

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
April 16, 2012
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Kazanowski _____	Councilman Toal _____
	Council President Whiting _____

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 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. Formal action may be taken at this meeting.

Regular order of business suspended for Mayor's Proclamation: Alcohol Awareness Month

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of March 2012 as well as the Clerk's 1st Quarter Financial Report are on file and open to the public.

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCES:

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

- 1. AN ORDINANCE TO SUPPLEMENT THE CODE OF THE TOWNSHIP OF CLARK, CHAPTER 347, ENTITLED VEHICLES AND TRAFFIC SECTION 347-36A THEREOF, TO PROHIBIT LEFT TURNS FROM 162 CENTRAL AVENUE**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through April 16, 2012 in the amount of \$303,385.42

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:

- 2. Budget Compliance Resolution allowing the Budget to be read by title**
- 3. PUBLIC HEARING ON THE 2012 MUNICIPAL BUDGET**

4. Re-appointing Terance O'Neill to serve as Chief Financial Officer and granting Tenure of the Office
5. **Council as the Pool Utility:** Rejecting bids for the Pool Concession and authorizing the proper Township Officials to negotiate a contract
6. **Council as the Pool Utility:** Appointing Kathy Prestinari as a Regular Member and Ann Sener as an Alternate I Member of the Pool Advisory Board
7. Calling on State Policy Makers for immediate restoration of all revenue diverted from the Energy Taxes which were originally collected to offset property taxes
8. Support for the Employment Initiative Program of the New Jersey Employer Support National Guard and Reserves

CONSENT AGENDA RESOLUTIONS:

9. Authorizing the purchase of a 2013 Ford Police Utility Interceptor SUV in the amount of \$27,017.00 through the Cranford Police Cooperative Pricing System
10. Authorizing the Mayor and/or Business Administrator to execute an Agreement with the County of Union for an Automatic License Plate Recognition System
11. Authorizing the Chief Financial Officer to refund \$75.00 to Ample Permitting Service for voided construction permit #12-145
12. Authorizing the Chief Financial Officer to apply sewer account balance adjustments with credits in the amount of \$62,377.07 and additional charges in the amount of \$1,000.00
13. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$4,096.45
14. Authorizing the Mayor and appropriate Township Officials to execute an agreement with Bay Fireworks in the amount of \$15,000.00 for the July 4, 2012 fireworks display

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: