

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**  
**WORKSHOP COUNCIL MEETING**  
**430 WESTFIELD AVE., CLARK, NJ 07066**  
**March 7, 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.

Regular order of business will be suspended on March 21<sup>st</sup> to recognize Clark's Championship Basketball Teams

**RESOLUTIONS:**

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

6. Award of Contract for 2016 – 2017 Pool Maintenance – Bid opening March 15<sup>th</sup>
7. 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
8. Setting Resident and Non-Resident Pool Membership Rates and Fees for the 2016 season

**Council as ABC Board:**

9. Approving the Place to Place Transfer of the Liquor License held by Clark Circle Liquors t/a Wine Anthology from 77 Central Ave. to 1075 Raritan Road

**CONSENT AGENDA RESOLUTIONS:**

10. Authorizing the Tax Collector to refund overpayment of 2015 taxes in the amount of \$15,362.94
11. 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
12. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$16,728.44

**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:**