

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
December 13, 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:

OATH OF OFFICE: Councilman Kochanowski

PROCLAMATIONS:

NHHS Football Team

NHHS Girls Cross Country Team

APPROVAL OF MINUTES:

Executive Session	September 13, 2017
Executive Session	September 27, 2017
Executive Session	October 11, 2017
Regular Session	October 11, 2017
Executive Session	October 25, 2017
Regular Session	October 25, 2017

CONSENT:

- Chapter 159 – Drunk Driving Enforcement Fund (DDEF)
- Chapter 159 – Impaired Driving Enforcement and Education
- Chapter 159 – 2015 Recycling Tonnage Grant
- Authorizing the return of premium funds
- Authorizing the refund of overpayment of taxes
- Canceling Unspent Grant Balance
- Approving developer’s agreement with Bourbon Street Land Co., LLC (Bl. 70, L. 2 & 3 / 1708 & 1712 Route 31 North) for cross-access driveway
- Release of Escrows
- Appointing Administrator Jesse Landon as Acting CFO

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PUBLIC COMMENT:

REPORTS:

- Directors/Liaisons

ACTIONS:

ADOPTION OF ORDINANCE/PUBLIC HEARING:

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

RESOLUTIONS:

- Approving NJ DOT recommendation of award State aid project – Potterstown Road
- Authorizing the execution of a settlement agreement with Mid-American Salt
- Approving a shared Municipal Court agreement with the Town of Clinton
- Supporting of the Rt. 22 Bridge replacement over NJ Transit Raritan Valley Line @ Mile Post 20.08
- Approving a grant application for Annandale Village Sidewalks
- Approving a grant application for Stanton Mountain Road Phase II Improvement Project
- Authorizing assignment and assumption of resolution for water capacity reservation to Beaver Brook Urban Renewal Associates, LLC
- Authorizing assignment and assumption of agreement for wastewater treatment capacity to Beaver Brook Urban Renewal Associates, LLC

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.

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The general nature of the subject to be discussed in this session is as follows:

1. Advice of counsel with respect to pending litigation and matters related thereto falling within the attorney-client privilege: Affordable housing declaratory judgment action entitled *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.
 - Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

RETURN FROM EXECUTIVE SESSION:

- Motion to approve settlement agreement with Fair Share Housing Center in *In the Matter of Township of Clinton v. State of New Jersey*, Docket No. HNT-L-315-15.

ADJOURNMENT: