

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
March 19, 2012
7:30 PM**

ROLL CALL:

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

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:

Township Officers: Police and Fire Reports for the month of February 2012 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 THE CODE OF THE TOWNSHIP OF CLARK, CHAPTER 325, ARTICLE V THEREOF, ENTITLED LIMOUSINES, TO CHANGE THE FEES FOR A LICENSE TO OPERATE**
- 2. AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

INTRODUCTION OF PROPOSED ORDINANCES:

- 3. AN ORDINANCE TO SUPPLEMENT CHAPTER 347-36A OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "TURN PROHIBITIONS"**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through March 15, 2012 in the amount of \$366,815.74

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. Authorizing the Mayor or Business Administrator to execute an agreement with Monmouth Ocean Hospital Services Corp. for 911 Emergency Medical call screening and dispatch services
5. Authorizing the Business Administrator to execute an agreement with Shamrock Enterprises Ltd. for Professional Planning Services at the rate of \$130.00 per hour

Council sitting as the Swim Pool Utility:

6. Appointing Mike Kozlowski as the Pool Director, Kaitlin Mooney and Jessica Funk as Assistant Managers and authorizing the Council President to enter into an employment contract with each of these employees
7. Authorizing the re-advertisement of bids for the Pool Food Concession
8. Award of Contract for the Opening and Closing of the Pool to Aquatic Service Inc. in the amount of \$24,942.00 for 2012 and \$26,200.00 for 2013

CONSENT AGENDA RESOLUTIONS:

9. Endorsing the submission of the recycling tonnage grant application and designating Scott McCabe to ensure that the application is properly filed
10. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$50.00
11. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$7,005.70
12. Authorizing the Chief Financial Officer to refund overpayment of taxes in the amount of \$8,375.49

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: