

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**
February 13, 2013 – 7:30 p.m.

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

CALL TO ORDER: Flag Salute: Open Public Meetings Act Statement

ROLL CALL:

MINUTES FOR APPROVAL:

January 2, 2013	Reorganization Meeting
January 2, 2013	Executive Session
January 8, 2013	Special Meeting

CONSENT:

1. Return of tax redemption funds
2. Release of escrow
3. Release of performance bond – Immaculate Conception

PUBLIC COMMENT:

OLD BUSINESS:

1. Grass cutting ordinance

NEW BUSINESS:

1. Appointment – Environmental Commission
2. Police Promotion Process
3. Woodmont Industrial Partners

ACTION:

ORDINANCE INTRODUCTION:

Ordinance #1047 – Fire Department By-laws, and setting the public hearing for March 13, 2013

ORDINANCE ADOPTION:

Ordinance #1044-12 – Headley Farms ROW vacation

RESOLUTIONS:

1. One seat ride – NJ Transit

VOUCHERS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

1. CRC Headley Farms – Terms and conditions of Agreement regarding affordable housing
2. Advice of counsel regarding pending Hionis Greenhouses proceedings (tentative)
3. Advice of counsel regarding Williams Transco condemnation(tentative)

RETURN FROM EXECUTIVE SESSION:

ADJOURNMENT: