

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
July 15, 2013
7:30 PM**

ROLL CALL:

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

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.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Business Administrator/Acting Mayor Meeting Summary:

Township Officers: Police, Fire and First Aid Reports for the month of June, 2013 as well as the Clerk's Quarterly Financial Report have been received and are open to the public

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. AN ORDINANCE TO PROVIDE FOR THE VACATION OF A PORTION OF THE STREET AND RIGHT-OF-WAY ON GRANDVIEW AVENUE FROM THE MUNICIPAL BORDER OF THE TOWNSHIP OF CLARK/TOWNSHIP OF WESTFIELD TO GEORGIA STREET IN THE TOWNSHIP OF CLARK, COUNTY OF UNION, STATE OF NEW JERSEY
2. AN ORDINANCE TO AMEND CHAPTER 255, ARTICLE II OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "PROPERTY MAINTENANCE"

PAYMENT OF CLAIMS:

Councilwoman Albanese, Member of Finance Committee will give a report on Current and Capital expenditures received and encumbered through July 11, 2013 in the amount of \$308,800.12

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:

3. Authorizing the Business Administrator to enter into a contract with Inservco Insurance Services, Inc. to administer the Self Insured Retention for a period of one (1) year at an annual fee of \$14,000.00
4. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$26,591.46 for the Clean Communities Grant
5. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$190,000.00 for the New Jersey Department of Transportation Trust Fund Authority Act
6. Award of Contract to Granada Construction Corp. for the 2013 NJDOT Roadway Improvement Program in the amount of \$317,023.90
7. Award of Contract to Granada Construction Corp. for the 2013 Capital Roadway Improvement Program in the amount of \$489,183.65

CONSENT AGENDA RESOLUTIONS:

8. Certifying to the Local Finance Board of the State of New Jersey that the members of the Governing Body have reviewed as a minimum, sections of the 2012 Annual Audit entitled General Comments and Recommendations
9. Approving the 2012 Annual Audit Corrective Action Plan and Authorizing the filing of said plan with the Division of Local Government Services
10. Endorsing the submission of the recycling tonnage grant application and designating Scott McCabe to ensure that the application is properly filed
11. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
12. Authorizing Municipal Consent for AT&T to install fiber optic cable in the Municipal Right-of-Way
13. Authorizing the Mayor to enter into a shared services agreement with the County of Union for printing and signage
14. Authorizing the Mayor to enter into a shared services agreement with the County of Union for Emergency Medical Basic Life Support Dispatch Services
15. Authorizing the Business Administrator to enter into a Professional Services Agreement with Scibal Assoc. dba Qual-Lynx to handle open claims with dates prior to August 1, 2012

NEW BUSINESS ON THE CALENDAR:

PUBLIC COMMENTS:

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MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT:

