

**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**430 WESTFIELD AVE., CLARK, NJ 07066**  
**May 6, 2013**  
**Municipal Building, Room 30**  
**7:30 PM**

**ROLL CALL:**

|                             |                                  |
|-----------------------------|----------------------------------|
| Councilwoman Albanese _____ | Councilman Mazzarella _____      |
| 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 sending written advanced notice of at least 48 hours to the Union County Local Source, NJTODAY.NET and Star Ledger, by posting such Meeting Agenda 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.

**INTRODUCTION OF PROPOSED ORDINANCE:**

(The Supplemental Debt Statement has been filed with the Division of Local Government Services as required by law prior to the Introduction of the Bond Ordinance)

- 1. 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.**

Public Hearing May 20<sup>th</sup>

**RESOLUTIONS:**

2. Authorizing Final payment to GSP Construction for the School Street Drainage project in the amount of \$3,702.52
3. Release of Performance Bond to Target Corporation for site work on Central Avenue
4. Release of Performance Guarantees to US Pavement Services for paving of the Target parking lot on Central Avenue

**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:**