

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
February 21, 2012
7:30 PM**

ROLL CALL:

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

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.

Regular Order of Business suspended to recognize the 2011 Clark Pop Warner Pee Wee Football Team

Resume the Regular Order of Business

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of January 2012 as well as the 2011 Annual Health Status Report have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF CLARK, CHAPTER 325, ARTICLE V THEREOF, ENTITLED LIMOUSINES, TO CHANGE THE FEES FOR A LICENSE TO OPERATE**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through February 16, 2012 in the amount of \$307,226.50

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:

- 2. Council as the Board of Health: Accepting and approving the 2011 Annual Health Status Report**

3. Authorizing the Mayor and/or Business Administrator to execute a Developer's Agreement with Target Corporation
4. Authorizing execution of the letter to State Senators, Assemblymen and Assemblywomen in the action entitled NJDEP v. Occidental Chemical Corporation, et al
5. Authorizing Emergency Temporary Appropriations for the Current Fund in the amount of \$5,154,562.00
6. Authorizing Emergency Temporary Appropriations for the Sewer Utility in the amount of \$2,742,353.00
7. Authorizing Emergency Temporary Appropriations for the Swim Pool Utility in the amount of \$20,000.00

CONSENT AGENDA RESOLUTIONS:

8. Authorizing the Chief Financial Officer to refund overpayment of taxes in the amount of \$14,039.09
9. Establishing the price of \$100.00 for the purchase of the pamphlet form of Chapter 195 of the Code of the Township of Clark entitled Land Use and Development
10. Supporting, in concept, the Sustainable Raritan River Initiative to promote efforts to restore and protect the river as outlined in the Sustainable Raritan River Action Plan

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: