

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
December 19, 2011
7:30 PM**

ROLL CALL:

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

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 November 2011 have been received and 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)

- CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF FIRE DEPARTMENT COMMAND VEHICLE AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF CLARK.**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through December 15, 2011 in the amount of \$172,150.93

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:

- Council as ABC Board – Authorizing renewal of the pocketed Plenary Consumption License for Steak and Ale of NJ Inc. for the 2011-2012 license term**

3. Confirming the Re-appointment of Municipal Court Judge Antonio Inacio to a 3 year term ending December 31, 2014
4. Approving the Holiday Calendar for Township employees for the year 2012
5. Appointing Dylan DeFalco and Michael Franke as Members of the Clark Volunteer Fire Department
6. Authorizing the purchase of a 2012 Chevrolet Tahoe for the Clark Volunteer Fire Department in the amount of \$39,400.00
7. Authorizing the purchase of four 2013 Ford Police Utility Interceptors in the amount of \$112,160.00

CONSENT AGENDA RESOLUTIONS:

8. Appointing Special Police Officers for 2012
9. Award of professional services contracts for the year 2012 through a fair and open process for:
 - 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
10. Authorizing the Police Officer-In-Charge to issue Clothing Bin permits for the year 2012
11. Authorizing the Chief Financial Officer to refund overpayment of 2011 Taxes in the amount of \$3,856.24
12. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$4,843.04
13. Award of Contract to Stilo Paving and Excavating for a “Green” Vehicle Wash in the amount of \$45,664.88

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: