

AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
December 7, 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 (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, 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.

RESOLUTIONS:

1. Award of Contract for Professional Planning Services for 2016 (Proposals to be opened on 12/15/15)
2. Resolutions awarding 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
3. **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

CONSENT AGENDA RESOLUTIONS:

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

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: