

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
May 2, 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.

PROPOSED ORDINANCE DISCUSSION:

- 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**

RESOLUTIONS:

- 2. Award of contract to Schaefer Pyrotechnics, Inc. for the July 4th Fireworks display in the amount of \$15,000.00**
- 3. Appointing Brian McCabe, Tyler Klutkowski and Fritzner Midy as members of the Clark Volunteer Fire Department**
- 4. Authorizing the Business Administrator to enter into a contract with Inservco Insurance Services as the claims servicing organization for one year commencing for an annual fee of \$14,280.00**
- 5. 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 11th at Oak Ridge Park**
- 6. Authorizing Final Payment to S. Brothers Inc. for the 2015 Capital Roadway Improvement Project in the amount of \$36,904.31**

CONSENT AGENDA RESOLUTIONS:

7. 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
8. Authorizing the Tax Collector to refund overpayment of 2016 taxes in the amount of \$40,959.85
9. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$5,378.88
10. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$607.49
11. Endorsing the submission of the recycling tonnage grant application and designating Jennifer Kobliska to ensure that the application is properly filed

PUBLIC COMMENTS:

Please state your name and address for the record

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT: