

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
December 15, 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 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.

Regular Order of Business suspended:

Promotion to Police Sergeant: P.O. Brian Renda, P.O. Christian Lott and Det. William Buczynski
Promotion to Detective: P.O. Christopher Tuccio and P.O. Brian Soos

Regular Order of Business resumes.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor: Re-appoint Judge Antonio Inacio effective 1/1/15 to 12/31/17

Township Officers: Police, Fire and First Aid Reports for the month of November, 2014 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through December 11, 2015 in the amount of \$287,466.48

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:

1. Confirming the re-appointment of Municipal Court Judge Antonio Inacio, term of office January 1, 2015 to December 31, 2017

2. Opposing Pilgrim Pipeline Holdings, LLC's proposed underground oil pipeline from Albany, NY to Linden, NJ traversing the Township of Clark
3. Appointing Michael Fabijanczuk as a member of the Clark Volunteer Fire Department
4. Ratifying the PBA contract effective January 1, 2015 to December 31, 2019
5. Authorizing the Business Administrator to execute an agreement with Shamrock Enterprises for Professional Planning Services for 2015
6. Award of Contract for the Collection and Disposal of Grass to Giordano Company in the amount of \$90,000 for 2015 and \$95,000 for 2016
7. Award of 2015 Animal Control Contract through a fair and open process to Associated Humane Societies Inc. in the amount of \$36,492.50

CONSENT AGENDA RESOLUTIONS:

8. Resolutions awarding professional services contracts through a fair and open process for 2015:
 - A. Auditor – Wiss & Company LLP
 - B. Engineering Services – Grotto Engineering Associates LLC
 - C. Labor Attorney – Apruzzese, McDermott, Mastro & Murphy
 - D. Bond Counsel – Rogut McCarthy, LLC
 - E. Special Counsel and Director of Law – Triarsi, Betancourt, Wukovits & Dugan, LLC
9. Appointing Special Police Officers effective January 1, 2015
10. Authorizing the Police Chief to issue Clothing Bin Permits for the year 2015
11. Authorizing the Chief Financial Officer to apply a sewer account balance adjustment in the amount of \$12,130.83
12. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$173.25
13. Authorizing the Tax Collector to refund overpayments of \$8,764.18 and transfer overpayment of \$462.38 of 2013 and 2014 taxes

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: