

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: