

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

February 12, 2014

7:30 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 Meeting Minutes

January 22, 2014

CONSENT:

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

REPORTS:

Directors/Liaisons

ACTION:

ORDINANCE INTRODUCTION:

Ordinance #1054-14

An Ordinance Amending the Code of the Township of Clinton, in Hunterdon County, New Jersey, to Implement the Results of the November 5, 2013 Public Referendum Regarding the Clinton Township Open Space Trust Fund” and the Purposes for which the Fund May Be Utilized, and setting the public hearing for March 12, 2014

RESOLUTIONS:

1. Authorizing the purchase of a Command Vehicle – Annandale Hose Co., No. 1
2. Authorizing the Professional Services Agreement with Burgis Associates (COAH Planner)
3. Approving the transfer of funds

VOUCHERS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

Matters related to Affordable Housing

ADJOURNMENT: