

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
June 17, 2013
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazzarella _____
Councilman Barr _____	Councilman Smith _____
Councilman Kazanowski _____	Councilman Toal _____
	Council President O'Connor _____

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:

Business Administrator Meeting Summary:

Township Officers: Police, Fire and First Aid Reports for the month of May, 2013 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCE:

(No objections have been received in connection with the proposed Ordinance)

1. AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENT OF POLICE"

INTRODUCTION OF PROPOSED ORDINANCES:

2. AN ORDINANCE TO PROVIDE FOR THE VACATION OF A PORTION OF THE STREET AND RIGHT-OF-WAY ON GRANDVIEW AVENUE FROM THE MUNICIPAL BORDER OF THE TOWNSHIP OF CLARK/TOWNSHIP OF WESTFIELD TO GEORGIA STREET IN THE TOWNSHIP OF CLARK, COUNTY OF UNION, STATE OF NEW JERSEY

Public Hearing July 15th

3. AN ORDINANCE TO AMEND CHAPTER 255, ARTICLE II OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "PROPERTY MAINTENANCE"

Public Hearing July 15th

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through June 13, 2013 in the amount of \$237,315.31

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:

4. Council as ABC Board:

Authorizing the annual renewal of Alcoholic Beverage Licenses for 2013-2014

5. Appointing Anthony Cangiarella as a member of the Clark Volunteer Fire Department

CONSENT AGENDA RESOLUTIONS:

6. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$1,068.62

7. Authorizing the Chief Financial Officer to refund overpayment of taxes in the amount of \$18,553.68

8. Authorizing the Tax Collector to settle a Tax Appeal as authorized by the Union County Board of Taxation

9. Appointing Michael Altmann as Alternate I Member of the Planning Board filling the unexpired term of Sean Fresco, ending December 31, 2013

10. Appointing Paul Santoro as a Class II Special Law Enforcement Officer

11. Authorizing the Mayor and Clerk to execute an agreement with the County of Union to modify the Interlocal Services Agreement dated June 2012

12. Authorizing a reduction in the performance guarantee for site work at 727 Raritan Road as recommended by the Township Engineer

13. Authorizing Final Payment to Top Line Construction Corp. in the amount of \$298,173.14 for work on the 2012 Capital Roadway Improvement Program

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:

Joseph Triarsi: Update on the Passaic River Litigation

ADJOURNMENT:

