

**AGENDA**  
**WORKSHOP COUNCIL MEETING**  
**315 WESTFIELD AVE., CLARK, NJ 07066**  
**July 18, 2011**  
**7:00 PM**

<b>Councilwoman Albanese</b> _____	<b>Councilman O'Connor</b> _____
<b>Councilman Barr</b> _____	<b>Councilman Toal</b> _____
<b>Councilman Kazanowski</b> _____	<b>Councilwoman Whiting</b> _____
	<b>Council President Mazzarella</b> _____

**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 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.**

**RESOLUTIONS:**

**Council as ABC Board:**

1. Authorizing the annual renewal of Liquor Licenses for the Windsor Diner and the Columbian Club for the 2011-2012 License Term
2. Award of Contract to Z Brothers for the 2011 NJDOT Roadway Improvement Program in the amount of \$139,909.81

**CONSENT AGENDA RESOLUTIONS:**

3. Amending Resolution #11-88 which authorizes the Creation of a Ward Commission, to include an additional Assistant
4. Requesting permission of the Director of the Division of Local Government Services for approval of a Dedication by Rider for Library Capital Contributions
5. 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 2010 Annual Audit entitled General Comments and Recommendations
6. 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
7. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$6,208.32

8. Authorizing the Chief Financial Officer to issue a sewer refund to a Senior Citizen who qualified for PTR reimbursement in 2010
9. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$119.19
10. Authorizing the Chief Financial Officer to refund overpayment of 2011 taxes in the amount of \$5,005.39
11. Authorizing the Mayor or Business Administrator to execute a Developer's Agreement with Retro Fitness
12. Urging the Legislature to distribute State Aid for Education using a Fair School Funding Mechanism

**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:**