

**BOROUGH OF CLEMENTON
FEBRUARY 18, 2020
COUNCIL MEETING
OF THE MAYOR AND COUNCIL
AGENDA**

- I. OPENING:**
- II. OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** “This meeting has been properly advertised and posted pursuant to N.J.S.A. 10:4-6, the Open Public Meetings Act.”
- III. ROLL CALL:**
- IV. SALUTE TO THE FLAG:**
- V. PRIVILEGE OF THE FLOOR FOR A TOTAL TIME NOT TO EXCEED 10 MINUTES FOR ITEMS APPEARING ON THE AGENDA ONLY:**
- VI. ENGINEER REPORT:**
- VII. APPROVAL OF MINUTES:**
 - A. MINUTES OF DECEMBER 17, 2019 CAUCUS/COUNCIL MEETING
 - B. MINUTES OF JANUARY 21, 2020 COUNCIL MEETING
 - C. MINUTES OF FEBRUARY 4, 2020 CAUCUS MEETING
- VIII. APPROVAL OF THE BILL LIST:**
- IX. ORDINANCES AND RESOLUTIONS:**
 - SECOND READING/PUBLIC HEARING*
 - A. ORDINANCE 2020-02 AMENDING AND SUPPLEMENTING CHAPTER 240 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, “SOLID WASTE”
 - B. RESOLUTION R20-59 APPROVING POLICY ADDRESSING THE PROTECTION AND SAFE TREATMENT OF MINORS
 - C. RESOLUTION R20-60 APPROVING BOROUGH OF CLEMENTON DEPARTMENT OF PUBLIC WORKS LOCKOUT TAGOUT PROGRAM POLICY
 - D. RESOLUTION R20-61 AUTHORIZING EXPENDITURE OF OPEN SPACE TRUST FUNDS IN AN AMOUNT NOT TO EXCEED \$500 FOR RECREATION GRANT ACQUISITION TRAINING
 - E. RESOLUTION R20-62 AUTHORIZING ADOPTION OF CONTROLLED SUBSTANCES AND ALCOHOL USE AND TESTING POLICY
- X. UNFINISHED BUSINESS:**
- XI. NEW BUSINESS:**
 - A. REQUEST FOR USE OF DANIEL DOUGHERTY FIELD BY CLEMENTON ELEMENTARY FOR GIRLS SOFTBALL PROGRAM FOR 2020 SEASON
- XII. PRIVILEGE OF THE FLOOR:**
- XIII. EXECUTIVE SESSION:**
 - A. DISCUSSION REGARDING PERSONNEL MATTER FOR CERTAIN PUBLIC WORKS EMPLOYEES; CHAWN SCOTT
- XIV. ADJOURNMENT:**