

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
August 19, 2013
7:30 PM**

ROLL CALL:

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

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:

Business Administrator Meeting Summary:

Township Officers: Police, Fire and First Aid Reports for the month of July, 2013 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. AN ORDINANCE TO AMEND CHAPTER 227 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "NUISANCES, PUBLIC HEALTH"**
- 2. AN ORDINANCE TO AMEND CHAPTER 195, SECTION 143 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "OFF-STREET PARKING PROHIBITED"**
- 3. AN ORDINANCE TO AMEND CHAPTER 195, SECTION 160 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "PERMITTED SIGNS"**
- 4. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF A FIRE CODE ENFORCEMENT VEHICLE AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$50,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL SURPLUS FUND 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 14, 2013 in the amount of \$356,012.79

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:

5. **Council as ABC Board:** Authorizing renewal of the pocketed Plenary Consumption License for Apple Food Service Holding Co. LLC for the 2013-2014 license term
6. **Council as ABC Board:** Approving the Person-to-Person Transfer of the Liquor License held by Windsor Diner Beverage Corp. to CLKDIN LLC
7. **Council as Board of Health:**
Accepting and approving the Quarterly Health Status Report
8. Award of Contract to Mid-Atlantic Truck Centre, Inc. for a Cab and Chassis Equipped with a Roll-on/Roll-off Hoist in the amount of \$171,890.00
9. Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the 2014 NJDOT Municipal Aid Program

CONSENT AGENDA RESOLUTIONS:

10. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
11. Authorizing the Chief Financial Officer to refund overpayment of Sewer fees in the amount of \$312.45

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: