

**AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
March 4, 2013
7:30 PM**

Councilwoman Albanese _____ Councilman Mazarella _____
Councilman Barr _____ Councilman Smith _____
Councilman Kazanowski _____ Councilman Toal _____
Council President O'Connor _____

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.

PROPOSED ORDINANCES:

1. AN ORDINANCE SUPPLEMENTING ORDINANCE 12-11 ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES

RESOLUTIONS:

Council as the Board of Health

2. Accepting and approving the 2012 Annual Health Status Report

Council as the Pool Utility

3. Approving the Pool Rules and Regulations for the 2013 season (Pool Advisory Board will finalize their recommendations at their March 12th meeting)
4. Appointing Mike Kozlowski as Pool Director and Jessica Funk and Robert Cahill as Assistant Managers
5. Retaining PAIR Properties, LLC as the Pool Concessionaire

CONSENT AGENDA RESOLUTIONS:

6. Authorizing the Tax Collector to settle Tax Appeals as authorized by the Union County Board of Taxation
7. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
8. Authorizing the purchase of two 2013 Ford Police Utility Interceptors in the amount of \$26,393.75 each through the Cranford Police Cooperative Pricing System
9. Authorizing the purchase and installation of equipment for two Police Vehicles through State Contract

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:

