

**AGENDA  
COUNCIL MEETINGS  
315 WESTFIELD AVE., CLARK, NJ 07066  
Workshop 7:00 pm  
Regular 7:30 pm  
July 16, 2012**

**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.

**COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:**

**Mayor:**

**Township Officers:** Police and Fire Reports for the month of June 2012 and the Clerk's Quarterly Report have been filed 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 SUPPLEMENT VARIOUS SECTIONS OF CHAPTER 117 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "CLOTHING DONATION BINS"**
- 2. AN ORDINANCE TO SUPPLEMENT CHAPTER 279, ARTICLE II OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "SEWERS"**

**INTRODUCTION OF PROPOSED ORDINANCES:**

- 3. BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2012 CAPITAL ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

### **PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through July 13, 2012 in the amount of \$265,578.01

### **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. **Council as the ABC Board** Authorizing the annual renewal of the Liquor License for John L. Ruddy Post 7363 VFW for the 2012-2013 License Term
5. Amending the Capital Budget to increase 2012 Road Improvements from \$1,000,000 to \$1,500,000

### **CONSENT AGENDA RESOLUTIONS:**

6. 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 2011 Annual Audit entitled General Comments and Recommendations
7. Adopting the Public Employees Occupational Safety and Health Program, Indoor Air Quality Standard for township buildings
8. Authorizing the Chief Financial Officer to refund overpayment of taxes in the amount of \$2,503.54
9. Releasing the Maintenance Guarantee to TJC Homes for site work on Hartman Court in the amount of \$30,006.84
10. Authorizing the Mayor to enter into a lease agreement with the Union County Educational Services Commission for use of the gymnasiums in the Municipal Building

### **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:**