

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
November 18, 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.

Suspend the Regular Order of Business:

**Mayor's Proclamation: Pancreatic Cancer Awareness Month
Jerry Fewkes: C.E.R.T. Presentation**

Resume the Regular Order of Business

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 October, 2013 as well as the Quarterly Health Report 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 November 15, 2013 in the amount of \$244,405.02

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. Authorizing and directing the Mayor and/or Business Administrator to enter into an Agreement with the County of Union to accept the Kids' Recreation Trust Fund Grant in the amount of \$23,245.00
2. Authorizing the transfer of funds within the 2013 Municipal Budget

CONSENT AGENDA RESOLUTIONS:

3. Accepting and approving the Quarterly Health Status Report
4. Entering into an Interlocal Services Agreement with the City of Linden for Animal Control Services
5. Authorizing the Health Officer to enter into the 2014 Visiting Nurse and Health Service Agreement
6. Authorizing the Clark Special Events Committee and the Department of Recreation to conduct a Community Bonfire
7. Approving the Council Meeting Calendar for 2014
8. Approving the 2014 Holiday Schedule
9. Authorizing the Mayor to execute a Developer's Agreement with Clark Developers LLC
10. Authorizing forfeiture of the A & P Maintenance Bond in order to correct outstanding construction and engineering issues
11. Authorizing release of Performance Guarantees for site work at Barnes and Noble upon receipt of a Maintenance Bond
12. Authorizing release of Performance Guarantees for site work at 727 Raritan Road upon receipt of a Maintenance Bond
13. Authorizing the Tax Collector to settle a Tax Appeal authorized by the Tax Court of New Jersey for the property located at 1255 Raritan Road with a refund to be issued in the amount of \$165,000.

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: