

AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
February 3, 2014
7:30 PM

Councilwoman Albanese _____	Councilman Mazzarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Kazanowski _____	Councilman Smith _____
	Council President Toal _____

PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE

This meeting is in compliance with the Open Public Meetings Act (Chapter 231, P.L.1975) as Adequate Notice of this meeting has been provided by mailing the annual schedule of meetings to the Star Ledger, Union County Local Source, and NJTODAY.NET, by posting such annual meeting schedule on the Bulletin Board in Town Hall reserved for such announcements and the filing of said notice with the Township Clerk of Clark.

RESOLUTIONS:

1. Authorizing Emergency Temporary Appropriations for the Current Fund
2. Authorizing Emergency Temporary Appropriations for the Sewer Utility
3. Council as Pool Utility: Setting rates and fees for the 2014 pool season
4. Appointing Amalgamated General Agencies of Westfield as the Township's Risk Management Consultant and Authorizing the Mayor and/or the Business Administrator to execute an agreement for the year 2014

CONSENT AGENDA RESOLUTIONS:

5. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
6. Authorizing the Chief Financial Officer to refund overpayment of taxes for the 4th quarter of 2013 and the 1st quarter of 2014

PUBLIC COMMENTS:

Each person addressing the Council shall first give his/her name and address to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 10 minutes in duration.

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT: