

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

<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 (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.**

**PROPOSED ORDINANCES:**

- 1. Amendment to Chapter 302-7 Bulky Cleanup**
- 2. Amending and Supplementing Chapter 145-3E Charges for Outside Police Details Undertaken by Police**

**RESOLUTIONS:**

- 3. 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**
- 4. 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**
- 5. Council as Board of Health:**  
Accepting and approving the Quarterly Health Status Report

**CONSENT AGENDA RESOLUTIONS:**

- 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 2013 Annual Audit entitled General Comments and Recommendations**
- 7. Approving the 2013 Annual Audit Corrective Action Plan and Authorizing the filing of said plan with the Division of Local Government Services**
- 8. 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**
- 9. Appointing Planning Board positions: Michael Triola as Alternate I Member and George Olear as Alternate II Member until December 31, 2015**
- 10. Authorizing the Tax Collector to refund and/or transfer overpayment of taxes in the amount of \$406.54**

11. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$9,206.32
12. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$25.00
13. 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
14. Endorsing the submission of the recycling tonnage grant application and designating Scott McCabe to ensure that the application is properly filed

**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:**