

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
May 18, 2015
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____ **Councilman Mazzarella** _____
Councilman Barr _____ **Councilman O'Connor** _____
Councilman Hund _____ **Councilman Toal** _____
Council President Smith _____

PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE

This meeting is in compliance with the Open Public Meetings Act as adequate notice of this meeting has been provided by mailing the Annual Schedule of meetings to the Star Ledger and Union County Local Source, 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.

Regular Order of Business suspended for a Proclamation regarding Court Appointed Special Advocates

Regular order of business resumes

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire and First Aid Reports for the month of April, 2015 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. AN ORDINANCE TO SUPPLEMENT CHAPTER 347 SECTION 33 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED STOP INTERSECTIONS**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through May 13, 2015 in the amount of \$216,503.22

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:

2. Authorizing the Police Department to obtain equipment from the Law Enforcement Support Office of the Federal Government Surplus Property Program in order to improve their emergency response capabilities
3. Award of contract to S. Brothers, Inc. for the 2015 Capital Road Improvement Program in the amount of \$688,180.10
4. Award of contract to Mid-Atlantic Truck Centre, Inc. for the purchase of a single axle dump truck in the amount of \$117,516.00
5. Award of contract to Schaefer Pyrotechnics, Inc. for the July 4th Fireworks display in the amount of \$15,000.00
6. **Council sitting as the ABC Board**
Authorizing the Transfer of Plenary Retail Consumption License #2002-33-003-003 trading as Whole Foods Market to be located at 1255 Raritan Road

CONSENT AGENDA RESOLUTIONS:

7. Endorsing the submission of the recycling tonnage grant application and designating Jennifer Kobliska to ensure that the application is properly filed
8. Authorizing contributions to be made by township employees for Roth IRA 457(b) on a voluntary basis
9. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$584.87
10. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$7,913.42
11. Authorizing the Tax Collector to refund overpayments of \$6,538.99 and transfer overpayment of \$978.75 of 2015 taxes

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: