

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
May 19, 2014  
7:30 PM**

**ROLL CALL:**

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 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. Formal action may be taken at this meeting.

Regular Order of Business suspended for the swearing in of Police Officer Sergio D'Andrea

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, 2014 have been received and are on file in the Clerk's office

**REPORT OF COUNCIL COMMITTEES:**

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**INTRODUCTION OF PROPOSED ORDINANCES:**

Public Hearing on each ordinance June 16, 2014

- 1. AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-29 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENT OF POLICE"**
- 2. AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-30 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "VOLUNTEER FIRE DEPARTMENT"**
- 3. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR MUNICIPAL PURPOSES AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$185,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS AND THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF CLARK**
- 4. AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY TO THE RAHWAY VALLEY SEWERAGE AUTHORITY**

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through May 15, 2014 in the amount of \$199,735.21

**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:**

5. Appointing Michael C. Kniazuk and Michael Cook as members of the Clark Volunteer Fire Department

**CONSENT AGENDA RESOLUTIONS:**

6. Authorizing changes to the established Petty Cash Funds:
  - A. Police Department Petty Cash Custodian from Anton Danco to Alan Scherb
  - B. Pool Utility Petty Cash Custodian from Peter Smith to Michael Kozlowski
  - C. Business Administrator Petty Cash Fund Rescinded
7. Authorizing and Directing the Tax Collector to prepare and issue estimated tax bills for the third installment of 2014 taxes
8. Authorizing the Tax Collector to refund and/or transfer overpayment of taxes
9. Authorizing the Tax Collector to Settle Tax Appeals authorized by the Tax Court of New Jersey in the amount of \$10,314.87
10. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$20,441.44
11. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$96.77
12. Refunding the unused balance of escrow funds for site work at the A & P in the amount of \$55,018.40
13. Re-appointing Josephine Burkhardt and Robert Tarantino as Constables for a three year term
14. Authorizing the Mayor to execute an agreement with Fiber Technologies for Municipal Consent to locate, operate and maintain fiber optic cable within the municipal right-of-way
15. Entering into a contract with Schaefer Pyrotechnics, Inc. for the July 4<sup>th</sup> Fireworks Display

**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:**

