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 (Chapter 231, P.L.1975) 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.

RESOLUTIONS:

1.   Public Hearing:
Authorizing the submission of an application for funding for the Year 42 Community Development Block Grant Program

Council as Board of Health:

2.   Award of 2016 Animal Control Contract through a fair and open process (Proposals under review)

3.   Authorizing the Health Officer and Township Clerk to enter into an agreement between the Township of Clark and the City of Elizabeth STD Clinic

CONSENT AGENDA RESOLUTIONS:

4.   Authorizing the Tax Collector to refund overpayments of $2,140.22 and transfer overpayment of $298.14 of 2015 taxes

5.   Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of $668.43

6.   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

7.   Authorizing the Clark Special Events Committee and the Department of Recreation to conduct a Community Bonfire

8.   Approving the Council Meeting Calendar for 2016

9.   Approving the 2016 Holiday Schedule

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: