

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
August 15, 2011
7:30 PM**

ROLL CALL:

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

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.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of July 2011 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCE:

- CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF FIRE DEPARTMENT EQUIPMENT AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$25,700 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE TOWNSHIP OF CLARK**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through August 11, 2011 in the amount of \$ 259,060.14

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:

- Council as ABC Board – Approving the Person to Person transfer of a liquor license held by Harry Bridgman to Central Blue LLC

3. Award of Contract for Municipal Tennis Court Reconstruction to Halecon Inc. in the amount of \$125,700.00
4. Rejecting the sole bid received for the 2011 Capital Road Improvement Program in the best interest of the Township due to a lack of competition
5. Opposing Senate Bill S-2795 and Assembly Bill A-3835 which would place an added financial burden on already strained New Jersey Municipalities

CONSENT AGENDA RESOLUTIONS:

6. Rescinding Resolution 11-108 and authoring the Mayor and/or Business Administrator to execute a Developer's Agreement with the Feil Group for the property located at 225 Terminal Ave.
7. Authorizing the Mayor to execute a Jurisdictional Agreement with the NJ Turnpike Authority for Parkway exit 135
8. Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the 2012 NJDOT/Capital Road Improvement Program
9. Authorizing Jon-Henry Barr to represent the Clark Police Department in the denial of a firearms permit
10. Appointing Ed Ruth as Alternate I Member of the Board of Adjustment filling the unexpired term of Mark David
11. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$23,034.79 for the Clean Communities Grant
12. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$8,943.08 for the Recycling Tonnage Grant
13. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$18,654.00 for the Municipal Alliance Grant

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: