

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
August 17, 2015
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman O'Connor _____
Councilman Barr _____	Councilman Toal _____
Councilman Mazzarella _____	Council President Smith <u>Absent</u>
	Council Vice President Hund _____

In Council President Smith's absence, Council Vice President Hund will be the presiding officer.

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 and Union County Local Source, 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, Fire and First Aid Reports for the month of July, 2015 have been received and are on file in the Clerk's office

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 AMENDING CHAPTER 279 OF THE CODE OF THE TOWNSHIP OF CLARK RELATED TO INFILTRATION AND INFLOW**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through August 13, 2015 in the amount of \$244,456.27

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. Appointing Paul Delaney as a member of the Clark Volunteer Fire Department
3. Authorizing the Business Administrator to enter into a contract with Inservco Insurance Services, Inc. to administer the Self Insured Retention for a period of one (1) year at an annual fee of \$14,280.00

CONSENT AGENDA RESOLUTIONS:

4. Authorizing the Tax Collector to settle tax appeals authorized by the Tax Court of New Jersey with credit to be issued in the amount of \$9,983.70 and a refund in the amount of \$2,995.30
5. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$5,197.76
6. Authorizing the Tax Collector to refund overpayments of \$14,544.80 and transfer overpayment of \$4,254.45 of 2015 taxes
7. Approving the Amended 2015 List of Clothing Bin Operators
8. Authorizing the Mayor to sign an agreement with the County of Union for Leaf Composting
9. Authorizing the Mayor and/or Business Administrator to execute an agreement with the Middlesex Regional Educational Services Commission to participate in a Cooperative Pricing System

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: