

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
March 17, 2014
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Kazanowski _____	Councilman Smith _____
	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 Police Department Awards and Swearing in of a new Patrolman; Bruce McDonald II

Regular Order of Business resumed

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

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

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 347 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "VEHICLES AND TRAFFIC"**
- 2. AN ORDINANCE TO AMEND CHAPTER 310, SECTION 32 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "FAILURE TO COMPLY"**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through March 14, 2014 in the amount of \$316,375.57

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:

3. Authorizing the Elimination of the Bus Stop along Raritan Road at Chestnut Street
4. Authorizing the Mayor to execute a Developer's Agreement with The Sangiuliano Group
5. Appointing Matthew Borquist as a Member of the Clark Volunteer Fire Department
6. Authorizing the purchase of Two (2) Pierce Velocity FR 7010 Rescue Pumpers in an amount not to exceed \$1,300,000.00 through the H-GAC Cooperative Purchasing Program

Consent Agenda Council as Pool Utility:

7. Approving and Adopting the Pool Rules and Regulations for 2014
8. Award of a Pool Maintenance Contract to Aquatic Service Inc. in the amount of \$26,303.50 for 2014 and \$27,224.15 for 2015
9. Award of a Pool Concession Contract to R JA CL, LLC for the 2014 Pool Season
10. Authorizing the Council President as Chairman of the Pool Utility to enter into Employment Contracts with the Pool Director and two Assistant Managers

CONSENT AGENDA RESOLUTIONS:

11. Authorizing the purchase of two 2014 Ford Police Utility Interceptors in the amount of \$28,912.35 each through the Cranford Police Cooperative Pricing System
12. Authorizing the purchase and installation of equipment for two Police Vehicles through State Contract
13. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
14. Authorizing the Chief Financial Officer to refund sewer fees in the amount of \$997.50

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: