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
August 15, 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.

Regular order of business suspended for a Presentation of certificates by Jerry Fewkes for CERT program
Regular order of business resumes after a brief recess

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 July 2016 have been received and are on file in the Clerk's office.

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:
PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through August 12, 2016 in the amount of $277,902.95

CITIZEN HEARING ON THE AGENDA:

Please state your name and address for the record.

RESOLUTIONS:

1. Award of Contract to Riversedge Contracting, LLC for the Collection and Disposal of Leaves at a rate of $3.40 per cubic yard

2. Affirming the renewal agreement with Liberty Power, supplier of electricity, for a 12-month period at a rate of 0.09680/kWh

CONSENT AGENDA RESOLUTIONS:

3. Authorizing the Tax Collector to refund overpayment of taxes in the amount of $24,573.50

4. Authorizing the proper Township Officials to enter into Facsimile Signature Agreements with Investors Bank on behalf of the Township of Clark

NEW BUSINESS ON THE CALENDAR:

PUBLIC COMMENTS:

Please state your name and address for the record.

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT:

TOWNSHIP OF CLARK
Resolution _____
August 15, 2016

Motion_____Second_____

WHEREAS the Governing Body of the Township of Clark advertised on July 7, 2016 and received three (3) bids for the Collection and Disposal of Leaves on July 20, 2016 at 10:00 a.m.; and

WHEREAS Nature's Choice submitted a bid of $8.47 per cubic yard including disposal fees and $3.87 without disposal fees; D & J Mazza submitted a bid of $7.45 per cubic yard including disposal fees and did not bid without disposal fees and Riversedge submitted a bid of $8.00 per cubic yard including disposal fees and $3.40 without disposal fees: and

WHEREAS it is in the best interest of the township to award the contract without disposal fees; and

WHEREAS the lowest responsible bidder was Riversedge Contracting, LLC, 3092 Hutchinson River Road, Phillipsburg, NJ 08865 in the amount of $3.40 per cubic yard; and

WHEREAS the Business Administrator has reviewed all the documents required by the bid specifications and recommends award of contract to Riversedge Contracting, LLC; and

WHEREAS the Chief Financial Officer has ascertained funds are available in the 2016 Municipal Budget, Account Number 26-306-223.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it does hereby award a contract to Riversedge Contracting, LLC in the amount of $3.40 per cubic yard subject to review of the bid by the Township Attorney who will draw up the contract.

ATTEST:

_____
EDITH L. MERKEL, RMC
Township Clerk

APPROVED:

_____
STEVEN M. HUND
Council President

Res16/8-15AwardLeaves

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

TOWNSHIP OF CLARK
Resolution _____
August 15, 2016

2

Motion_____Second_____

WHEREAS the Local Public Contracts Law provides exceptions to public bidding requirements whereby any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by Resolution of the Governing Body in specified areas of procurement; and

WHEREAS NJSA 40A:11-5(f) allows for the supplying of any product or the rendering of any service by a public utility which is subject to the jurisdiction of the Board of Public Utilities or the Federal Energy Regulatory Commission; and

WHEREAS the Township's current supplier of electricity, Liberty Power, has submitted a proposal for a 12-month contract at a renewal rate of 0.09680/kWh.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Township of Clark hereby affirms the New Jersey Energy Services Enrollment Agreement with Liberty Power for a 12-month period ending December 2017.

ATTEST:

_____
EDITH L. MERKEL, RMC
Township Clerk

APPROVED:

_____
STEVEN M. HUND
Council President

Res16/8-15LibertyPower

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

TOWNSHIP OF CLARK
Resolution _____
August 15, 2016

CA 3

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
34	24.01	C-100	727 Raritan Road	727	Raritan Road	$ 24,573.50

ATTEST:

_____
EDITH L. MERKEL, RMC
Township Clerk

APPROVED:

_____
STEVEN M. HUND
Council President

Res16/8-15TaxRefund

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

TOWNSHIP OF CLARK
Resolution _____
August 15, 2016

CA4

Motion_____Second_____

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the Mayor, Business Administrator and/or Chief Financial Officer is hereby authorized to enter into Facsimile Signature Agreements with Investors Bank on behalf of the Township of Clark; and

BE IT FURTHER RESOLVED that this authorization is in addition to any other authorizations in effect and shall remain in effect until Investors Bank receives written notice of its revocation at each office where the Township of Clark's accounts are maintained.

ATTEST:

_____
EDITH L. MERKEL, RMC
Township Clerk

APPROVED:

_____
STEVEN M. HUND
Council President

Res16/AuthSignaturesInvestorsBank

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