

**TOWNSHIP OF CLINTON
MAYOR AND COUNCIL
November 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:

SWEARING IN OFFICER BRIAN DICKSON:

APPROVAL OF MINUTES:

| | |
|-------------------|------------------|
| Executive Session | October 8, 2014 |
| Regular Session | October 8, 2014 |
| Executive Session | October 22, 2014 |
| Regular Session | October 22, 2014 |

CONSENT:

1. Release of Escrow
2. Tax Premium Refund, Block 82.13, Lot 57.1804
3. Tax Premium Refund, Block 82.03, Lot 8
4. Amending Resolution #98-14 to Correct Name from Klara Properties to Tri-Urban, LLC

PUBLIC COMMENT:

NEW BUSINESS:

OLD BUSINESS:

1. COAH Update – Joe Burgis

REPORTS:

Directors/Liaisons

RESOLUTIONS:

1. Approving resolution to purchase rock salt
2. Authorizing surplus property to be auctioned
3. Appointing Marie Pardo as Chief Financial Officer
4. Amending Resolution #55-14 – Towing Operators, omitting Stew's Towing from towing list.
5. Amending Resolution #96-14 – Improvements to Cratetown Road, amending the contract amount based on correction made by Hatch Mott MacDonald

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VOUCHERS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

1. Litigation, potential acquisition of real property with public funds, Advice of Counsel, all with respect to affordable housing/COAH matters

ADJOURNMENT: