

**AGENDA
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
December 7, 2015
Municipal Building, Room 30
7:30 PM**

ROLL CALL:

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| Councilwoman Albanese _____ | Councilman Mazarella _____ |
| 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 sending written advanced notice of at least 48 hours to the Union County Local Source, and Star Ledger, by posting such Meeting Agenda 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.

INTRODUCTION OF 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. Public Hearing December 21, 2015**

RESOLUTION:

2. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$40,000.00 for the Kids Recreation Trust Fund Grant
3. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$20,000.00 for the 2015 Preserve Grant
4. Authorizing final payment to Reivax Contracting Corporation for the Valley Road School Parking Lot Improvements in the amount of \$19,410.99
5. Appointing Steve Kaelblein to fill the unexpired term of Ron Ferrara as Student Assistance Coordinator, PTA representative on the Municipal Alliance Committee

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: