

**AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
December 1, 2014
7:30 PM**

ROLL CALL:

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

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 (on 12/15/14) will re-appoint Judge Antonio Inacio effective 1/1/15 to 12/31/17

RESOLUTIONS:

1. Confirming the re-appointment of Municipal Court Judge Antonio Inacio, term of office January 1, 2015 to December 31, 2017
2. Action regarding the Pilgrim Pipeline upon the recommendation of the Environmental Commission
3. Appointing Michael Fabijanczuk as a member of the Clark Volunteer Fire Department

CONSENT AGENDA RESOLUTIONS:

4. Resolutions awarding professional services contracts through a fair and open process for 2015:
RFPs will be open on December 3, 2014 at 10:00 am in Room 30
 - A. Auditor
 - B. Engineering Services
 - C. Labor Attorney
 - D. Bond Counsel
 - E. Special Counsel and Director of Law
5. Appointing Special Police Officers effective January 1, 2015
6. Authorizing the Police Chief to issue Clothing Bin Permits for the year 2015
7. Authorizing the Chief Financial Officer to apply a sewer account balance adjustment in the amount of \$12,130.83

8. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$173.25
9. Authorizing the Tax Collector to refund and/or transfer overpayment of 2013 and 2014 taxes

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: