

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
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
March 21, 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.

Suspend the Regular Order of Business to Recognize Championship Basketball Teams

Five-minute recess - Resume the Regular Order of Business

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: The Police, Fire, Emergency Management and First Aid Squad reports for the month of February 2016 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. **BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF SANITARY SEWER LINES AT VARIOUS LOCATIONS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$800,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE MONEYS FROM SEWER CAPITAL OUTLAY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

INTRODUCTION OF PROPOSED ORDINANCE:

2. **AN ORDINANCE TO AMEND SECTIONS 16-23 AND 16-25 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED “COMPOSITION; TERMS OF OFFICE, REMOVAL; VACANCIES”**

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, 2016 in the amount of \$202,829.50

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. Budget Compliance Resolution allowing the Budget to be read by title
4. **Public Hearing on the 2016 Municipal Budget**
5. Authorizing the Township of Clark to assume the responsibility of conducting the Annual Budget examination pursuant to NJSA 40A:4-78b
6. Resolution Approving the Certification List of Volunteer Members of the Clark Fire Department Qualifying for Credit Under the Length of Service Awards Program (LOSAP)
7. Resolution Approving the Certification List of Volunteer Members of the Clark Emergency Squad Qualifying for Credit Under the Length of Service Awards Program (LOSAP)

Council as Municipal Pool Utility:

8. Award of Contract to Aquatic Service Inc. for Pool Maintenance in the amount of \$28,043.75 for 2016 and \$28,885.05 for 2017
9. Authorizing and Directing the Council President to enter into employment contracts with Mike Kozlowski as Pool Director and Robert Cahill and Jessica Heulitt as Assistant Managers for the 2016 pool season
10. Setting Resident and Non-Resident Pool Membership Rates and Fees for the 2016 season

CONSENT AGENDA RESOLUTIONS:

11. Authorizing the Tax Collector to refund overpayment of 2015 taxes in the amount of \$15,362.94
12. Authorizing the Tax Collector to settle a tax appeal authorized by the Tax Court of New Jersey with credit to be issued in the amount of \$621.86
13. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$16,728.44

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: