

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
June 20, 2016
7:30 PM**

ROLL CALL:

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

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 TAP into Clark, 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:

Township Officers: Police, Fire, Emergency Management and First Aid Squad reports for the month of May 2016 received and on file in the Clerk's office.

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCE:

(Objections have been received from the stakeholders on Westfield Avenue in connection with the proposed Ordinance. The public hearing must be held as advertised prior to removal of the ordinance from the agenda.)

- 1. AN ORDINANCE TO SUPPLEMENT CHAPTER 195 SECTION 131 ENTITLED "DOWNTOWN VILLAGE DISTRICT" OF THE CODE OF THE TOWNSHIP OF CLARK CREATING A SPECIAL IMPROVEMENT DISTRICT WITHIN THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AND ESTABLISHING A DISTRICT MANAGEMENT CORPORATION TO PROVIDE SERVICES WITHIN THE DISTRICT**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through June 15, 2016 in the amount of \$272,515.56

CITIZEN HEARING ON THE AGENDA:

The Public may speak on any agenda item that does not have its own public hearing

Please state your name and address for the record

RESOLUTIONS:

2. Accepting the LOSAP Point Allocation Policy for the First Aid Squad

Council as ABC Board:

3. Authorizing the annual renewal of the Alcoholic Beverage Licenses for the 2016-2017 Term

CONSENT AGENDA RESOLUTIONS:

4. Authorizing the purchase of two 2017 Ford Police Utility Interceptors in the total amount of \$53,995.50 through the Cranford Police Cooperative Pricing System
5. Authorizing the purchase and installation of equipment for two Police Vehicles through State Contracts in the amount of \$32,359.92
6. Authorizing 100% disabled veteran property tax exemption as deemed by the US Department of Veterans Affairs for John J. Fagan
7. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$161.15
8. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$21,762.53 as credit and \$475.00 additional charges
9. Authorizing the Tax Collector to refund overpayment of 2016 taxes in the amount of \$3,768.00

NEW BUSINESS ON THE CALENDAR:

PUBLIC COMMENTS:

Please state your name and address for the record

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT: