

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

March 22, 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 Session	February 8, 2017
Regular Session	February 8, 2017

CONSENT:

- Authorizing premium refund – Block 79.01 Lot 2.2802, Block 79.03 Lot 1.0104
- Release of Escrows

PUBLIC COMMENT:

NEW BUSINESS:

- Appointment – Neil Simonelli, Jr., Historic Commission
- Appointment – Simon Butcher, Recreation Committee

REPORTS:

- Directors/Liaisons

RESOLUTIONS:

- Appointment of Administrator
- Supporting Driving Education & Enforcement FED-2017 Grant
- Amending the temporary budget

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ACTION:

**BEAVER BROOK URBAN RENEWAL ASSOCIATES, LLC
APPLICATIONS/BEAVER BROOK HOMESTEAD**

1. Review of application and request for tax exemption
2. Adoption of resolution designating Beaver Brook Urban Renewal Associates, LLC as the redeveloper of property shown as Block 60.03 Lot 26 of the official tax map of Clinton Township and known as Beaver Brook Homestead
3. Authorizing the execution of a Redevelopment agreement with Beaver Brook Renewal Associates, LLC
4. Authorizing the Execution of an Assignment and Amendment to affordable housing agreement with Ingerman Development Company, LLC and Beaver Brook Urban Renewal Associates, LLC

INTRODUCTION OF ORDINANCES:

1099-17 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF CLINTON AND BEAVER BROOK URBAN RENEWAL ASSOCIATES, LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

Public hearing will be heard on April 26, 2017

VOUCHERS:

PUBLIC COMMENT:

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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 subject to be discussed in this session is as follows:

1. Advice of counsel with respect to pending affordable housing litigation and matters related thereto falling within the attorney-client privilege.
- It is unknown precisely when the matters discussed in this session will be disclosed to the public.
 - No action shall be taken in closed session.
 - Matters discussed concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation.

RETURN FROM EXECUTIVE SESSION:

ADJOURNMENT: