

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
June 15, 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 Officer, Alexander Ruiz takes his Oath of Office
Mayor's recognition - Phil Colicchio

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 May 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 33 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED STOP INTERSECTIONS**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through June 11, 2015 in the amount of \$318,288.59

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:

2. **Council as ABC Board:** Authorizing the annual renewal of the Alcoholic Beverage License for Chili's Grill and Bar for the 2015-2016 License Term
3. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$30,309.83 for the Clean Communities Grant
4. Approving the Release of the Performance Bond for block 52, lots 5.01 and 5.02 collectively and Accepting Individual Replacement Performance Bonds
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 a refund in the amount of \$200.00 to St. John the Apostle School for overpayment of Raffle License fees

CONSENT AGENDA RESOLUTIONS:

7. Authorizing the purchase of three 2016 Ford Police Utility Interceptors in the total amount of \$79,519.25 through the Cranford Police Cooperative Pricing System
8. Authorizing the purchase and installation of equipment for three Police Vehicles through State Contract and the Morris County Co-op in the amount of \$34,512.21
9. Authorizing the Tax Collector to settle a tax appeal authorized by the Tax Court of New Jersey in the amount of \$11,076.04
10. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$531.97
11. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$4,065.80
12. Authorizing the Tax Collector to refund overpayments of 2015 taxes in the amount of \$5,086.58
13. Authorizing the Tax Collector to submit an application to the Director of the Division of Local Government Services to participate in the electronic tax sale pilot program
14. Authorizing the Tax Collector to charge a tax sale mailing fee not to exceed \$75.00, in accordance with State guidelines

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: