

**AGENDA
COUNCIL REORGANIZATION MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
JANUARY 4, 2016 - 7:00 PM**

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

ROLL CALL

Councilwoman Albanese _____ Councilman O'Connor _____
Councilman Barr _____ Councilman Smith _____
Councilman Hund _____ Councilman Toal _____
Councilman Mazzarella _____

PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG

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

INVOCATION Pastor Andy Dzurovcik, Zion Lutheran 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 TAP into Clark, 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

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

1. Library Board of Trustees

Cynthia Seng	Regular Member	5 year term	01/01/16 – 12/31/20
Angel Albanese	Mayor's Alternate	1 year term	01/01/16 – 12/31/16

2. Municipal Alliance Committee

Ralph Bernardo	Coordinator
Brian Soos	Chairperson/Police Dept. Youth Representative
Stephen Kaelblein	Student Assistance Coordinator/PTA
Victor DeMarzo	Teen Center Youth Representative

Mayor's Appointments (Without confirmation of Council)

Emergency Management Coordinator: Jerry Fewkes

Local Emergency Planning Committee:

Michael Nenortas	Deputy Emergency Management Coordinator
Pedro Matos	Police Chief
Sal Bonaccorso	Mayor/Public Information Officer
John Laezza	Business Administrator
Frank Cerasa	Fire Chief
Laurie Sheldon	Emergency Medical Coordinator (Emerg. Squad)
Charlie W. Poysick	Emergency Squad Captain
Pat O'Connor	Council Liaison
John DeSimone	Director of Public Safety
Nancy Raymond	Health Officer
Joseph Bonaccorso	Director of Public Works
Richard O'Connor	Township Engineer
Joseph Triarsi	Township Attorney
Dr. Thomas Kowalenko	Township Doctor
Richard Hedinger	Communications Officer
Carol Lukac	News Media Officer
Ralph Bernardo	Director of Recreation/Senior Citizens
Ed Grande	Interim Superintendent, Clark Public Schools
Robert Sarnecki	Director of Security, Clark Public Schools
Dr. Barry Orange (Veterinarian)	Lexington Animal Hospital
Scott McCabe	Clark Public Works/Fire Dept.
Dawn Jenkin	Library Director

Planning Board

Michael N. Kurzawski	Class IV Member	4 year term	01/01/16 – 12/31/19
Mayor Sal Bonaccorso	Class I Member	1 year term	01/01/16 – 12/31/16
John Laezza	Class II Member	1 year term	01/01/16 – 12/31/16

Environmental Commission

Kevin Koch	Regular Member	3 year term	01/01/16 – 12/31/18
Anthony Pedro	Regular Member	3 year term	01/01/16 – 12/31/18

Traffic Advisory Board 1 year term 01/01/16 – 12/31/16

Police Chief Pedro Matos
Mayor Sal Bonaccorso
Business Administrator, John Laezza
Township Engineer, Richard O'Connor
Councilman Alvin Barr, Chairman, Public Safety Committee
Traffic Bureau Lieutenant Mike Pollock
Interim Superintendent Clark Public Schools, Edward Grande

Union County Community Development Revenue Sharing Committee (Public Improvements)

Councilwoman Angel Albanese	Regular Member	1 year term	01/01/16 – 12/31/16
Councilman Frank Mazzarella	Alternate	1 year term	01/01/16 – 12/31/16

Union County Transportation Advisory Board

Councilman Steve Hund 1 year term 01/01/16 – 12/31/16

Union County Utilities Authority Solid Waste Advisory Board

Councilman Brian Toal Regular Member 1 year term 01/01/16 – 12/31/16

Councilman Frank Mazzarella Alternate 1 year term 01/01/16 – 12/31/16

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.

Council President opens the meeting to the public regarding agenda items only

The Public may speak on any agenda item that does not have its own public hearing

Motion to close this portion _____ Second _____ All in Favor? Any Opposed?

Council’s Appointments (Resolutions)

3. Insurance Fund Commissioners (JIF)

John Laezza Commissioner 1 year term 01/01/16 – 12/31/16

Councilman Alvin Barr Alternate 1 year term 01/01/16 – 12/31/16

4. Union County Community Development Revenue Sharing Committee Social Services

Councilman Alvin Barr Regular Member 1 year term 01/01/16 – 12/31/16

Councilman Brian Toal Alternate 1 year term 01/01/16 – 12/31/16

5. Planning Board

Councilman Frank Mazzarella Class III Member 1 year term 01/01/16 – 12/31/16

Michael Triola Alternate I Member 2 year term 01/01/16 – 12/31/17

6. Environmental Commission

Dante Tignini Alternate I Member 2 year term 01/01/16 – 12/31 /17

7. Municipal Pool Utility - Council Liaisons

Councilman Bill Smith, Chairman 1 year term 01/01/16 – 12/31/16

Councilman Pat O’Connor, Vice Chairman 1 year term 01/01/16 – 12/31/16

8. Pool Advisory Board

Lorrie Williamson Regular Member 1 year term 01/01/16 – 12/31/16

Jennifer Freese Regular Member 1 year term 01/01/16 – 12/31/16

Linda Marhold Regular Member 2 year term 01/01/16 – 12/31/17

CONSENT AGENDA RESOLUTIONS

9. Entering into a Cash Management Plan for the Township for 2016

10. Adopting the Temporary Municipal Budget

11. Adopting the Temporary Sewer Utility Budget
12. Adopting the Temporary Swim Pool Utility Budget
13. Authorizing Petty Cash Funds for Police Chief and Pool Director
14. Establishing the rate of interest to be charged on delinquent taxes
15. 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
16. Designating the Union County LocalSource, and Star Ledger as the official Newspapers for the Township and TAP into Clark as the Electronic News Source in accordance with the Open Public Meetings Act
17. 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 2016
18. Designating Business Administrator John Laezza as the Public Agency Compliance Officer (P.A.C.O.)
19. Affirming the Township's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers
20. Establishing and approving professional fees or charges assessed for Municipal Land Use in connection with Township Boards' review of applications for development, preparation of documents and inspection of developments and improvements under construction
21. Authorizing the Township to purchase materials, supplies and equipment under State Contract
22. Authorizing the Administration to submit grant applications for upcoming grant opportunities

COUNCIL PRESIDENT ANNOUNCES THE COUNCIL COMMITTEES FOR 2016

FINANCE COMMITTEE

Pat O'Connor, Chairman
 Angel Albanese
 Frank Mazzaella

LEGISLATIVE COMMITTEE

Brian Toal, Chairman
 Pat O'Connor
 Bill Smith

PARKS & RECREATION

Bill Smith, Chairman
 Pat O'Connor
 Angel Albanese

PUBLIC WORKS

Frank Mazzaella, Chairman
 Bill Smith
 Steve Hund

PUBLIC SAFETY

Al Barr, Chairman
 Frank Mazzaella
 Steve Hund

COUNCIL LIAISON

Police Department
Steve Hund

Emergency Squad
Pat O'Connor

Environmental Commission
Brian Toal

Fire Department
Al Barr

Public Works
Frank Mazarella

Public Library
Angel Albanese

Senior Citizens
Al Barr

Emergency Management
Pat O'Connor

Recreation
Bill Smith

Board of Education
Angel Albanese

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 Pastor Andy Dzurovcik, Zion Lutheran Church

ADJOURNMENT