

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
May 21, 2012  
7:30 PM**

**ROLL CALL:**

|                             |                                 |
|-----------------------------|---------------------------------|
| Councilwoman Albanese _____ | Councilman Mazzarella _____     |
| Councilman Barr _____       | Councilman O'Connor _____       |
| Councilman Kazanowski _____ | Councilman Toal _____           |
|                             | Council President Whiting _____ |

**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.

Suspend the Regular Order of Business:

1. Certificates of Appreciation: Cub Scout Pack 145 and Troop 145 under the direction of Cub Master Scott McCabe
2. C.E.R.T. Presentation by Jerry Fewkes

Motion to Resume the Regular Order of Business

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

**Mayor:**

**Township Officers:** Police and Fire Reports for the month of April 2012 have been received and are on file in the Clerk's office

**REPORT OF COUNCIL COMMITTEES:**

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through May 17, 2012 in the amount of \$279,049.44

**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:**

1. Opposing Senate Bill 1451 which changes the requirements of the Open Public Meetings Act

2. Opposing Senate Bill 1452 which changes the requirements of the Open Public Records Act
3. Urging consideration of proposed Senate and Assembly Bills for Phased in Funding Restoration of Energy Taxes over a five year period to aid municipalities' property tax relief efforts
4. Authorizing the Tax Collector to prepare and issue estimated tax bills for the third installment of 2012 taxes
5. Affirming the Township's Civil Rights Policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors and members of the public that come into contact with municipal employees, officials and volunteers
6. Ratifying the Mayor's January 3, 2012 appointment of Councilman Brian Toal as the Township's official representative to the Solid Waste Advisory Committee and appointing Councilman Frank Mazzarella as the alternate representative
7. Adopting the Clark Community Pool Rules and Regulations for the 2012 season
8. Authorizing the purchase of equipment for Police Patrol Vehicles under various State Contracts
9. Authorizing release of the Maintenance Bond to Kerry Ingredients & Flavours for minor site improvements at their Terminal Avenue property
10. Authorizing release of Performance Guarantees to Ginesi Builders Inc. for site work at 588 Madison Hill Road

**CONSENT AGENDA RESOLUTIONS:**

11. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$3,802.00
12. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$9,081.86
13. Authorizing the Chief Financial Officer to refund overpayment of taxes in the amount of \$741.67
14. Confirming the appointments of members of the Municipal Alliance Committee
15. Authorizing release of Performance Guarantees to Thomas Faria for site work at Featherbed Lane School and Camp

**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:**

