

**AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
March 3, 2014
7:30 PM**

Councilwoman Albanese _____	Councilman Mazzarella _____
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 (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 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.

Boy Scout Troup 330 in attendance to earn the Community Merit Badge:
Thomas Meade, Matthew Figueroa, Gerard Rokosz and Kevin Micheludis, Zach Brown,
Nick Brown and Ryan Kluse

PROPOSED ORDINANCES:

- 1. Discussion: Amending Chapter 347, Parking, Sections 347-10, 347-22 and 347-25**
- 2. Discussion: Amending Chapter 310 Snow and Ice Removal Section 310-32**

RESOLUTIONS:

- 3. Discussion: Lease Agreement with T-Mobile for the Cell Tower**
- 4. Authorizing the Mayor to execute a Developer's Agreement with The Sangiuliano Group**

Council as Pool Utility (3 Resolutions):

- 5. Award of a Pool Maintenance Contract Bid opening 3/5/14**
- 6. Award of a Pool Concession Contract Bid opening 3/5/14**
- 7. 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:

- 8. 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**
- 9. Authorizing the purchase and installation of equipment for two Police Vehicles through State Contract**
- 10. Authorizing the Chief Financial Officer to apply sewer account balance adjustments**
- 11. Authorizing the Chief Financial Officer to refund sewer fees in the amount of \$997.50**

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:

