

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
March 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 filing of said Notice with the Township Clerk of Clark. Formal action may be taken at this meeting.

Suspend the Regular Order of Business to Recognize Championship Basketball Teams

Five-minute recess - 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 February 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 ORDINANCE:

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

- 1. BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF SANITARY SEWER LINES AT VARIOUS LOCATIONS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$800,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE MONEYS FROM SEWER CAPITAL OUTLAY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

INTRODUCTION OF PROPOSED ORDINANCE:

- 2. AN ORDINANCE TO AMEND SECTIONS 16-23 AND 16-25 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "COMPOSITION; TERMS OF OFFICE, REMOVAL; VACANCIES"**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through March 15, 2016 in the amount of \$202,829.50

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.

RESOLUTIONS:

3. Budget Compliance Resolution allowing the Budget to be read by title
4. **Public Hearing on the 2016 Municipal Budget**
5. Authorizing the Township of Clark to assume the responsibility of conducting the Annual Budget examination pursuant to NJSA 40A:4-78b
6. Resolution Approving the Certification List of Volunteer Members of the Clark Fire Department Qualifying for Credit Under the Length of Service Awards Program (LOSAP)
7. Resolution Approving the Certification List of Volunteer Members of the Clark Emergency Squad Qualifying for Credit Under the Length of Service Awards Program (LOSAP)

Council as Municipal Pool Utility:

8. Award of Contract to Aquatic Service Inc. for Pool Maintenance in the amount of \$28,043.75 for 2016 and \$28,885.05 for 2017
9. Authorizing and Directing the Council President to enter into employment contracts with Mike Kozlowski as Pool Director and Robert Cahill and Jessica Heulitt as Assistant Managers for the 2016 pool season
10. Setting Resident and Non-Resident Pool Membership Rates and Fees for the 2016 season

CONSENT AGENDA RESOLUTIONS:

11. Authorizing the Tax Collector to refund overpayment of 2015 taxes in the amount of \$15,362.94
12. Authorizing the Tax Collector to settle a tax appeal authorized by the Tax Court of New Jersey with credit to be issued in the amount of \$621.86
13. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$16,728.44

NEW BUSINESS ON THE CALENDAR:

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:

PH 1

TOWNSHIP OF CLARK

Ordinance No. _____

Adopted _____

Introduced: March 7, 2016 Public Hearing: March 21, 2016

Motion: Mazzarella Motion: _____

Seconded: O'Connor Seconded: _____

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF SANITARY, SEWER LINES AT VARIOUS LOCATIONS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$800,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE MONEYS FROM SEWER CAPITAL OUTLAY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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 undertake the replacement of sanitary sewer lines at Colonial Drive and Lexington Boulevard (and other locations to be determined) in order to minimize infiltration and inflow into the sanitary sewer system in, by and for the Sewer Utility of the Township. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$800,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and Sewer Capital Outlay moneys appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Township, and (2) it is necessary to finance said purpose by the issuance of obligations of said Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$800,000, and (4) \$94,616 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) \$35,384 of said sum is to be provided by Sewer Capital Outlay moneys hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$670,000, and (7) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$25,000, which is estimated to be necessary to finance the cost of such purpose, including

architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$94,616 in the Township's Reserve for Sewer Flow Rights is now available to serve as the down payment on said purpose. The sum of \$94,616 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. The sum of \$35,384 is hereby appropriated from Sewer Capital Outlay to the payment of the cost of said purpose.

Section 6. It is hereby determined and stated that the Sewer Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2015, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4½%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Sewer Utility.

Section 7. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$670,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$670,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its

issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Director of Revenue and Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the

gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$670,000, but said \$670,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 12. Any funds received from private parties, the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose, shall be applied to the payment of the cost of said purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 13. The Township intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the

maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Effective Date: April 14, 2016

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

SALVATORE BONACCORSO
Mayor

Ord16/3-7SewerUtilityBondOrd

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
Ordinance No. _____
Adopted _____

INTRO
2

Introduced: March 21, 2016 Public Hearing: April 4, 2016

Motion: _____ Motion: _____

Seconded: _____ Seconded: _____

**AN ORDINANCE TO AMEND SECTIONS 16-23 AND 16-25
OF THE CODE OF THE TOWNSHIP OF CLARK
ENTITLED "COMPOSITION; TERMS OF OFFICE, REMOVAL; VACANCIES"**

BE IT ORDAINED by the Governing Body of the Township of Clark that Chapter 16, Article III, entitled "Hyatt Hills Golf Club Commission," Sub-Sections 16-23 and 16-25, are hereby amended and supplemented, as follows:

SECTION 1: Sections 16-23 and 16-25 of the Code of the Township of Clark are hereby rescinded in its entirety.

SECTION 2: Section 16-23 entitled "Composition; Terms of Office; Removal; Vacancies" is hereby restated as follows:

"The Commission shall consist of two (2) Commissioners, each of whom shall be the sitting Mayor of each of the Townships of Clark and Cranford. The individuals holding the foregoing named offices shall be the sole members of the Commission. The Commissioners as identified herein may only be removed if they no longer serve in the position of Mayor of their respective Townships and in such event they shall be succeeded by the then elected Mayor of each of the Townships."

SECTION 3: Section 16-25(B) entitled "Agreement Authorized" is supplemented as follows:

"The Commission shall have the power to enter into an Operating Agreement with the owner of the golf course to authorize the owner to enter into contracts with various entities engaged in the business of operating a golf course in order to direct the day-to-day operations of the golf course, its restaurant, lounge, and other ancillary facilities. Said authority shall be evidenced by a Resolution of the Commissioners."

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. The Commissioners have the power to enter into an operating agreement with Racer Trust to contract with various entities to handle the day-to-day operations subject to the approval of the Commissioners with the approval of those actions by resolution of their respective governing bodies.

SECTION 5: **Effective Date:** This Ordinance shall take effect upon adoption and publication, according to law.

Effective Date: _____

ATTEST:

APPROVED:

EDITH L. MERKEL
Township Clerk

STEVEN M. HUND
Council President

SALVATORE BONACCORSO
Mayor

Ord 16/3-21 Golf Commission

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution _____

March 21, 2016

3

Motion _____ Second _____

WHEREAS at least one (1) week prior to the date of the hearing a complete copy of the approved budget was delivered to the free public library and made available for public inspection; and

WHEREAS an Affidavit of Receipt of the Budget as attached hereto and made a part hereof has been obtained from the library pursuant to NJSA 40A:4-8; and

WHEREAS copies of the budget have been made available to each person requesting one at no charge.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that upon passage of this resolution by a majority of the full membership that the law has been met allowing the budget to be read by title.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res16/3-21BudgetComplianceLibrary

Aye Nay Abstain Absent

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

Motion _____ Second _____

Adoption of the Municipal Budget of the Township of Clark for Calendar Year 2016

BE IT RESOLVED by the Township of Clark, County of Union, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

\$15,514,919.00 (Item 2 below) for municipal purposes, and
\$ 826,014.00 Minimum Library Levy

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,600,000.00
Miscellaneous Revenues Anticipated	\$ 3,738,818.43
Receipts from Delinquent Taxes	\$ 430,000.00
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	<u>\$ 15,514,919.00</u>
AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	<u>\$ 826,014.00</u>
 Total Revenues	 \$ 22,109,751.43 =====

SUMMARY OF APPROPRIATIONS

General Appropriations:	
Within "CAPS"	
Operations Including Contingent	\$14,644,531.00
Deferred Charges and Statutory Expenditures – Municipal	\$ 1,986,192.00
Excluded from "CAPS"	
Operations – Total Operations Excluded from "CAPS"	\$ 1,628,957.43
Capital Improvements	\$ 45,000.00
Municipal Debt Service	\$ 3,005,071.00
Reserve for Uncollected Taxes (Include Other Reserves, if Any)	\$ 800,000.00
 Total Appropriations	 \$22,109,751.43 =====

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 21st day of March, 2016. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2016 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res16/3-21BudgetAdoption

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Hund	_____	_____	_____	_____

TOWNSHIP OF CLARK
Resolution _____
March 21, 2016

5

Motion _____ Second _____

WHEREAS N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Clark has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that in accordance with N.J.A.C. 5:30-7.6a and 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this Resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

ATTEST:

APPROVED:

 EDITH L. MERKEL, RMC
 Township Clerk

 STEVEN M. HUND
 Council President

Res16/3-21BudgetSelfExam

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
Resolution _____
March 21, 2016

6

Motion _____ Second _____

RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF CLARK FIRE DEPARTMENT QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2015

WHEREAS the Township of Clark adopted Ordinance No. 99-15 which created the Length of Service Awards Program (LOSAP); and

WHEREAS N.J.S.A. 40A:14-191 requires that the Township of Clark Fire Department furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby approves the list of the volunteer members of the Township of Clark Fire Department certified by the Fire Chief for the year 2015, a copy of which list is attached hereto; and

BE IT FURTHER RESOLVED that a copy of this list has been posted for at least thirty (30) days in both Fire Houses; and

BE IT FURTHER RESOLVED that after the thirty (30) day posting period the Township Treasurer will issue a check to cover volunteers on the attached list to Lincoln Financial.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res16/3-21 ApprovingFDLOSAP

Aye Nay Abstain Absent

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

Clark Fire Department

2015 LOSAP

XXX-XX-	Last	First	Middle	Contribution 2015
4215	Biondi	Matthew		Qualified
3169	Borden Jr	James	W	Qualified
2354	Borden SR.	James	W	Qualified
6830	Borquest	Matthew		Qualified
3443	Boyer	Scott		Qualified
6012	Brattole	Frank	P	Qualified
0839	Brattole	Richard		Qualified
0665	Buccarelli	Chris		Qualified
8869	Campbell	Thomas		Qualified
1868	Cangiarella	Anthony		Qualified
6117	Cerasa	Frank	J	Qualified
9514	Cook	Michael		No Longer a Member/Not Qualified
9308	De Angelo	John	P	Qualified
1796	Delaney	Paul		Not Qualified
3211	Fabijanczuk	Joseph		Qualified
4231	Fabijanczuk	Michael		Qualified
2620	Franke	Michael		Not Qualified
4615	George II	Roy	E	Qualified
2323	Giarrizzo	Anthony		Qualified
1882	Gonzalez	Michael		Qualified
9730	Guskind	Jan	C	Qualified
4032	Hampp	Matthew	W	Qualified
6987	Hendricksen	Robert		Not Qualified
7931	Illg III	Frederick	C	Not Qualified
8751	Kniazuk	Michael		Not Qualified
1610	Kurek	John		No Longer a Member/Not Qualified
5934	Lakata	Timothy		No Longer a Member/Not Qualified
5845	Lopes	Paulo		No Longer a Member/Not Qualified
6826	Matthews	Christopher	M	Qualified
9103	Mccabe	Scott		Qualified
3913	Mc Donald JR	Thomas	P	Qualified
1827	Might	Ryan		Qualified
6890	Moke	Joshua		Not Qualified
5183	Nenortas	Adam	M	Qualified
6677	Nenortas	Michael	A	Qualified
5606	Neshimka	Michael		Qualified
6616	Pencinger	Austin		Not Qualified
5980	Pingor	John	P	Qualified
1929	Schroeck III	Justin	J	Qualified
3043	Sockell	Keith	J	Qualified
4387	Soine	Edmund	K	Not Qualified
7959	Urbanovich JR	Joseph	C	Not Qualified
4808	Urbanovich	Joshua		Not Qualified
4237	Wierzbinski	Timothy		Qualified
0525	Willey	Brian		Qualified
6295	Young	Warren		Qualified

TOWNSHIP OF CLARK
Resolution _____
March 21, 2016

7

Motion _____ Second _____

RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF CLARK VOLUNTEER EMERGENCY SQUAD QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2015

WHEREAS the Township of Clark adopted Ordinance No. 99-15 which created the Length of Service Awards Program (LOSAP); and

WHEREAS N.J.S.A. 40A:14-191 requires that the Township of Clark Volunteer Emergency Squad furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby approves the list of the volunteer members of the Township of Clark Emergency Squad certified by the Squad President for the year 2015, a copy of which list is attached hereto; and

BE IT FURTHER RESOLVED that a copy of this list has been posted for at least thirty (30) days in the Emergency Squad Building; and

BE IT FURTHER RESOLVED that after the thirty (30) day posting period the Township Treasurer will issue a check to cover volunteers on the attached list to Lincoln Financial.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res16/3-21ApprovingEmergencySquadLOSAP

Aye Nay Abstain Absent

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

**2015 Clark Volunteer Emergency Squad
LOSAP Results**

Name	Weekday Hours	Weekend Hours	General Meetings	E-Board Meetings	Committee Meetings	First Aid Council	Committee Chairperson	Special Events	Primary Calls	Second Requests	Points	LOSAP Amount
Birritteri, Michael	624	165	0	0	2	0	0	0	62	0	1020	\$1,150
Carrig, Mike	624	216	12	0	0	0	0	0	23	0	1139	\$1,150
Chabak, Michael	384	156	7	0	6	0	0	0	63	0	806	\$1,150
Fiorenza, Nicollette	150	60	1	0	2	0	0	0	24	0	303	\$250
Fiorenza, Giovanni	535	190	0	0	3	0	0	0	66	0	987	\$1,150
Gennaro, Mike	294	0	0	0	0	0	0	0	15	0	309	\$250
Hajkowski, Mike	0	528	0	0	0	0	0	0	35	2	1111	\$1,150
Joy, Michael	576	96	12	0	0	0	0	0	104	5	982	\$1,150
Kehoe, Lance	579	150	8	0	0	5	0	0	50	0	979	\$1,150
Lih, Adrienne	624	216	12	0	0	0	0	0	17	0	1133	\$1,150
Makosiej, Frank	564	192	10	0	0	0	0	0	64	0	1062	\$1,150
Majosiej, Nicholas	56	78	1	0	0	0	0	0	18	0	235	\$0
Massarelli, Nicholas	298	108	0	0	0	0	0	0	48	0	562	\$250
McQuone, Rob	154	7	0	0	0	0	0	0	0	0	168	\$0
Mogensen, Kyle	132	36	0	0	0	0	0	0	6	0	210	\$0
Newby, David	238	170	11	11	2	0	0	0	43	0	735	\$550
Olear, George	618	93	5	11	1	0	0	0	43	0	929	\$1,150
Poyssick, Anthony	258	162	0	0	0	0	0	0	43	0	625	\$550
Poyssick, Charlie J.	348	144	12	9	0	0	0	0	72	0	813	\$1,150
Poyssick, Charlie W.	318	108	10	0	0	0	0	0	67	0	651	\$550
Sheldon, Danny	594	261	10	0	0	0	0	0	50	0	1216	\$1,150
Sheldon, Katherine	182	36	6	0	2	0	0	0	23	0	311	\$250
Sheldon, Laurie	6	459	1	10	0	8	0	0	7	0	1002	\$1,150
Ulrich, James	406	90	6	0	0	0	0	0	23	0	639	\$550
Wagner, Gary	455	185	0	0	0	0	0	6	30	1	895	\$1,150
Weslosky, Ron	564	216	7	11	0	0	0	0	106	0	1192	\$1,150
Weslosky, William	624	117	11	0	4	0	0	0	63	0	984	\$1,150

Values are based on information provided and certified by the individual member.
Category breakdowns are as follows: 300-499 points = \$250; 500-799 points = \$550; >800 points = \$1,150

Pool
8

TOWNSHIP OF CLARK
Resolution _____
March 21, 2016

Motion _____ Second _____

WHEREAS the Governing Body of the Township of Clark advertised on March 3, 2016 and received one (1) bid for Specifications and Obligations for the Pool Maintenance for the 2016 and 2017 Seasons on March 15, 2016 at 10:00 am; and

WHEREAS Aquatic Service, Inc., 170 Burlington Ave., Spotswood, NJ 08884 was the sole bidder in the amount of \$28,043.75 for 2016 and \$28,885.05 for 2017; and

WHEREAS the Business Administrator has reviewed all the documents required by the bid specifications and recommends award of contract to Aquatic Service, Inc. in the amount of \$28,043.75 for 2016 and \$28,885.05 for 2017; and

WHEREAS the Chief Financial Officer has ascertained funds will be available subject to the adoption of the 2016 and 2017 Municipal Budgets.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it does hereby award a contract to Aquatic Service, Inc. in the amount of \$28,043.75 for 2016 and \$28,885.05 for 2017 subject to review of the bid by the Township Attorney who will draw up the contract.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res16/3-21AwardPoolMaint2016-2017

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution _____

March 21, 2016

Pool 10

Motion _____ Second _____

BE IT RESOLVED by Governing Body as the Clark Swimming Pool Utility that the 2016 Municipal Swimming Pool rates and fees be set as follows:

MEMBERSHIPS	CLARK RESIDENT	NON-RESIDENT
FAMILY	360.00	525.00
GARWOOD RESIDENT FAMILY (Must show proof of affiliation with Clark Recreation and/or Clark Public Schools)		460.00
HUSBAND & WIFE	310.00	450.00
DOMESTIC PARTNERSHIP (as defined by Ch. 246 P.L.2003)	310.00	450.00
ONE PARENT & ONE CHILD	310.00	450.00
INDIVIDUAL	210.00	310.00
SENIOR CITIZEN (62 by June 1 st)	100.00	150.00
RETURNED CHECK FEE	35.00	35.00
LOST ID CARDS	15.00	15.00

FEES - ALL MEMBERS

SWIM LESSONS	50.00 First child 25.00 Second child
SWIM TEAM	25.00
GUEST FEES:	
WEEKDAYS (All ages)	7.00
HOLIDAYS AND WEEKENDS (Adults)	10.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res16/3-21PoolFees

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
 Resolution _____
 March 21, 2016

CA 11

Motion _____ Second _____

WHEREAS in accordance with a request from the Tax Collector for authorization to refund overpayment of 2016 taxes; 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 Chief Financial Officer is hereby authorized and directed to make refund(s) in accordance with the following schedule:

CLARK TOWNSHIP						
TAX REFUNDS- 2016						
BLOCK	LOT	QUAL.	NAME	#	ADDRESS	REFUND
28.01	13.01	C01	Joseph Schulman	1	Harvey Court	\$ 2,349.03
69	28		Anthony Botro	39	School Street	\$ 9.00
195	48		Roy George	14	Peter Circle	\$ 3,193.55
60	6		CCC 89 LLC	89	Terminal Avenue	\$ 7,923.70
176	35		Gaetano Rafulo	275	Valley Road	\$ 1,703.10
196	13		Robert Harrison	30	Coldevin Road	\$ 184.56
						\$ 15,362.94

ATTEST:

APPROVED:

 EDITH L. MERKEL, RMC
 Township Clerk

 STEVEN M. HUND
 Council President

Res16/3-21TaxRefunds

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
 Resolution _____
 March 21, 2016

CA 12

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it does hereby authorize the Tax Collector to settle Tax Appeal(s) and Issue Refund(s) and or Credit in the amounts indicated as authorized by the Tax Court of New Jersey in accordance with the attached schedule.

<u>Block/Lot</u>	<u>Address</u>	<u>Original Assessment</u>	<u>Reduction</u>	<u>Year</u>	<u>Refund</u>	<u>Credit</u>
30.01/26	68 Hall Drive	15,500	7,750	2015		\$ 621.86
				Principal		\$621.86
				5% interest		waived
				Total		\$621.86

ATTEST:

APPROVED:

 EDITH L. MERKEL, RMC
 Township Clerk

 STEVEN M. HUND
 Council President

Res16/ 3-21TaxAppealSettlements

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
Resolution _____
March 21, 2016

CA 13

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 attached schedule.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res16/3-21 SewerAdj

Aye Nay Abstain Absent

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

SEWER BILLING ADJUSTMENT 2016

CLARK TOWNSHIP										
REF	#	Acct #	Name	#	Address	Reason	Original	Revised	Credit	Additional
16	1	3824-0	Lisa Marinez	14	Lexington Blvd	Error in processing	\$ 225.00	\$ 225.00	\$ 2.58	
16	2	1505-0	Miroslaw Mierzejewski	95	Dorset Drive	SCD Disallowed	\$ 100.00	\$ 225.00	\$ -	\$ 125.00
16	3	1967-0	Jamie Jankauskas	907	Raritan Road	water error	\$ 1,625.00	\$ 225.00	\$ 1,400.00	
16	4	2244-0	Anthony Araneo	1146	Raritan Road	water co. credit	\$ 1,505.00	\$ 225.00	\$ 1,280.00	
16	5	3991-0	Nelli Stolarz	312	New York Ave	irratic water bills	\$ 785.00	\$ 225.00	\$ 560.00	
16	6	2999-0	Keith Knorowski	11	Kathryn Street	water errors	\$ 1,546.12	\$ 225.00	\$ 1,321.12	
16	7	4300-0	Louis Ferdinandi	218	East Lane	incorrect bills	\$ 1,007.56	\$ 225.00	\$ 782.56	
16	8	1804-0	Panagiotts Pellardis	59	Wendell Place	house vacant	\$ 225.00	\$ -	\$ 225.00	
16	9	5249-1	Century Court Condo	7	Cellar Avenue	inactive Account	\$ 6,967.90	\$ -	\$ 6,967.90	
16	10	3730-0	Edward Hamilton	22	Prospect St	new homeowner	\$ 865.00	\$ 255.00	\$ 640.00	
16	11	4483-0	DeMarzo Development	21	Autumn Street	vacant	\$ 225.00	\$ -	\$ 225.00	
16	12	1631-0	Danny Aviram	95	Hayes Avenue	silent leak	\$ 768.04	\$ 225.00	\$ 543.04	
16	13	1232-0	Robert Tatarynw	353	Madison Hill Rd	well	\$ 500.00	\$ 225.00	\$ 275.00	
16	14	5229-0	Vincent Renda	2	Acken Drive	water co error	\$ 947.72	\$ 225.00	\$ 722.72	
16	15	5252-0	Shalva Pirtskhalava	6	Charlotte Drive	new homeowner	\$ 905.00	\$ 225.00	\$ 680.00	
16	17	1249-0	James & Nancy Ulrich	117	Thomas Drive	leaky toilet	\$ 425.00	\$ 225.00	\$ 200.00	
16	18	673-0	Jean Cartwright	76	Armstrong Dr	leaky toilet	\$ 648.52	\$ 225.00	\$ 423.52	
16	19	2660-0	Donna Miller	139	Gertrude St.	pool leak	\$ 745.00	\$ 265.00	\$ 480.00	
							\$ 20,015.86	\$ 3,445.00	\$ 16,728.44	\$ 125.00