

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

June 14, 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 Session

April 12, 2017

BOARD OF HEALTH:

- 15 Herman Thau Road – Block 33 Lot 5.01
- 157 W. Main Street – Block 65 Lot 6

CONSENT:

- Authorizing the overpayment of taxes – Block 87.06 Lot 5
- Accepting the 2016 Annual Audit and accepting the 2016 Corrective Action Plan
- Approving a Deferred Compensation Plan – Lincoln Retirement Services
- Approval of developer's agreement – 2017 Rt. 31 Clinton LLC (Chase Bank)
- Release of escrows
- Chapter 159 – Clean Communities Grant
- Chapter 159 – Recreational Trails Grant
- Approving Chapter 70 – Third Party Payroll Distribution
- Approval of agreement for payroll services with ADP, LLC

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

NEW BUSINESS:

- Hoffman Road discussion

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ACTIONS:

INTRODUCTION OF ORDINANCE:

1103-17 - BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADS BY AND IN THE TOWNSHIP OF CLINTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$2,350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,238,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

PUBLIC HEARING WILL BE HELD JULY 12, 2017

ADOPTION OF ORDINANCE/PUBLIC HEARING:

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 CUL DE SAC ON PLEASANT VIEW ROAD LOCATED IN THE TOWNSHIP OF CLINTON AND TO CONVEY SAID MISLOCATED CUL DE SAC 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 COMMENT

RESOLUTIONS:

- Approving NJ DOT recommendation of award State aid project – Potterstown Road
- Authorizing a surplus balance policy to support municipal operations
- Authorizing the participation in Somerset County Co-op Pricing System
- Authorizing an agreement with the Green Acres Program
- Appointing Steven Milne as temporary Fire Official
- Approving Dedication by Rider – Trail Park Project
- Approving Dedication by Rider – Dog Park
- Authorizing the release of closed session minutes

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VOUCHERS:

PUBLIC COMMENT:

ADJOURNMENT: