

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
February 18, 2014
7:30 PM**

ROLL CALL:

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

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, 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. Formal action may be taken at this meeting.

Suspend the Regular Order of Business for UNICO Presentation – Ralph Bernardo

Resume the Regular Order of Business

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire and First Aid Reports for the month of January 2014 as well as the Quarterly Health Report for October thru December of 2013 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 Ordinances)

- 1. BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW RESCUE PUMPER FIRE ENGINES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**
- 2. AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 3, ARTICLE 8, SECTION 3-30 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "VOLUNTEER FIRE DEPARTMENT"**
- 3. AN ORDINANCE TO AMEND CHAPTER 248, SECTION 248-20 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "PROHIBITED ACTS"**

4. AN ORDINANCE ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through February 12, 2014 in the amount of \$263,594.16

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:

5. Authorizing Emergency Temporary Appropriations for the Current Fund
6. Authorizing Emergency Temporary Appropriations for the Sewer Utility
7. Council as Pool Utility: Setting rates and fees for the 2014 pool season
8. Appointing Amalgamated General Agencies of Westfield as the Township's Risk Management Consultant and Authorizing the Mayor and/or the Business Administrator to execute an agreement for the year 2014

CONSENT AGENDA RESOLUTIONS:

9. Council as Board of Health: Accepting and approving the Quarterly Health Status Report for the period October thru December 2013
10. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
11. Authorizing the Chief Financial Officer to refund overpayment of taxes for the 4th quarter of 2013 and the 1st quarter of 2014

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: