

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

May 14, 2014

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:

EXECUTIVE SESSION: 7:00 P.M.

Matters relative to affordable housing

RETURN FROM EXECUTIVE SESSION: 7:30

PROCLAMATION:

Hunterdon Learning Center

APPROVAL OF MINUTES:

Executive Session	March 26, 2014
Regular Session	March 26, 2014
Executive Session	April 16, 2014
Regular Session	April 16, 2014
Regular Session	April 23, 2014

CONSENT:

1. Disabled veteran tax refund, block 12, Lot 18.03
2. Approval for fireworks – Immaculate Conception Festival – 2014
3. Release of escrow
4. Performance Bond Reduction – Village Green at Annandale

PUBLIC COMMENT:

NEW BUSINESS:

OLD BUSINESS:

REPORTS:

Directors/Liaisons

ACTION:

INTRODUCTIONS:

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL**

May 14, 2014

7:00 p.m.

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

REVISED

2014 Budget, and setting the public hearing for June 11, 2014

Ordinance #1056-14 Bond Ordinance Providing for the Acquisition of an initial option to acquire and subsequently (subject to certain preconditions) deed title to, an approximate 28- acre tract of land for use in connection with a future affordable housing project, in partial satisfaction of COAH requirements, in and by the Township of Clinton, in the County of Hunterdon, New Jersey, appropriating \$1,210,000 Therefore and Authorizing the Issuance or \$1,151,500 Bonds of Notes of the Township to finance part of the cost thereof, and setting the public hearing for June 11, 2014

Ordinance #1057-14 – Salary Ordinance, and setting the public hearing for June 11, 2014

ORDINANCE ADOPTION/PUBLIC HEARING:

Ordinance #1055-14 Cap Index Ordinance

RESOLUTIONS:

1. Approving the list of towing operators
2. Appointing Carla Conner as Acting Clerk for a one year appointment
3. Appointing Erica Charters as Administrative Assistant/BOH/Alternate Registrar

VOUCHERS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

Matters related to Affordable Housing
DPW contract negotiations

ADJOURNMENT: