

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
December 21, 2015
7:30 PM**

ROLL CALL:

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

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 and Union County Local Source, 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, 2015 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)

- 1. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$5,542,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$5,585,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,585,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID TOWNSHIP TO FINANCE SUCH APPROPRIATION.**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through December 16, 2015 in the amount of \$184,201.37

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:

2. Award of Professional Planning Services contract through a fair and open process for 2016 to Shamrock Enterprises, LTD
3. Award of Professional Services contracts through a fair and open process for 2016:
 - 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
4. **Council as ABC Board**
Approving the Place-to-Place transfer, expansion of premises for The Clark Bar at Whole Foods Market to include the outdoor service of alcohol
5. Authorizing Release of the Maintenance Bond in the amount of \$43,745.10 and any remaining escrow funds for Retro Fitness, 225 Terminal Avenue
6. Authorizing the transfer of funds within the 2015 Municipal Budget

CONSENT AGENDA RESOLUTIONS:

7. Renewing membership in the New Jersey Municipal Self Insurer's Joint Insurance Fund and authorizing the Mayor or Business Administrator to execute the agreement
8. Appointing Special Police Officers effective January 1, 2016
9. Appointing Special Police Officers effective February 1, 2016
10. Authorizing the Police Chief to issue Clothing Bin Permits for the year 2016
11. Authorizing the Chief Financial Officer to apply a sewer account balance adjustment in the amount of \$112.50
12. Authorizing the Tax Collector to refund overpayment of 2015 taxes in the amount of \$555.62

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: