

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
June 16, 2014  
7:30 PM**

**ROLL CALL:**

Councilwoman Albanese \_\_\_\_\_ Councilman O'Connor \_\_\_\_\_  
Councilman Barr \_\_\_\_\_ Councilman Smith \_\_\_\_\_  
Councilman Mazzarella \_\_\_\_\_ Council President Toal \_\_\_\_\_

**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.

Regular Order of Business Suspended for the appointment of a new Tax Collector

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 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. **AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-29 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENT OF POLICE"**
2. **AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-30 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "VOLUNTEER FIRE DEPARTMENT"**
3. **CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR MUNICIPAL PURPOSES AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$185,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS AND THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF CLARK**
4. **AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY TO THE RAHWAY VALLEY SEWERAGE AUTHORITY**

5. **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE INTERSECTION OF WESTFIELD AVENUE AND TERMINAL AVENUE 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 APPROPRIATE A STATE GRANT, 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**  
(The Supplemental Debt Statement has been properly and timely filed in accordance with State Law)
6. **AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO AMEND CHAPTER 248, SECTION 248-20” OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED “PROHIBITED ACTS” ADOPTED FEBRUARY 18, 2014**

**INTRODUCTION OF PROPOSED ORDINANCES:**

7. **AN ORDINANCE TO AMEND CHAPTER 279, ARTICLE VI, SECTION 279-25H OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED “GREASE TRAPS”**

Public Hearing July 7th

8. **AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 161, ARTICLE 8, SUB-SECTIONS 35 THROUGH 41 OF THE CODE OF THE TOWNSHIP OF CLARK TO CREATE THE POSITION OF DIRECTOR OF THE DIVISION OF FIRE CODE ENFORCEMENT**

Public Hearing July 7th

**PAYMENT OF CLAIMS:**

Councilman O’Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through June 12, 2014 in the amount of \$262,913.07

**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:**

9. Declaring the 1991 Fire Truck as surplus property and authorizing its sale to the Borough of Kenilworth
10. Appointing Robert Hendrickson and Ryan Might as members of the Clark Volunteer Fire Department
11. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$24,938.20 for the Clean Communities Grant

**Council as ABC Board:**

12. Authorizing the annual renewal of Alcoholic Beverage Licenses for 2014-2015
13. Authorizing the Person-to-Person and Place-to-Place Transfer of the ABC License held by Central Blue LLC to Paragon Restaurant Group LLC

**CONSENT AGENDA RESOLUTIONS:**

14. Authorizing the Mayor and Clerk to execute a Deed of Easement for a property located on Loeser Ave.
15. Accepting the resignation of Laura Caliguire as Deputy Registrar effective June 30, 2014
16. Authorizing the Mayor and Clerk to Execute a Cooperative Agreement for the Community Development Block Grant program with the County of Union for Fiscal Years 2015 – 2017
17. 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

**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:**