

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
July 21, 2014  
7:30 PM**

**ROLL CALL:**

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

**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, Fire and First Aid Reports for the month of June, 2014 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 Ordinances)

- 1. BOND ORDINANCE TO AUTHORIZE THE FUNDING OF THE MUNICIPAL CONTRIBUTION TO ROADWAY IMPROVEMENTS AT THE INTERSECTION OF RARITAN ROAD AND CENTRAL AVENUE IN CONNECTION WITH THE CLARK COMMONS PROJECT IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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**

**INTRODUCTION OF PROPOSED ORDINANCES:**

- 2. AN ORDINANCE TO AMEND CHAPTER 302, SECTION 302-7 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "SOLID WASTE"**

Public Hearing August 18<sup>th</sup>

- 3. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 145, SECTION 145-3E OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "FEES"**

Public Hearing August 18<sup>th</sup>

**4. AN ORDINANCE TO AMEND CHAPTER 195, SECTION 195-120 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "FENCES AND WALLS"**

Public Hearing August 18<sup>th</sup>

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through July 18, 2014 in the amount of \$267,081.49

**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:**

5. 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
6. 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 \$14,280.00
7. **Council as Board of Health:**  
Accepting and approving the Quarterly Health Status Report
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 2013 Annual Audit entitled General Comments and Recommendations
9. Approving the 2013 Annual Audit Corrective Action Plan and Authorizing the filing of said plan with the Division of Local Government Services
10. Authorizing the Mayor and Township Clerk to execute a developer's agreement with Clark Commons LLC
11. Authorizing the Business Administrator to acquire services necessary to remediate falling bricks on the municipal building
12. Authorizing the Business Administrator to acquire services necessary to remediate adverse underground conditions discovered at fire station 2 resulting in a change order to the original construction contract

**CONSENT AGENDA RESOLUTIONS:**

13. Appointing Board of Adjustment positions: John Moricz as a Regular Member, William Helm as Alternate I Member and Christopher Tierney as Alternate II Member filling unexpired terms until December 31, 2014
14. Appointing Planning Board positions: Michael Triola as Alternate I Member and George Olear as Alternate II Member until December 31, 2015
15. Authorizing the Tax Collector to refund and/or transfer overpayment of taxes in the amount of \$406.54

16. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$9,206.32
17. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$25.00
18. 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
19. Endorsing the submission of the recycling tonnage grant application and designating Scott McCabe to ensure that the application is properly filed

**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:**