

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
November 19, 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.

Regular Order of Business Suspended

**Mayor's Presentation: Recognition of Hurricane Sandy Recovery Efforts
Mayor's Proclamation: Pancreatic Cancer Awareness Month**

Regular Order of Business Resumes

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of October 2012 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:
PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through November 16, 2012 in the amount of \$172,947.03

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 Municipal Consent for Cross River Fiber to install fiber optic cable in the Municipal Right-of-Way
2. Appointing Gail Paterno as an Alternate Deputy Registrar to fill the unexpired term of Pat Korley ending December 31, 2014
3. Opposing S-1534 and A-2586 Exempting Private Universities from the Municipal Land Use Law
4. Authorizing the transfer of funds within the 2012 Municipal Budget

CONSENT AGENDA RESOLUTIONS:

5. Authorizing the Business Administrator and Health Officer to enter into an Agreement with the Union County LINCS Agency for Public Health Preparedness, Health Threats and Emergencies
6. Approving the Council Meeting Calendar for 2013
7. Approving the Employee Holiday Calendar for 2013
8. Entering into an Interlocal Services Agreement with the City of Linden for Animal Control Services
9. Authorizing the Health Officer to enter into an agreement with the Visiting Nurse and Health Service
10. Award of Contract to Giordano Company for the Collection and Disposal of Grass Clippings in the amount of \$81,000 for 2013 and \$85,000 for 2014
11. Authorizing the Clark Special Events Committee and the Department of Recreation to conduct a Community Bonfire
12. Authorizing the Mayor to execute a Developer's Agreement with Quick Chek Corporation to maintain the property located at 182 – 190 Westfield Ave.

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:

