

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
August 20, 2012  
7:30 PM**

**ROLL CALL:**

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

**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 2012 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. BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2012 CAPITAL ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**INTRODUCTION OF PROPOSED ORDINANCES:**

- 2. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT, POLICE DEPARTMENT, DEPARTMENT OF PUBLIC WORKS, AND THE VOLUNTEER FIRST AID SQUAD AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$ 70,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE TOWNSHIP OF CLARK**
- 3. AN ORDINANCE TO AMEND CHAPTER 170, SECTION 170-4 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED RETAIL FOOD ESTABLISHMENT LICENSING**

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through August 15, 2012 in the amount of \$ 229,858.62

**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. Authorizing the Mayor and/or Business Administrator to enter into an agreement with Monmouth Telecom for telephone services
5. Authorizing the Chief Financial Officer to cancel inactive grants

**CONSENT AGENDA RESOLUTIONS:**

6. 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 2012 Municipal Alliance Grant
7. Authorizing the submission of an application for the Municipal Alliance Grant for 2013 in the amount of \$14,740.00
8. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$12,318.73
9. Authorizing the Chief Financial Officer to refund overpayment of 2012 taxes in the amount of \$3,074.03
10. Authorizing the Chief Financial Officer to refund \$75.00 to ADT Security Services for voided construction permit #12-555
11. Authorizing Final Payment for the 2011 Capital Road Improvement Program for Westfield Avenue, Old Raritan Road and Featherbed Lane in the amount of \$121,297.06 including Final Quantities Change Order and release of the Performance Bond to S. Brothers Construction
12. Authorizing Final Payment for the 2011 Capital Road Improvement Program for Ivy Street, Joseph Street and Acken Drive in the amount of \$109,424.38 including Final Quantities Change Order to S. Brothers Construction
13. Authorizing Final Quantities Change Orders for the 2011 Capital Road Improvement Program for the Municipal Parking Lot Expansion, Sewer Improvements in connection with the Parking Lot and Green Vehicle Wash payable to Stilo Excavation Inc.
14. Authorizing release of the performance guarantee for site work at ShopRite in the amount of \$234,600.00
15. Appointing Ed Ruth as a Regular Member of the Board of Adjustment filling the unexpired term of John Passuth ending December 31, 2014

**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:**

