

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

August 9, 2017

6:00 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:

EXECUTIVE SESSION: (beginning at 6:00 p.m.)

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. No action shall be taken in closed session.
3. It is unknown precisely when, if ever, the matters discussed in this session will be disclosed to the public.

RETURN TO OPEN SESSION AND REGULAR MEETING: (7:00pm)

APPROVAL OF MINUTES:

Regular Session	June 19, 2017
Regular Session	June 28, 2017

CONSENT:

- Overpayment of taxes – Block 7 Lot 3.01

PUBLIC COMMENT:

NEW BUSINESS: Discussion on County Daytime Fire Department

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REPORTS:

- Directors/Liaisons

ACTIONS:

INTRODUCTION OF ORDINANCES

1106-17 - AMENDING ORDINANCE 907-06 - AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 7-14, ENTITLED, "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" OF PART I ADMINISTRATIVE LEGISLATION, CHAPTER 7, ENTITLED "TRAFFIC", OF THE CODE OF THE TOWNSHIP OF CLINTON, 2003, AS HERETOFORE SUPPLEMENTED AND AMENDED IS HEREBY SUPPLEMENTED AND AMENDED

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 13, 2017

RESOLUTIONS:

- Salary Resolution
- Granting stipends to Summer Rec. counselors
- Appointing Steven Milne as Fire Official
- Appointing Richard Dziminski as Fire Inspector
- Approving a contract for Edward Horsfall as a Computer Support Service Tech

VOUCHERS:

PUBLIC COMMENT:

ADJOURNMENT: