

AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
December 5, 2011
7:30 PM

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 (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.

RESOLUTIONS:

1. 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
2. Approving the Holiday Calendar for Township employees for the year 2012

CONSENT AGENDA RESOLUTIONS:

3. Confirming the Re-appointment of Municipal Court Judge Antonio Inacio to a 3 year term ending December 31, 2014
4. Appointing Special Police Officers for 2012
5. Award of professional services contracts for the year 2012 through a fair and open process for:
 - A. Auditor
 - B. Engineering Services
 - C. Labor Attorney
 - D. Bond Counsel
 - E. Special Counsel and Director of Law
6. Authorizing the Police Officer-In-Charge to issue Clothing Bin permits for the year 2012
7. Authorizing the Chief Financial Officer to refund overpayment of 2011 Taxes in the amount of \$3,856.24

8. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$4,843.04
9. Entering into an Interlocal Services Agreement with the City of Linden Board of Health for Animal Control Services in the amount of \$23,400.00 for the year 2012

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: