

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
January 20, 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.

Regular order of business suspended for the Swearing in of two new police officers:
Michael Somma and Mazhar Elwardany

Regular order of business resumes following a brief recess

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire and First Aid Reports for the month of December, 2014 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 VARIOUS ARTICLES OF CHAPTER 195 OF THE CLARK CODE ENTITLED "LAND USE AND DEVELOPMENT"**

Planning Board review February 5, 2015 PH February 17, 2015

2. **AN ORDINANCE TO AMEND CHAPTER 3, ARTICLE VIII OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENTS"**

PH February 17, 2015

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"**

PH February 17, 2015

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through January 15, 2015 in the amount of \$291,032.40

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. Authorizing transfers of 2014 Appropriation Reserves
5. Ratifying the new five year contract for Council No. 8, New Jersey Civil Service Association, White Collar Workers ending December 31, 2019
6. Authorizing the submission of an application for the Municipal Alliance Grant for 2015 in the amount of \$13,053.00 with a Cash match of \$3,263.00 and In-Kind match of \$9,790.00
7. Appointing Robert Thieling and Scott Boyer as Members of the Clark Volunteer Fire Department

CONSENT AGENDA RESOLUTIONS:

8. Authorizing the Tax Collector to settle a tax appeal authorized by the Tax Court of New Jersey in the amount of \$6,821.26
9. Authorizing the Tax Collector to refund overpayments of \$12,545.75 and transfer overpayment of \$250.00 of 2014 taxes
10. Authorizing the Tax Collector to refund one third of 2014 taxes paid for Block 37 Lot 12 in the amount of \$3,120.58 due to a Disabled Veteran's Exemption and make the proper adjustments to exempt one third of the taxes for as long as this disabled veteran owns one third of the property
11. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$1,654.88

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: