

**AGENDA**  
**WORKSHOP COUNCIL MEETING**  
**315 WESTFIELD AVE., CLARK, NJ 07066**  
**August 20, 2012**  
**7:00 PM**

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 (Chapter 231, P.L.1975) 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.

**MAYOR'S DISCUSSION: Downtown Village**

**PROPOSED ORDINANCES:**

- 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**
- AN ORDINANCE TO AMEND CHAPTER 170, SECTION 170-4 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED RETAIL FOOD ESTABLISHMENT LICENSING**

**RESOLUTIONS:**

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

**CONSENT AGENDA RESOLUTIONS:**

- 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
- Authorizing the submission of an application for the Municipal Alliance Grant for 2013 in the amount of \$14,740.00

7. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$12,318.73
8. Authorizing the Chief Financial Officer to refund overpayment of 2012 taxes in the amount of \$3,074.03
9. Authorizing the Chief Financial Officer to refund \$75.00 to ADT Security Services for voided construction permit #12-555
10. 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
11. 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
12. 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.
13. Authorizing release of the performance guarantee for site work at ShopRite in the amount of \$234,600.00
14. Appointing Ed Ruth as a Regular Member of the Board of Adjustment filling the unexpired term of John Passuth ending December 31, 2014

**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:**