

**TOWNSHIP OF CLINTON  
MAYOR AND COUNCIL  
December 14, 2011 – 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:**

**MINUTES FOR APPROVAL:**

Regular Session	October 26, 2011
Regular Session	November 9, 2011
Executive Sessions	September 28, 2011
Executive Session	October 10, 2011
Executive Session	October 26, 2011
Executive Session	November 9, 2011
Special Meeting	September 21, 2011

**Jersey Central Power and Light**

A representative from JCP&L will address Mayor and Council with regard to the outage and restoration process during the recent snow storm.

**CONSENT:**

1. Release of Escrows
2. Refund of overpayment of taxes
3. Grade advancement – Patrolman Anthes to Patrolman 2nd Class
4. Refund of taxes – 100% disabled veteran
5. Chapter 159 – Drive Sober, Or Get Pulled Over

**PUBLIC COMMENT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to extend the Union Township Court Interlocal Agreement until March 31, 2012
2. Bray's Hill Road – Proposed vacation of roadway

**REPORTS:**

- Directors/Liaisons
- Building
- Finance
- Police
- Zoning

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**ACTION:**

**Ordinance Adoption:**

1030-11      An Ordinance Of The Township Of Clinton, In Hunterdon County, New Jersey Providing For The Acquisition Of Lots 4 & 4.03, Block 82, Located At The Intersection Of New Jersey State Highway Route 31 & Regional Road In The Township Of Clinton And Owned By Allerton Land And Development Corporation

**RESOLUTIONS:**

1. Authorizing the renewal of liquor license – Kaup Restaurant Group
2. Approving the extension of Kaup Restaurant Group Liquor License to Steven Mitnick, Assignee
3. Requesting the County to “bank” open space funds for the year 2011
4. Transfer of funds
5. Reappointment – Patricia Centofanti – Tax Collector

**VOUCHERS:**

**EXECUTIVE SESSION:**

**Resolution to convene in executive session**

Caretaker Agreement – Windy Acres

**RETURN FROM EXECUTIVE SESSION:**

Resolution: Authorizing the Commencement of an Action in the Superior Court to Enforce a Caretaker Agreement

**PUBLIC COMMENT:**

**ADJOURNMENT:**