT TO THE REVISIONS IN SUBSECTION 4-31.A.

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. Pending affordable housing litigation and matters related thereto falling within the attorney-client privilege
2. Personnel/contract negotiations regarding Township Administrator
3. Advice of Counsel with respect to terms and conditions of Clinton 31, LLC contract for purchase of property.
4. No action shall be taken in closed session.
5. It is unknown precisely when, if ever, the matters discussed in this session will be disclosed to the public.

RETURN FROM EXECUTIVE SESSION:

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ADJOURNMENT: