

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
December 16, 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.

Meeting Suspended for a Police Department Promotion: Kevin Shackleton to Sergeant
Regular order of business resumes

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 November, 2013 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 12, 2013 in the amount of \$148,079.58

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. Authorizing the transfer of funds within the 2013 Municipal Budget
2. Authorizing Contracts with certain Nationally Approved Cooperative Contract Vendors for contracting units pursuant to NJ Law P.L. 2011, c. 139
3. Accepting and authorizing the Fire Department Guidelines for the Annual Clothing Allowance

CONSENT AGENDA RESOLUTIONS:

4. Resolutions awarding professional services contracts through a fair and open process for 2014:
 - 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, LLC
5. Appointing Special Police Officers effective January 1, 2014
6. Authorizing the Police Chief to issue Clothing Bin permits for the year 2014
7. Authorizing the Chief Financial Officer to apply a sewer account balance adjustment in the amount of \$112.50
8. Authorizing the Chief Financial Officer to refund overpayment of Sewer fees in the amount of \$3,797.20

NEW BUSINESS ON THE CALENDAR:

9. Authorizing the submission of a grant extension to accommodate the Governor’s Council on Alcoholism and Drug Abuse grant extension until June 30, 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: