

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
February 17, 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:

Clerk: Police, Fire and First Aid Reports for the month of January, 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:

(Four objections have been received in connection with the proposed land use Ordinance; 3 residents, 1 business owner)

1. The Public Hearing originally scheduled and advertised to be held at 315 Westfield Avenue, Clark, New Jersey on Tuesday, February 17, 2015 at 7:30 p.m. regarding **AN ORDINANCE TO AMEND VARIOUS ARTICLES OF CHAPTER 195 OF THE CLARK CODE ENTITLED "LAND USE AND DEVELOPMENT" (SIGNS)** has been cancelled due to insufficient time for the Planning Board to properly review the ordinance for Resolution and Recommendation.

(No objections have been received in connection with the following proposed Ordinances)

2. **AN ORDINANCE TO AMEND CHAPTER 3, ARTICLE VIII OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENTS"**
3. **AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 161, ARTICLE VIII OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "ENFORCEMENT OF UNIFORM FIRE SAFETY ACT"**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through February 11, 2015 in the amount of \$284,665.78

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:

4. Council as the Pool Utility:
 - A. Setting the Municipal Swim Pool rates and fees for 2015
 - B. Authorizing the Business Administrator to enter into a contract with Clark Concession Operations LLC for catering services at the Municipal Swim Pool for the 2015 and 2016 pool seasons
5. Authorizing transfers of 2014 Appropriation Reserves
6. Authorizing the Tax Collector to refund overpayments of \$12,827.45 and transfer overpayment of \$2,068.59 of 2014 taxes
7. Directing release of Performance Guarantees in the amount of \$39,225.60 to Investors Bank upon receipt or conversion of a Maintenance Guarantee in the amount of \$4,358.40
8. Authorizing a reduction in the Performance Guarantee posted for work completed at the Clark Commons site

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: