

**AGENDA
COUNCIL REORGANIZATION MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
JANUARY 3, 2012 - 7:00 PM**

Township Clerk, Edith L. Merkel acting as Council President Pro Tem opens the Reorganization meeting

ROLL CALL:

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

PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG

Color Guard: Clark Cub Scout Pack 145 directed by Cub Master Scott McCabe

INVOCATION: Father Zbigniew Kukielka from Saint John the Apostle Church

OPEN PUBLIC MEETING STATEMENT:

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.

First Order of Business - Election of Council President

Election of the Council Vice-President

Suspend the Regular Order of Business

Installation of New Police Officers: Miguel J. Acabou, Brian C. Pereira, Joshua Disano and Omer Olmeda

Promotions to Detective: Police Officers George Marmarou and Antonio Manata

Appointment to the position of Public Safety Telecommunicator Trainee: Michael P. Pollock

Resume the Regular Order of Business

Mayor's Appointments (Confirmation of Council by Resolution required)

1. Library Board of Trustees

Natalie Belverio	Regular Member	1/3/12 – 12/31/16
Joan Szymonifka	Regular Member	1/3/12 – 12/31/16
Councilwoman Angel Albanese	Mayor's Alternate	1/3/12 – 12/31/12

Mayor's Appointments (Without confirmation of Council)

Emergency Management Coordinator:	Jerry Fewkes	1/3/12 – 12/31/14
Local Emergency Planning Committee:		
Michael Nenortas		Deputy EM Coordinator
Alan Scherb		Police Captain, Officer-In-Charge
Sal Bonaccorso		Mayor/Public Information Officer
John Laezza		Business Administrator
Thomas McDonald		Fire Chief
Laurie Sheldon		Emerg. Med. Coordinator (Emerg. Squad)
Michael Hajkowski		Emerg. Squad Captain
Sheila Whiting		Council Liaison
John DeSimone		Director Public Safety
Nancy Raymond		Health Officer
Joseph Bonaccorso		Director Public Works
Richard O'Connor		Township Engineer
Joseph Triarsi		Township Attorney
Dr. A. Kowalenko/Dr. T. Kowalenko		Township Doctors
Richard Hedinger		Communications Officer
Carol Lukac		News Media Officer
Phyllis Cupo		Director Senior Citizens
Kenneth Knops		Superintendent, Clark Public Schools
Robert Sarnecki		Dir. of Security, Clark Public Schools
Kurien Chaluparampil		L'Oreal USA
Dr. B. Orange (Veterinarian)		Lexington Animal Hospital
Scott McCabe		Clark Public Works/Fire Dept.
Tim Wierzbinski		Clark Fire Dept.
Chris Matthews		Clark Fire Dept.

<u>Union County Community Development Revenue Sharing Committee</u>			(Public Improvements)
Councilwoman Angel Albanese	Regular Member	1 year term	1/3/12 – 12/31/12
Councilwoman Sheila Whiting	Alternate	1 year term	1/3/12 – 12/31/12

<u>Union County Utilities Authority Solid Waste Advisory Board</u>		
Councilman Brian Toal	1 year term	1/3/12 – 12/31/12

<u>Traffic Advisory Board</u>	1 year term	1/3/12 – 12/31/12
Captain Scherb		
Mayor Bonaccorso		
Business Administrator, John Laezza		
Township Engineer, Richard O'Connor		
Councilman Alvin Barr, Chairman, Public Safety Committee		
Councilwoman Sheila Whiting		
Traffic Bureau Sergeant		
Superintendent Clark Public Schools		

<u>Planning Board</u>			
Michael Kurzawski	Class IV Member	4 year term	1/3/12 – 12/31/15
Mayor Sal Bonaccorso	Class I Member	1 year term	1/3/12 – 12/31/12
John Laezza	Class II Member	1 year term	1/3/12 – 12/31/12

<u>Environmental Commission</u>			
Judy Brougham	Regular Member	3 year term	1/3/12 – 12/31/14
Joseph Seebode	Regular Member	3 year term	1/3/12 – 12/31/14
William Hoepfel	Regular Member	3 year term	1/3/12 – 12/31/14

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.

Council's Appointments (Resolutions)

2.	Registrar of Vital Statistics	Nancy Raymond	3 year term	1/3/12 – 12/31/14
	Deputy Registrar	Laura Caliguire	3 year term	1/3/12 – 12/31/14
	Alternate	Theresa Mazzarella	3 year term	1/3/12 – 12/31/14
	Alternate	Patricia Korley	3 year term	1/3/12 – 12/31/14
3.	<u>Insurance Fund Commissioners (JIF)</u>			
	John Laezza	Commissioner	1 year term	1/3/12 – 12/31/12
	Councilman Alvin Barr	Alternate	1 year term	1/3/12 – 12/31/12
4.	<u>Union County Community Development Revenue Sharing Committee</u>			Social Services
	Councilman Brian Toal	Regular Member	1 year term	1/3/12 – 12/31/12
	Councilman Alvin Barr	Alternate	1 year term	1/3/12 – 12/31/12
5.	<u>Planning Board</u>			
	Councilman Frank Mazzarella	Class III Member	1 year term	1/3/12 – 12/31/12
	Tim Nugent	Alternate I Member	2 year term	1/3/12 – 12/31/13
6.	<u>Zoning Board of Adjustment</u>			
	Ed Ruth	Alternate I	2 year term	1/3/12 – 12/31/13
7.	<u>Environmental Commission</u>			
	Ellen Tiller Mulligan	Alternate I Member	2 year term	1/3/12 – 12/31/13
8.	<u>Municipal Pool Utility - Council Liaisons</u>			
	Councilwoman Sheila Whiting, Chairwoman		1 year term	1/3/12 – 12/31/12
	Councilman Brian Toal, Vice Chairman		1 year term	1/3/12 – 12/31/12
9.	<u>Pool Advisory Board</u>			
	Toni Bilella	Regular Member	1 year term	1/3/12 – 12/31/12
	Christine Thornton	Regular Member	1 year term	1/3/12 – 12/31/12
	Phyllis Cupo	Regular Member	2 year term	1/3/12 – 12/31/13
	Maria Rose Breien	Regular Member	2 year term	1/3/12 – 12/31/13
	Karen DeMarco	Regular Member	3 year term	1/3/12 – 12/31/14
	Kathy Prestinari	Alternate I Member	2 year term	1/3/12 – 12/31/13

INTRODUCTION OF PROPOSED ORDINANCES:

10. AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF CLARK, COUNTY OF UNION, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

11. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF A 16 AMBULATORY/2 WHEELCHAIR MINI-BUS AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$75,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE TOWNSHIP OF CLARK

Public Hearing January 17th

CONSENT AGENDA RESOLUTIONS:

- 12. Entering into a Cash Management Plan for the Township for 2012
- 13. Adopting the Temporary Municipal Budget
- 14. Adopting the Temporary Sewer Utility Budget
- 15. Adopting the Temporary Swim Pool Utility Budget
- 16. Authorizing Petty Cash Funds for Business Administrator, Police Officer-In-Charge and Pool Director
- 17. Establishing the rate of interest to be charged on delinquent taxes
- 18. Authorizing funds of the Township and checks drawn upon the payroll and agency accounts be subject to withdrawal by any two of the following: Mayor, Business Administrator, Chief Financial Officer
- 19. Designating the Union County LocalSource, NJTODAY.NET and Star Ledger as the official Newspapers for the Township
- 20. Authorizing the Administration and/or Township Clerk to advertise for upcoming Bids for all necessary government operations including capital projects and swim pool requirements for the year 2012
- 21. Designating Business Administrator John Laezza as the Public Agency Compliance Officer (P.A.C.O.)
- 22. Establishing and approving professional fees or charges assessed for Municipal Land Use in connection with Township Boards' review of application for development, preparation of documents and inspection of developments and improvements under construction
- 23. Authorizing the Township to purchase materials, supplies and equipment under State Contract

COUNCIL PRESIDENT ANNOUNCES THE COUNCIL COMMITTEES FOR 2012

FINANCE COMMITTEE

Patrick O'Connor, Chairman
Angel Albanese
Frank Mazzarella

LEGISLATIVE COMMITTEE

Patrick O'Connor, Chairman
Frank Mazzarella
Brian Toal

PARKS & RECREATION

Sheila Whiting, Chairwoman
Patrick O'Connor
Angel Albanese

PUBLIC WORKS

Frank Mazzarella, Chairman
Richard Kazanowski
Brian Toal

PUBLIC SAFETY

Alvin Barr, Chairman
Richard Kazanowski
Frank Mazzarella

COUNCIL LIAISON

Board of Education
Angel Albanese

Emergency Squad
Patrick O'Connor

Recreation
Sheila Whiting

Fire Department
Alvin Barr

Police Department
Frank Mazzarella

Emergency Management
Sheila Whiting

Senior Citizens
Alvin Barr

Public Works
Frank Mazzarella

Public Library
Angel Albanese

Environmental Commission
Brian Toal

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'S STATE OF THE TOWNSHIP ADDRESS

COUNCIL AND PROFESSIONAL REMARKS

BENEDICTION: Father Zbigniew Kukielka from Saint John the Apostle Church

ADJOURNMENT