

This Notice is being sent to you, for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
November 21, 2016  
7:30 PM**

**ROLL CALL:**

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

**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 TAP into Clark, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and the proper filing of said Notice. Formal action may be taken at this meeting.

Suspend the regular order of business

Police Department: Oath of Office for new Police Officer Paul Sosnowski  
Presentation of the Pancreatic Cancer Awareness proclamation

Resume the regular order of business

**COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:**

**Mayor:**

**Township Officers:** The Police, Fire, Emergency Management and First Aid Squad reports for the month of October 2016 have been received and are on file in the Clerk's office.

**REPORT OF COUNCIL COMMITTEES:**

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**PUBLIC HEARING ON PROPOSED ORDINANCES:**

(No objections have been received in connection with the proposed Ordinances)

- 1. AN ORDINANCE TO AMEND CHAPTER 195 ARTICLE XXIII OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DISTRICT REGULATIONS"**
- 2. AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 84 ENTITLED ANIMALS, CHAPTER 170 ENTITLED FOOD ESTABLISHMENTS AND CHAPTER 248 ENTITLED PEDDLING AND SOLICITING OF THE CODE OF THE TOWNSHIP OF CLARK**

### **INTRODUCTION OF PROPOSED ORDINANCES:**

- 3. AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "SEWER USER FEES"**

Public Hearing December 5<sup>th</sup>

- 4. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE IMPROVEMENTS AND ACQUISITION OF EQUIPMENT TO CLARK SWIM POOL FACILITIES, INCLUDING COMPUTERS FOR PUMP ROOM AND APPROPRIATING THE SUM OF \$8,900.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL OUTLAY OF THE TOWNSHIP OF CLARK SWIM POOL UTILITY**

Public Hearing December 19<sup>th</sup>

### **PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through November 17, 2016 in the amount of \$240,402.46

### **CITIZEN HEARING ON THE AGENDA:**

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.

**The Public may speak on any agenda item that does not have its own public hearing**

### **RESOLUTIONS:**

- 5. Authorizing the Mayor and/or Business Administrator to enter into a five (5) year contract from January 1, 2017 to December 31, 2021 for Animal Control Services with Associated Humane Societies, Inc. (NJSA 40:48-5.1)**
- 6. Authorizing the Health Officer to enter into an Agreement with the Visiting Nurse and Health Service for 2017**
- 7. Authorizing Verizon Wireless to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way of the township**

### **CONSENT AGENDA RESOLUTIONS:**

- 8. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$338.63**
- 9. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$5,881.48**
- 10. Authorizing the Clark Special Events Committee and the Department of Recreation to conduct a Community Bonfire**

11. Approving the Council Meeting Calendar for 2017

12. Approving the 2017 Holiday Schedule

**NEW BUSINESS ON THE CALENDAR:**

**PUBLIC COMMENTS:**

Council President opens the meeting to the public

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:**

TOWNSHIP OF CLARK

Ordinance No. \_\_\_\_\_

Adopted \_\_\_\_\_

PH # 1

Introduced: October 17, 2016 Public Hearing: November 21, 2016

Motion: Smith Motion: \_\_\_\_\_

Seconded: O'Connor Seconded: \_\_\_\_\_

**AN ORDINANCE TO AMEND CHAPTER 195 ARTICLE XXIII OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DISTRICT REGULATIONS"**

**BE IT ORDAINED** by the Governing Body of the Township of Clark that it does hereby amend chapter 195 Article XXIII as follows:

**SECTION 1:** Section 195-131 DTV Downtown Village District Subsection F (3) should read Maximum (not Minimum)

**SECTION 2:** Section 195-133 CN Neighborhood Service Commercial District Subsection C (3) should read Maximum (not Minimum)

**SECTION 3:** **Inconsistent Ordinances:** Any ordinances of the Township of Clark are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4:** **Effective Date:** This Ordinance shall take effect upon final adoption and publication, according to law.

Effective Date: December 13, 2016

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**EDITH L. MERKEL, RMC**  
Township Clerk

\_\_\_\_\_  
**STEVEN M. HUND**  
Council President

\_\_\_\_\_  
**SALVATORE BONACCORSO**  
Mayor

Ord16/10-17Ch195DistrictRegulations

Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Hund	_____	_____	_____	_____

TOWNSHIP OF CLARK

Ordinance No. \_\_\_\_\_

PH # 2

Adopted \_\_\_\_\_

Introduced: November 9, 2016 Public Hearing: November 21, 2016

Motion: Mazzarella Motion: \_\_\_\_\_

Seconded: Barr Seconded: \_\_\_\_\_

**AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 84 ENTITLED ANIMALS, CHAPTER 170 ENTITLED FOOD ESTABLISHMENTS AND CHAPTER 248 ENTITLED PEDDLING AND SOLICITING OF THE CODE OF THE TOWNSHIP OF CLARK**

**BE IT ORDAINED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the following Chapters and Sections of the Code are amended as follows:

**SECTION 1. Chapter 84, Animals**

Section 84-2E "Fees" is amended as follows:

Sub-Section E(1) is revised to read as indicated: "The person applying for a license shall pay the fee in Sub-Section E(3) below ~~which include in addition to the state fees and a fee of \$1.00 for an annual or replacement dog tag~~ for each dog. The same fees shall be charged for annual renewal of each license.

Sub-Section E(2) is deleted in its entirety

Sub-Section E(3) Schedule of license fees for cats and dogs is amended to both **delete** the existing schedule and **replace** it as follows:

Neutered/Spayed Dog	\$22.20
Non-Neutered/Spayed Dog	\$25.20
Neutered/Spayed Cat	\$18.00
Non-Neutered/Spayed Cat	\$20.00

**SECTION 2: Chapter 170, Food Establishments**

Section 170-4D is amended by changing "\$100.00" to "\$275.00"

Section 170-5C is deleted in its entirety.

Section 170-7C(1) "Fees" is amended by changing "\$25.00" to "\$275.00"

**SECTION 3: Chapter 248, Peddling and Soliciting**

248-1 "Definitions" is amended as follows:

Transient Merchant - The second sentence is revised to remove the reference to food vendor, as indicated: "Transient Merchant" also includes a ~~mobile~~

~~food vendor, as defined in Chapter 170, Article I, and any person who, as a private enterprise, schedules, organizes or promotes any entertainment, concerts, athletic events, contests or competitions or beauty pageants to be held on a non-regular basis and which require the payment of a fee for entry or admission, wherein such event is to take place within the confines of the Township; provided, however, that no such person shall be classified as a transient merchant if he/she is sponsored by an bona fide civic, fraternal, educational or religious organization having a local chapter in the Township.~~

Section 248-3 "Fees" is amended to eliminate the lettered sections and replace them as follows:

Each applicant under this article shall pay a fee of \$275.00 for such annual license, which shall not be prorated.

Section 248-3B. is deleted in its entirety

Peddlers and solicitors at public events sponsored by the Township of Clark shall pay a fee in the amount of \$275.00 per vendor, booth, stand or motor vehicle.

**SECTION 4:**

**Inconsistent Ordinances:**

Any ordinances of the Township of Clark which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 5:**

**Effective Date:**

This Ordinance shall take effect upon adoption and publication, according to law.

Effective Date: December 13, 2016

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**EDITH L. MERKEL, RMC**  
Township Clerk

\_\_\_\_\_  
**STEVEN M. HUND**  
Council President

\_\_\_\_\_  
**SALVATORE BONACCORSO**  
Mayor

Ord16/11-9Chapters84,170,248Amendments

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____
Hund	_____

TOWNSHIP OF CLARK  
Ordinance No. \_\_\_\_\_  
Adopted \_\_\_\_\_

INTRO  
3

Introduced: November 21, 2016 Public Hearing: December 5, 2016

Motion: \_\_\_\_\_ Motion: \_\_\_\_\_

Seconded: \_\_\_\_\_ Seconded: \_\_\_\_\_

**AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 284  
OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED  
"SEWER USER FEES"**

**BE IT ORDAINED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the following sections of Chapter 284 of the Code are amended as follows:

**SECTION 1. Section 284-5 Fees Established**

A. Residential, commercial, governmental, not-for-profit and industrial user fees:

Type of Use	Minimum Charge (0 to 100,000 GPY)	Exceeds 100,000 GPY	Exceeds 400,000 GPY
Residential Domestic	\$280.00	\$280.00 plus \$0.025 per gallon over 100,000 gallons	\$7,780.00 plus \$0.02685 per gallon over \$400,000
Commercial Domestic	\$280.00	\$280.00 plus \$0.025 per gallon over 100,000 gallons	\$7,780.00 plus \$0.02685 per gallon over \$400,000
Governmental	\$280.00	\$280.00 plus \$0.025 per gallon over 100,000 gallons	\$7,780.00 plus \$0.02685 per gallon over \$400,000
Not-for-profit	\$280.00	\$280.00 plus \$0.025 per gallon over 100,000 gallons	\$7,780.00 plus \$0.02685 per gallon over \$400,000
Industrial (non-SIU)	\$280.00	\$280.00 plus \$0.025 per gallon over 100,000 gallons	\$7,780.00 plus \$0.02685 per gallon over \$400,000

D. Multifamily residential

The minimum charge shall be a flow charge of \$280.00 per unit, plus an excess flow charge of \$0.025 per gallon shall be charged for flows in excess of 100,000 gallons per unit.

F. Home Occupations

- (1) Minimum charge (zero to 100,000 GPY): \$280.00
- (2) Exceeds 100,000 GPY: \$280.00 plus \$0.025 per gallon over 100,000 gallons.
- (3) Exceeds 400,000 GPY: \$7,780.00 plus \$0.02685 per gallon over 400,000 gallons.

**SECTION 2.            Section 284-8 Billing**

User fees will be billed annually, with payments due on or before March 15 and September 15.

**SECTION 3.            Section 284-10 Deduction for Senior Citizens**

Senior Citizens eligible for the senior citizen deduction on their municipal property taxes, as per N.J.S.A. 54:4-8.44, shall receive a deduction of \$140.00 from their sewer bill.

**SECTION 4.            Inconsistent Ordinance**

All ordinances or parts of Ordinances or Resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

**SECTION 5.            Declaration of Invalidity**

If an article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the ordinance shall be deemed severable and shall remain in full force and effect.

**SECTION 6.            Effective Date**

This Ordinance shall take effect upon adoption and publication according to law.

Effective Date: December 28, 2016

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**EDITH L. MERKEL, RMC**  
Township Clerk

\_\_\_\_\_  
**STEVEN M. HUND**  
Council President

\_\_\_\_\_  
**SALVATORE BONACCORSO**  
Mayor

Ord16/11-21SewerUserFees

Aye    Nay    Abstain    Absent

Albanese    \_\_\_\_\_  
Barr            \_\_\_\_\_  
Mazzarella    \_\_\_\_\_  
O'Connor     \_\_\_\_\_  
Smith         \_\_\_\_\_  
Toal            \_\_\_\_\_  
Hund           \_\_\_\_\_

INTRO  
4

TOWNSHIP OF CLARK  
Ordinance No. \_\_\_\_\_  
Adopted \_\_\_\_\_

Introduced: November 21, 2016 Public Hearing: December 19, 2016

Motion: \_\_\_\_\_ Motion: \_\_\_\_\_

Seconded: \_\_\_\_\_ Seconded: \_\_\_\_\_

**CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE IMPROVEMENTS AND ACQUISITION OF EQUIPMENT TO CLARK SWIM POOL FACILITIES, INCLUDING COMPUTERS FOR PUMP ROOM AND APPROPRIATING THE SUM OF \$8,900.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL OUTLAY OF THE TOWNSHIP OF CLARK SWIM POOL UTILITY**

**BE IT ORDAINED** by the Township Council of the Township of Clark, in the County of Union, New Jersey, as follows:

**Section 1.** The Township of Clark, in the County of Union, New Jersey, (The Township) is hereby authorized to make improvements and acquisition of equipment to the Clark Swim Pool facility, including computers for pump room and any ancillary costs related thereto.

**Section 2.** The sum of \$8,900.00 is hereby appropriated for the improvements and acquisition of equipment as mentioned heretofore to the Clark swim pool facility and ancillary costs related thereto, as described in section 1 hereof (hereinafter referred to as "capital purpose"). Said appropriation shall be funded from Capital Outlay of the Township of Clark Swim Pool Facility for the payment of the cost of said capital purpose.

**Section 3.** Said purpose is a lawful capital purpose of the Township having a period of usefulness of at least five (5) years.

**Section 4.** The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and the capital program as approved by the Director, Division of Local Government Services.

**Section 5.** This Ordinance shall take effect at the time and in the manner provided by law.

Effective Date: January 11, 2016

**ATTEST:**

**APPROVED:**

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**EDITH L. MERKEL, RMC**  
Township Clerk

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**STEVEN M. HUND**  
Council President

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**SALVATORE BONACCORSO**  
Mayor

Ord16/11-21CapitalOutlayPool

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____
Hund	_____

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
November 21, 2016

5

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** there exists a need for Animal Control Services for the Township of Clark;  
and

**WHEREAS** in accordance with N.J.S.A.40:48-5.1 which authorizes a municipality that does not have a public pound for the keeping of stray dogs, cats or other domestic pets, and there exists in the county wherein such municipality is situated or in any adjoining county, a pound maintained continuously for at least one year by any humane society, the municipality shall enter into negotiations and may contract with such society for any period not exceeding 5 years; and

**WHEREAS** the Health Officer and Business Administrator have completed negotiations and have reviewed all documents required and recommend that the township enter into a contract with Associated Humane Societies, Inc., 124 Evergreen Avenue, Newark, New Jersey 07114-2133 in the amount of \$36,492.50.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby authorizes the Mayor and/or Business Administrator to enter into a five (5) year contract commencing January 1, 2017 and ending December 31, 2021 for Animal Control Services with Associated Humane Societies, Inc.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
STEVEN M. HUND  
Council President

Res16/11-21AnimalControl5yr  
Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____
Hund	_____

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
November 21, 2016

6

Motion \_\_\_\_\_ Second \_\_\_\_\_

**BE IT RESOLVED** by the Governing Body of the Township of Clark that the Health Officer is hereby authorized to enter into an agreement between the Township of Clark and the Visiting Nurse and Health Service (VNHS) in the amount not to exceed \$4,959.00 for the period commencing January 1, 2017 and terminating on December 31, 2017, pending the approval of the 2017 Municipal Budget.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
STEVEN M. HUND  
Council President

Res16/11-21VNHSContract

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____
Hund	_____

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 21, 2016

7

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** New York SMSA Limited Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

**WHEREAS** Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Township of Clark; and

**WHEREAS** New Jersey law permits such use provided that there is the consent of the relevant municipality.

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF CLARK, COUNTY OF UNION, STATE OF NEW JERSEY THAT:**

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Township of Clark, subject to the following:
  - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
  - B. Verizon Wireless, and its successors, and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Township of Clark.
  - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Township of Clark, its officers, agents and servants, from any claim of liability of loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Township of Clark.
  - D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Township of Clark as an additional insured.
  - E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.

- F. Notwithstanding any provisions contained herein, neither the Township of Clark, nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
- G. This instrument shall be adopted on behalf of the Township of Clark by the Governing Body of the Township of Clark and attested to by the Municipal Clerk who shall affix the Township of Clark Seal thereto.
- H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

STATEMENT

This resolution authorizes Verizon Wireless to use poles erected within the public right-of-way of the Township of Clark by parties that have the lawful right to maintain such poles.

ATTEST:

APPROVED:

\_\_\_\_\_  
 EDITH L. MERKEL, RMC  
 Township Clerk

\_\_\_\_\_  
 STEVEN M. HUND  
 Council President

Res16/11-21 Agreement Verizon Wireless

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____
Hund	_____

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 21, 2016

CA 8

Motion \_\_\_\_\_ Second \_\_\_\_\_

WHEREAS in accordance with a request from the Treasurer/CFO for authorization to refund overpayment of 2016 sewer fees; the Mayor has recommended to Council that such authorization be granted.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, that the Treasurer/CFO is hereby authorized and directed to make the following refund(s) as per the following schedule.

REF	#	Acct#	Name	#	Address	Reason	Refund
16	14R	1895-0	Panagiota Roumeliotis	475	Westfield Avenue	overpayment	\$ 51.13
16	15R	1523-0	Dennis & Cynthia Radtke	53	Bryon Place	overpayment	\$ 62.50
16	16R	2434-0	Helen Mlynarski 2015	150	Lexington Blvd	overpayment	\$ 112.50
16	17R	4743-0	Vivian Sislian	80	St. Laurent Drive	overpayment	\$ 112.50
					<b>Total Refunds</b>		<b>\$ 338.63</b>

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
STEVEN M. HUND  
Council President

Res16/11-21SewerRefunds

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____
Hund	_____

TOWNSHIP OF CLARK

CA 9

Resolution \_\_\_\_\_

November 21, 2016

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** the Treasurer/CFO has certified that sewer utility account(s) require balance adjustments; and

**WHEREAS** the Business Administrator has reviewed and approved the sewer fee adjustment(s).

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Clark, County of Union, State of New Jersey, that the Treasurer/CFO be authorized to apply the sewer account balance adjustments according to the following schedule:

REF	#	Acct #	Name	#	Address	Reason	Original	Revised	Credit	Addl
16	72	3487-0	Robert Pizzella	111	Broadway	Water issue	\$ 3,281.48	\$225.00	\$3,056.48	
16	73	519-0	Antonio & Maria Carneiro	71	Hilltop	Vacant	\$ 225.00	\$ -	\$225.00	
16	74	2263-1	Sakura He Lin	1129	Raritan Rd	Water issue	\$ 3,665.00	\$1,065.00	\$2,600.00	
							<b>Total Credit</b>		<b>\$5,881.48</b>	

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
STEVEN M. HUND  
Council President

Res16/11-21SewerAdj  
Aye Nay Abstain Absent

Albanese \_\_\_\_\_  
Barr \_\_\_\_\_  
Mazzarella \_\_\_\_\_  
O'Connor \_\_\_\_\_  
Smith \_\_\_\_\_  
Toal \_\_\_\_\_  
Hund \_\_\_\_\_

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
November 21, 2016

CA 10

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** the Clark Special Events Committee in conjunction with the Department of Recreation desire to conduct a Community Bonfire; and

**WHEREAS** the Township has received a Certificate of Insurance for this activity under the Township's Community Insurance Policy along with the required consent and approvals of the Board of Education, Fire Department and Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, New Jersey that the Clark Special Events Committee and the Department of Recreation are hereby authorized to conduct a Community Bonfire under the supervision and control of the Clark Fire Department and the Police Department at the Arthur L. Johnson High School JV Soccer Field on Wednesday, November 23, 2016 at 6:00 pm.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
STEVEN M. HUND  
Council President

Res16/11-21 Bonfire

Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Hund	_____	_____	_____	_____

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 21, 2016

CA 11

Motion \_\_\_\_\_ Second \_\_\_\_\_

BE IT RESOLVED by the Governing Body of the Township of Clark that it does hereby approve the Meeting Calendar for the Year 2017 as outlined below.

**CLARK MUNICIPAL COUNCIL 2017 MEETING DATES**

**Reorganization Meeting January 1, 2017**

**315 Westfield Ave. – 12:00 Noon**

**WORKSHOP MEETINGS 7:30 P.M.**

430 Westfield Avenue  
Room 30

**PUBLIC MEETINGS 7:30 P.M.**

315 Westfield Avenue  
Council Chambers

January 17 \*\* (Tuesday)  
February 6  
March 6  
April 3  
May 1  
June 5  
July 3  
August 7  
September 5 (Tuesday)  
October 2  
November 6  
December 4

January 17 (Tuesday)  
February 21 (Tuesday)  
March 20  
April 17  
May 15  
June 19  
July 17  
August 21  
September 18  
October 16  
November 20  
December 18

\*\* Council Chambers 315 Westfield Ave. 7:00 pm

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
STEVEN M. HUND  
Council President

Res16/MeetingDates2017

Aye Nay Abstain Absent

Albanese \_\_\_\_\_  
Barr \_\_\_\_\_  
Mazzarella \_\_\_\_\_  
O'Connor \_\_\_\_\_  
Smith \_\_\_\_\_  
Toal \_\_\_\_\_  
Hund \_\_\_\_\_

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 21, 2016

CA 12

Motion \_\_\_\_\_ Second \_\_\_\_\_

**BE IT RESOLVED** by the Governing Body of the Township of Clark that the following dates, in addition to one floating holiday of each employee's choosing, will constitute the official Township employee holiday calendar for the year 2017.

New Year's Day	Monday	01/02/2017
Martin Luther King Jr. Day	Monday	01/16/2017
Presidents Day	Monday	02/20/2017
Good Friday	Friday	04/14/2017
Memorial Day	Monday	05/29/2017
Independence Day	Tuesday	07/04/2017
Labor Day	Monday	09/04/2017
Columbus Day	Monday	10/09/2017
Veteran's Day	Friday	11/10/2017
Thanksgiving Day	Thursday	11/23/2017
Day after Thanksgiving	Friday	11/24/2017
Christmas	Monday	12/25/2017

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
STEVEN M. HUND  
Council President

Res16/Holidays2017

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____
Hund	_____