

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
August 18, 2014  
7:30 PM**

**ROLL CALL:**

<b>Councilwoman Albanese</b> _____	<b>Councilman O'Connor</b> _____
<b>Councilman Barr</b> _____	<b>Councilman Smith</b> _____
<b>Councilman Mazzarella</b> _____	<b>Councilwoman Soyka</b> _____
	<b>Council President Toal</b> _____

**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:** Appoints a new Public Defender to fill the unexpired term of Stephanie Mitterhoff

**Township Officers:** Police, Fire and First Aid Reports for the month of July, 2014 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 Ordinances)

- 1. AN ORDINANCE TO AMEND CHAPTER 302, SECTION 302-7 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "SOLID WASTE"**
- 2. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 145, SECTION 145-3E OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "FEES"**
- 3. AN ORDINANCE TO AMEND CHAPTER 195, SECTION 195-120 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "FENCES AND WALLS"**

**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, 2014 in the amount of \$249,545.71

### **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:**

4. **Council as ABC Board:** Authorizing the person-to-person transfer of the ABC license held by Aliperti's Restaurant to Whole Foods Market Group, Inc.
5. Authorizing the Mayor and Township Clerk to execute a Joint Purchasing Agreement between the City of Rahway, the Boroughs of Roselle and Kenilworth and the Township of Clark to acquire and share use of an Automated Brine Maker
6. Supporting passage of Assembly Bill A900 which will allow municipalities and counties to properly, quickly and economically clean and de-silt streams to help prevent flooding
7. Opposing Senate Bill S1801 and Assembly Bills A2612 and A2495 which if signed into law would abolish the office of the tax assessor in municipalities in Atlantic County, shifting responsibility to the County and establish a pilot program in Gloucester and Monmouth Counties
8. Appointing Paulo Lopes as a member of the Clark Volunteer Fire Department

### **CONSENT AGENDA RESOLUTIONS:**

9. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$3,365.00
10. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$9,447.16
11. Authorizing the Mayor to sign an agreement with the County of Union for Leaf Composting

### **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:**