

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
November 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:

Regular Session	September 13, 2017
Executive Session	September 13, 2017
Regular Session	September 27, 2017
Executive Session	September 13, 2017

CONSENT:

- Chapter 159 -2017 Body Armor
- Transfer of funds
- Authorizing cancelling of unspent grant balances
- Change Order No. 1 – Various Roads
- Opposing proposed amendments to the Open Public Meetings Act and Open Public Records Act

PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

ACTIONS:

INTRODUCTION OF ORDINANCE:

1107-17 – AN ORDINANCE AMENDING IN ITS ENTIRETY CHAPTER 133 OF CODE OF THE TOWNSHIP OF CLINTON ENTITLED FIRE PREVENTION

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RESOLUTIONS:

- Approving a shared Municipal Court agreement with the Town of High Bridge
- Approving a shared Municipal Court agreement with the Township of Union

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 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. Affordable litigation in the matter of Township of Clinton v. State of New Jersey, Docket No. HNT-L-315-15.
 - 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: