

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL  
January 23, 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:**

December 12, 2012	Regular Session
December 12, 2012	Executive Session

**CONSENT:**

1. Return of tax redemption funds
2. Resolution authorizing DOT application for Cratetown Road Improvement Grant
3. Resolution authorizing DOT application for Molasses Hill Road Improvement Grant
4. Resolution appointment commissioner and alternate commissioner for the Somerset County Joint Insurance Fund

**PUBLIC COMMENT:**

**OLD BUSINESS:**

Discussion of banning parking on one side of East Street  
Annandale Hose Co. No. 1 By-laws

**NEW BUSINESS:**

1. Appointments – Jack Kraft – Bond Counsel
2. Environmental Commission
3. Planning Board
4. Sewer Authority
5. Open Space

**ACTION:**

**ORDINANCE INTRODUCTION:**

Ordinance #1046 – Establishing a salary differential for Police Lieutenants, and setting the public hearing for February, 27, 2013

**ORDINANCE ADOPTION:**

Ordinance #- 1043-13 Establishing an application fee for the services of the Public Defender

Ordinance #1044-13 – Headley Farms ROW vacation

Ordinance #1045-13 - An Ordinance Approving The Cessation Of The Regular Municipal Court Case Functions Of The North Hunterdon Municipal Court And Approving The Shared Services Agreement To Provide For The Storage, Security And Administration Of The Municipal Court Of

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North Hunterdon's Case Files And Records And The Continuation Of Business As Required After Cessation Of Regular Municipal Court Case Functions

**RESOLUTIONS:**

1. Acceptance of Annandale Hose Company No. 1 members
2. Resolution authorizing Clarke Caton Hintz to file an application to demolish the Old Municipal Building on West Street, Annandale

**VOUCHERS:**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:**

1. Advice of counsel with respect Transco Williams Pipeline (tentative)

**RETURN FROM EXECUTIVE SESSION:**

1. Possible action relative to the Williams Transco Pipeline project

**ADJOURNMENT:**