

**SPECIAL COUNCIL MEETING, 315 WESTFIELD AVE., CLARK, N.J.
December 5, 2011**

ROLL CALL:

Present: Council Members Albanese, Barr, Kazanowski, Toal, Mazzarella
Absent: O'Connor, Whiting

Also Present: Mayor Sal Bonaccorso, John Laezza, Business Administrator; Joseph Triarsi, Township Attorney; Edith Merkel, Township Clerk; Richard O'Connor, Township Engineer.

The Special Meeting of the Municipal Council of the Township of Clark was called to order at 7:30 P.M. by Council President Mazzarella. He asked all present to participate in a moment of silence, following the salute to the Flag.

PLEDGE OF ALLEGIANCE TO THE FLAG - MOMENT OF SILENCE

This meeting is in compliance with the "Open Public Meetings Act" as adequate notice of this meeting has been provided by sending written advanced notice of at least 48 hours to the Union County Local Source, NJTODAY.NET and Star Ledger, by posting such Meeting Agenda 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.

RESOLUTIONS:

Resolution 11-164

WHEREAS the County of Union is accepting applications for funding for the Year XXXVIII Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the Mayor and Business Administrator to submit the following projects to the County of Union for Year XXXVIII of the Community Development Block Grant Program:

Senior Citizen Program	\$ 35,000
Senior Citizen Transportation Program	\$ 26,000
ADA Curb and Ramp Improvements	\$ 72,500

Council President Mazzarella opens the Public Hearing on Year XXXVIII Community Development Block Grant

Public Comments: Transcript on file in the Clerk's office

Seeing no one else coming forward Councilman Kazanowski made a motion to close the Public Hearing, seconded by Councilwoman Albanese

Council President Mazzarella directed roll call:
 Aye: Albanese, Barr, Kazanowski, Toal, Mazzarella

A motion to adopt Resolution 11-164 made by Councilwoman Albanese, seconded by Councilman Barr

Discussion: None

Council President Mazzarella directed roll call:
 Aye: Albanese, Barr, Kazanowski, Toal, Mazzarella

Resolution 11-165

WHEREAS N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the year, when it has been determined it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by Resolution setting forth the facts, adopted by not less than two-thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, in the County of Union and State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2011 budget appropriations in accordance with the following schedule of transfers.

		From	To
Administration	Salaries & Wages	5,000.00	
Council	Other Expenses		5,000.00
Clerk	Salaries & Wages		1,000.00
Clerk – Elections	Other Expenses	1,000.00	
Finance	Salaries & Wages		1,000.00
Finance	Other Expenses	1,000.00	
Revenue	Salaries & Wages	1,000.00	
Assessment	Salaries & Wages	1,000.00	
Law	Salaries & Wages	5,000.00	
Planning Bd.	Salaries & Wages		1,000.00
Disability Ins.	Other Expenses		1,000.00
911	Salaries & Wages	5,000.00	
911	Other Expenses		10,000.00
Fire	Salaries & Wages		1,000.00
Fire	Other Expenses	1,000.00	
Fire Hydrant	Other Expenses	15,000.00	
Fire Prevention	Salaries & Wages		1,000.00
Roads	Other Expenses		14,000.00
Health	Salaries & Wages		1,000.00

Health	Other Expenses		1,000.00
Senior Citizens	Salaries & Wages	2,000.00	
		37,000.00	37,000.00
		37,000.00	37,000.00

Moved by Councilman Barr, seconded by Councilwoman Albanese

Discussion: None

Council President Mazzearella directed roll call:
Aye: Albanese, Barr, Kazanowski, Toal, Mazzearella

Resolution 11-166

WHEREAS the Township of Clark entered into a Shared Services Agreement (the agreement) effective September 13, 2011 with the Township of Cranford in accordance with the Uniform Shared Services and Consolidation Act for Chief Municipal Financial Officer services; and

WHEREAS either party has the right to terminate the agreement for any reason on ninety (90) days written notice to the other party following the adoption of a Resolution by the Governing Body, of the entity terminating the agreement, authorizing the termination; and

WHEREAS the Township of Clark wishes to terminate the agreement.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that they hereby authorize the termination of the Shared Services Agreement and give written notice of same effective ninety (90) days after the adoption of this Resolution.

Moved by Councilman Toal, seconded by Councilman Kazanowski

Discussion: Transcript on file in the Clerk’s office

Council President Mazzearella directed roll call:
Aye: Albanese, Barr, Kazanowski, Toal, Mazzearella

Resolution 11-167

WHEREAS the Administration has requested various appropriations that have balances remaining in the Current Accounts; and

WHEREAS it is necessary to formally cancel said balances so that the unused authorizations may be credited to Surplus.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, and State of New Jersey that the following unexpended and dedicated balances in the Current appropriations be canceled.

APPROPRIATIONS

AMOUNTS

Police - Other Expenses

\$100,000.00

Moved by Councilman Barr, seconded by Councilwoman Albanese

Discussion: None

Council President Mazzarella directed roll call:

Aye: Albanese, Barr, Kazanowski, Toal, Mazzarella

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.

Council President Mazzarella opens the public portion of the meeting

Transcript on file in the Clerk's office

Seeing no one else coming forward Councilman Kazanowski made a motion to close the public portion of the meeting, seconded by Councilman Barr.

Council President Mazzarella directed roll call:

Aye: Albanese, Barr, Kazanowski, Toal, Mazzarella

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

Transcript on file in the Clerk's office

ADJOURNMENT

A motion for adjournment made by Councilman Kazanowski, seconded by Councilwoman Albanese

Council President Mazzarella directed roll call:

Aye: Albanese, Barr, Kazanowski, Toal, Mazzarella