This Notice is being sent to you, for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

AGENDA WORKSHOP COUNCIL MEETING 315 WESTFIELD AVE., CLARK, NJ 07066 June 6, 2016 7:00 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 annual meeting of said notice with the Township Clerk of Clark.

RESOLUTIONS:

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

Council as ABC Board:

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

CONSENT AGENDA RESOLUTIONS:

- **3.** 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
- **4.** Authorizing the purchase and installation of equipment for two Police Vehicles through State Contracts in the amount of \$32,359.92
- 5. Authorizing 100% disabled veteran property tax exemption as deemed by the US Department of Veterans Affairs for John J. Fagan
- **6.** Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$161.15
- 7. 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
- **8.** Authorizing the Tax Collector to refund overpayment of 2016 taxes in the amount of \$3,768.00

PUBLIC COMMENTS:

Discussion regarding the Downtown Village and proposed Special Improvement District

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT: