

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
November 16, 2015  
7:30 PM**

**ROLL CALL:**

**Councilwoman Albanese** \_\_\_\_\_ **Councilman Mazzarella** \_\_\_\_\_  
**Councilman Barr** \_\_\_\_\_ **Councilman O'Connor** \_\_\_\_\_  
**Councilman Hund** \_\_\_\_\_ **Councilman Toal** \_\_\_\_\_  
**Council President Smith** \_\_\_\_\_

**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 and Union County Local Source, 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:**

**Township Officers:** Police and Fire Reports for the month of October, 2015 have been received and are on file in the Clerk's office

**REPORT OF COUNCIL COMMITTEES:**

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**PUBLIC HEARING ON PROPOSED ORDINANCE:**

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

- 1. BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 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.**

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through November 12, 2015 in the amount of \$190,940.38

**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:**

**2. Public Hearing:**

Authorizing the submission of an application for funding for the Year 42 Community Development Block Grant Program

**Council as Board of Health:**

3. Award of 2016 Animal Control Services Contract through a fair and open process to Associated Humane Societies Inc. in the amount of \$36,492.50
4. Authorizing the Health Officer and Township Clerk to enter into an agreement between the Township of Clark and the City of Elizabeth STD Clinic
5. Authorizing the transfer of funds within the 2015 Municipal Budget

**CONSENT AGENDA RESOLUTIONS:**

6. Authorizing the Tax Collector to refund overpayments of \$2,140.22 and transfer overpayment of \$298.14 of 2015 taxes
7. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$668.43
8. Authorizing the Chief Financial Officer to apply a sewer account balance adjustments in the following amounts Original \$4,925.00, Revised \$1,125.00, Credit \$4,425.00, Additional \$625.00
9. Authorizing the Clark Special Events Committee and the Department of Recreation to conduct a Community Bonfire
10. Approving the Council Meeting Calendar for 2016
11. Approving the 2016 Holiday Schedule
12. Amending the fee for use of a police vehicle for outside details; \$100.00 flat fee

**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:**