

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

May 10, 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:

Regular Minutes

March 22, 2017

CONSENT:

- Developer's Agreement – ExxonMobil Research & Engineering Co.
- Release of Performance bond – Clinbar, Inc.
- Authorizing the release of premium refund – Block 23 Lot 8
- Authorizing the release of premium refund – Block 10, Lot 4.01, Block 79.01, Lot 3.0602
- Release of performance guarantee

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

ACTIONS:

ADOPTION OF ORDINANCE/PUBLIC HEARING

1100-17 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON, IN HUNTERDON COUNTY ADOPTING, PURSUANT TO N.J.S.A. 40A:12A-7, AN *AMENDED* REDEVELOPMENT PLAN FOR THE OLD MUNICIPAL BUILDING SITE (SOMETIMES REFERRED TO AS THE "FOX SEALS" SITE), IN THE VILLAGE OF ANNANDALE, BEING BLOCK 53, LOT 3 ON THE CLINTON TOWNSHIP TAX MAPS

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REVISED

INTRODUCTION OF ORDINANCE:

1102-17 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, NEW JERSEY TO ABANDON, VACATE, RELEASE AND EXTINGUISH THE PUBLIC RIGHTS IN A PORTION OF A MISLOCATED CULDESAC ON PLEASANT VIEW ROAD LOCATED IN THE TOWNSHIP OF CLINTON AND TO CONVEY SAID MISLOCATED CULDESAC TO JEFFREY MERLE AND CHERI LACOVARA IN EXCHANGE FOR A CORRECTIVE DEED PROPERLY LOCATING SAID CUL DE SAC PURSUANT TO *N.J.S.A. 40A:12-1 ET SEQ.* AND *N.J.S.A. 40:67-1.ET SEQ.*

PUBLIC HEARING ON JUNE 14

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. 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: