

This Notice is being sent to you, for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
July 18, 2016
7:30 PM**

ROLL CALL:

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

PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE

This meeting is in compliance with the Open Public Meetings Act (Chapter 231, P.L.1975) 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 proper filing of said Notice. Formal action may be taken at this meeting.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire, Emergency Management and First Aid Squad reports for June 2016 received and on file in the Clerk's office.

REPORT OF COUNCIL COMMITTEES:

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, 2016 in the amount of \$243,230.65

CITIZEN HEARING ON THE AGENDA:

Please state your name and address for the record

RESOLUTIONS:

1. Supporting the Fairness Formula; Equal School Funding and Property Tax Relief
2. 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 2015 Annual Audit entitled General Comments and Recommendations
3. Approving the 2015 Annual Audit Corrective Action Plan and Authorizing the filing of said plan with the Division of Local Government Services

4. Appointing Jerry Scaturo as a member of the Clark Volunteer Fire Department
5. Award of contract to P & A Construction for the Colonial Drive Roadway Improvements in the amount of \$661,976.25
6. Authorizing the Mayor and/or Business Administrator to execute a Shared Services Agreement with the Plainfield Municipal Utilities Authority for certain solid waste services with respect to bulky waste
7. Authorizing and directing the Mayor and/or Business Administrator to execute the amended 2016 Infrastructure and Municipal Aid grant agreement with Union County

CONSENT AGENDA RESOLUTIONS:

8. Authorizing the Mayor to enter into a lease agreement with the Union County Educational Services Commission for use of the gyms in the Municipal Building from September 2016 through June 2017
9. Authorizing the Mayor and Clerk to Execute an Agreement with Union County to Modify the Cooperative Agreement for the Community Development Block Grant program dated June 2014
10. Authorizing the Tax Collector to settle tax appeals authorized by the Tax Court of New Jersey to be issued as credit in the amount of \$103,687.28
11. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$1,915.00
12. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$1,516.20

NEW BUSINESS ON THE CALENDAR:

PUBLIC COMMENTS:

Please state your name and address for the record

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT: