

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  
May 16, 2016  
7:30 PM**

**ROLL CALL:**

Councilwoman Albanese _____	Councilman O'Connor _____
Councilman Barr _____	Councilman Smith _____
Councilman Mazzearella _____	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 Honor 5<sup>th</sup> Grade Girls Basketball Championship Season

Brief Recess - Resume the Regular Order of Business

**COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:**

**Mayor:**

**Township Officers:** Police, Fire and Emergency Management reports for the month of April 2016; received and filed in the Clerk's office.

**REPORT OF COUNCIL COMMITTEES:**

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**INTRODUCTION OF PROPOSED ORDINANCES:**

- 1. AN ORDINANCE TO SUPPLEMENT CHAPTER 195 SECTION 131 ENTITLED "DOWNTOWN VILLAGE DISTRICT" OF THE CODE OF THE TOWNSHIP OF CLARK CREATING A SPECIAL IMPROVEMENT DISTRICT WITHIN THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AND ESTABLISHING A DISTRICT MANAGEMENT CORPORATION TO PROVIDE SERVICES WITHIN THE DISTRICT**

Public Hearing June 20, 2016, 7:30 pm, 315 Westfield Ave.

(Supplemental Debt Statement for the Bond Ordinance has been properly filed with the New Jersey Division of Local Government Services by the Chief Financial Officer)

- BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2016 CAPITAL ROAD IMPROVEMENT PROGRAM (PHASE II) IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,470,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, 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.**

Public Hearing June 6, 2016, 7:00 pm, 315 Westfield Ave.

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through May 10, 2016 in the amount of \$186,428.91

**CITIZEN HEARING ON THE AGENDA:**

Agenda items only: Please state your name and address for the record

**RESOLUTIONS:**

- Award of contract to Schaefer Pyrotechnics, Inc. for the July 4<sup>th</sup> Fireworks display in the amount of \$15,000.00
- Appointing Brian McCabe, Tyler Klutkowski and Fritzner Midy as members of the Clark Volunteer Fire Department
- Authorizing volunteer firefighters and emergency medical volunteers to participate in the Volunteer Tuition Credit Program
- Authorizing the Business Administrator to enter into a contract with Inservco Insurance Services as the claims servicing organization for one year at an annual fee of \$14,280.00
- Granting a waiver of permit fees for NJFMBA Local 99, a non-profit organization, to sell merchandise at the Ride to Rescue Motorcycle Run to be held on June 11<sup>th</sup> at Oak Ridge Park
- Authorizing Final Payment to S. Brothers Inc. for the 2015 Capital Roadway Improvement Project in the amount of \$36,904.31

**Council as ABC Board:**

- Approving the Person to Person/Place to Place Transfer of ABC License #2002-33-011-007 from 1199 Corporation to MCP REST CORP.

**CONSENT AGENDA RESOLUTIONS:**

- Authorizing the Tax Collector to submit an application to the Director of the Division of Local Government Services to participate in the electronic tax sale pilot program

11. Authorizing the Tax Collector to refund overpayment of 2016 taxes in the amount of \$40,959.85
12. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$5,378.88
13. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of 607.49
14. Endorsing the submission of the recycling tonnage grant application and designating Jennifer Kobliska to ensure that the application is properly filed
15. Appointing Antonio Tolentino as a Class II Special Police Officer

**NEW BUSINESS ON THE CALENDAR:**

**PUBLIC COMMENTS:**

Please state your name and address for the record

**MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:**

**ADJOURNMENT:**