

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
July 20, 2015
7:30 PM**

ROLL CALL:

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

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 and Union County Local Source, 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.

Regular order of business suspended

Police Department: New Police Officers, Dominick Giusti, Mark Detore and Ronny Taborda take their Oath of Office

Regular order of business resumes

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire and First Aid Reports for the month of June, 2015 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCES:

(No objections have been received in connection with the proposed Ordinance)

- 1. AN ORDINANCE TO SUPPLEMENT CHAPTER 347 SECTION 45 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED TRAFFIC CONTROL SIGNALS**

INTRODUCTION OF PROPOSED ORDINANCES:

- 2. AN ORDINANCE AMENDING CHAPTER 279 OF THE CODE OF THE TOWNSHIP OF CLARK RELATED TO INFILTRATION AND INFLOW**

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, 2015 in the amount of \$322,782.01

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:

3. **Council as ABC Board:** Authorizing the annual renewal of the Alcoholic Beverage License for the Holiday Inn for the 2015-2016 License Term
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 \$75,000 for the Critical Facilities Generator Project
5. Authorizing the Mayor and/or Business Administrator to execute a Sub-Grant Agreement with the New Jersey Office of Emergency Management for the Hazard Mitigation Grant Program
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 2014 Annual Audit entitled General Comments and Recommendations
7. Approving the 2014 Annual Audit Corrective Action Plan and Authorizing the filing of said plan with the Division of Local Government Services
8. Authorizing Final Payment to Black Rock Enterprises LLC for the 2014 Capital Roadway Improvement Project in the amount of \$9,190.69
9. 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
10. Appointing Austin Pencinger as a member of the Clark Volunteer Fire Department

CONSENT AGENDA RESOLUTIONS:

11. 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 2011
12. 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
13. Affirming the renewal agreement with Liberty Power, supplier of electricity, for a 12 month period at a rate of 0.09833/kWh
14. Authorizing the Tax Collector to settle tax appeals authorized by the Tax Court of New Jersey for three properties in the total amount of \$16,457.81
15. Authorizing the Tax Collector to transfer overpayment of 2015 taxes in the amount of \$2,461.13
16. Appointing John Laezza as Acting Township Clerk in the absence of Township Clerk Edith Merkel

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: