

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
April 18, 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.

Regular Order of Business suspended for Police Department Awards
Brief Recess
Regular Order of Business resumes

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

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

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

- BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through April 14, 2016 in the amount of \$177,864.90

CITIZEN HEARING ON THE AGENDA:

The public is invited to speak on agenda items only. Please state your name and address for the record.

RESOLUTIONS:

2. Appointing Drew DiGiovanni and Christian Posso as Members of the Clark Volunteer Fire Department
3. Authorizing Adoption of the Union County Multi-Jurisdictional Hazard Mitigation Plan as Submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on November 6, 2015
4. Authorizing the Mayor and Clerk to sign the Union County Infrastructure Grant Agreement in the amount of \$50,000 for the Westfield Avenue Streetscape Improvements
5. **Council as ABC Board:** Approving the Place to Place Transfer of the Liquor License held by Clark Circle Liquors t/a Wine Anthology from 77 Central Ave. to 1075 Raritan Road (For the record, no objections have been received in connection with the transfer)

CONSENT AGENDA RESOLUTIONS:

6. Authorizing the Tax Collector to refund overpayment of 2016 taxes in the amount of \$7,004.64
7. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$13,297.67 as credit and \$375.00 additional charges
8. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$225.00
9. Authorizing the Construction Official to waive permit fees for the American Legion

NEW BUSINESS ON THE CALENDAR:

PUBLIC COMMENTS:

Please state your name and address for the record.

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT: