

**REGULAR COUNCIL MEETING  
JANUARY 27, 2009  
7:30 P.M.**

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL  
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Regular Council Meeting – January 13, 2009
2. PUBLIC COMMENTS
3. MAYOR’S COMMENTS
4. HIGHLANDS INITIAL ASSESSMENT PRESENTATION – Clarke, Caton & Hintz
5. PROCLAMATION – NATIONAL WEAR RED DAY FOR WOMEN
6. EXTENSION OF STONY BROOK CONTRACT – SLUDGE CAKE AGREEMENT
7. WATER REFUND - \$37.27 - ELIZABETH JACKSON
8. RESOLUTION #41-09 – HUNTERDON CAPITAL, L.L.C.
9. INTRODUCTION OF ORDINANCE #09-01 – WATER RATES
10. SPECIAL EVENTS – July 12, 2009 - Sprintin’ Clinton  
Rubber Ducky Race and Banner Request
11. CORRESPONDENCE
12. REPORTS FROM COUNCIL & TOWN OFFICIALS
13. APPROVAL OF STANDBY AND OVERTIME PAY
14. PAYMENT OF BILLS
15. RESOLUTION # 42-09 - EXECUTIVE SESSION – Personnel
16. ADJOURNMENT