

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
May 20, 2013  
7:30 PM**

**ROLL CALL:**

Councilwoman Albanese _____	Councilman Mazarella _____
Councilman Barr _____	Councilman Smith _____
Councilman Kazanowski _____	Councilman Toal _____
	Council President O'Connor _____

**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.

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

**Mayor:**

**Business Administrator Meeting Summary:**

**Township Officers:** Police, Fire and First Aid Reports for the month of April, 2013 as well as the Quarterly Health Department Report have been received and are on file in the Clerk's office

**REPORT OF COUNCIL COMMITTEES:**

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**PUBLIC HEARING ON PROPOSED ORDINANCES:**

(No objections have been received in connection with the proposed Ordinances)

- 1. AN ORDINANCE TO SUPPLEMENT CHAPTER 347, SECTION 36 ENTITLED TURN PROHIBITIONS OF THE CODE OF THE TOWNSHIP OF CLARK**
- 2. BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2013 CAPITAL ROAD IMPROVEMENT PROGRAM AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,145,000 TO PAY THE COST THEREOF, 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**

**INTRODUCTION OF PROPOSED ORDINANCE:**

- 3. AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENT OF POLICE"**

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through May 16, 2013 in the amount of \$260,937.52

## **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:**

4. **Council as Board of Health:**  
Accepting and approving the Quarterly Health Status Report
5. Authorizing Release of Escrow posted by George Sangiuliano in connection with the construction of the Cellar Avenue Condominium Complex
6. Authorizing the termination of a contract with Monmouth Ocean Hospital Services Corporation effective August 31, 2013
7. Entering into a contract with Garden State Fireworks, Inc. for the July 4<sup>th</sup> Fireworks Display
8. Authorizing the Mayor and/or Business Administrator to execute a Developer's Agreement with PNC Bank for construction at 987 Raritan Road

## **CONSENT AGENDA RESOLUTIONS:**

9. Authorizing the Chief Financial Officer to apply sewer account balance adjustments with credits in the amount of \$66,166.41
10. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$137.50

## **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:**