

**AGENDA**  
**WORKSHOP COUNCIL MEETING**  
**430 WESTFIELD AVE., CLARK, NJ 07066**  
**July 6, 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 (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, 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.

**PROPOSED ORDINANCES:**

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

**RESOLUTIONS:**

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 2014 Annual Audit entitled General Comments and Recommendations
3. Approving the 2014 Annual Audit Corrective Action Plan and Authorizing the filing of said plan with the Division of Local Government Services
4. Authorizing Final Payment to Black Rock Enterprises LLC for the 2014 Capital Roadway Improvement Project in the amount of \$9,190.69

**CONSENT AGENDA RESOLUTIONS:**

5. Authorizing the Mayor and Clerk to Execute an Agreement with the County of Union to Modify the Cooperative Agreement for the Community Development Block Grant program dated June 2011
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 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
8. Affirming the renewal agreement with Liberty Power, supplier of electricity, for a 12 month period at a rate of 0.09833/kWh

9. 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
10. Authorizing the Tax Collector to transfer overpayment of 2015 taxes in the amount of \$2,461.13

**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:**