

**AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
December 2, 2013
7:30 PM**

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 (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.

Boy Scout Troop 145 – in attendance to earn Citizen Merit Badge

Andrew Giamella Brandon Laraway Brendan McGarr
Robert Prussack William Shaughnessy Colin Westcott

RESOLUTION:

1. Authorizing the transfer of funds within the 2013 Municipal Budget

CONSENT AGENDA RESOLUTIONS:

2. Resolutions awarding professional services contracts through a fair and open process for 2014:
(Proposals to be open December 4, 2013)
 - A. Auditor
 - B. Engineering Services
 - C. Labor Attorney
 - D. Bond Counsel
 - E. Special Counsel and Director of Law
3. Appointing Special Police Officers effective January 1, 2014
4. Authorizing the Police Chief to issue Clothing Bin permits for the year 2014
5. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
6. Authorizing the Chief Financial Officer to refund overpayment of Sewer fees

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: