

**COUNCIL MEETING
FEBRUARY 12, 2008
7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – January 22, 2008
2. APPROVAL OF MONTHLY REPORTS
3. PUBLIC COMMENTS
4. MAYOR'S COMMENTS
5. SWEARING IN OF SERGEANT JAY HUNTER
6. CLINTON MILLS DAM AND DIKE - DESIGN ALTERNATIVE PRESENTATION
7. RESOLUTION #43-08 – AUTHORIZATION OF PUBLIC SALE
8. RESOLUTION #44-08 – AUTHORIZATION TO EXECUTE COURT SPACE LEASE
9. RESOLUTION #45-08 – OVERPAYMENT OF TAXES
10. RESOLUTION #46-08 – DISCHARGE OF MORTGAGE
11. RESOLUTION #47-08 – LOCAL POLICE ENFORCEMENT OF TRUCKING REGULATIONS
12. RESOLUTION #48-08 – SHARED SERVICES – ENERGY PURCHASING
13. RESOLUTION #49-08 – DISCHARGE OF MORTGAGE
14. PUBLIC HEARING – ORDINANCE #08-01 – AMENDMENT TO FEE SCHEDULE
15. NORTH HUNTERDON MUNICIPAL ALLIANCE FOR 2008
16. SPECIAL EVENT and BANNER APPLICATIONS - Fishing Derby – April 26, 2008
Rubber Ducky Race – July 13, 2008
Sprintin' Clinton – July 13, 2008
17. DISCUSSION – REQUEST OF UNION TWP. ENVIRONMENTAL – JAKE BRAKING
18. CORRESPONDENCE
19. REPORTS FROM COUNCIL & TOWN OFFICIALS
20. APPROVAL OF OVERTIME & STANDBY PAY
21. RESOLUTION #50 -08 – TRANSFER OF FUNDS
22. PAYMENT OF BILLS
23. EXECUTIVE SESSION (if necessary)
24. ADJOURNMENT