

This Notice is being sent to you, for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
November 21, 2016  
7:30 PM**

**ROLL CALL:**

Councilwoman Albanese _____	Councilman O'Connor _____
Councilman Barr _____	Councilman Smith _____
Councilman Mazzarella _____	Councilman Toal _____
	Council President Hund _____

**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, Union County Local Source, and TAP into Clark, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and the proper filing of said Notice. Formal action may be taken at this meeting.

Suspend the regular order of business

Police Department: Oath of Office for new Police Officer Paul Sosnowski  
Presentation of the Pancreatic Cancer Awareness proclamation

Resume the regular order of business

**COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:**

**Mayor:**

**Township Officers:** The Police, Fire, Emergency Management and First Aid Squad reports for the month of October 2016 have been received and are on file in the Clerk's office.

**REPORT OF COUNCIL COMMITTEES:**

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**PUBLIC HEARING ON PROPOSED ORDINANCES:**

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

- 1. AN ORDINANCE TO AMEND CHAPTER 195 ARTICLE XXIII OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DISTRICT REGULATIONS"**
- 2. AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 84 ENTITLED ANIMALS, CHAPTER 170 ENTITLED FOOD ESTABLISHMENTS AND CHAPTER 248 ENTITLED PEDDLING AND SOLICITING OF THE CODE OF THE TOWNSHIP OF CLARK**

### **INTRODUCTION OF PROPOSED ORDINANCES:**

- 3. AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "SEWER USER FEES"**

Public Hearing December 5<sup>th</sup>

- 4. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE IMPROVEMENTS AND ACQUISITION OF EQUIPMENT TO CLARK SWIM POOL FACILITIES, INCLUDING COMPUTERS FOR PUMP ROOM AND APPROPRIATING THE SUM OF \$8,900.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL OUTLAY OF THE TOWNSHIP OF CLARK SWIM POOL UTILITY**

Public Hearing December 19<sup>th</sup>

### **PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through November 17, 2016 in the amount of \$240,402.46

### **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.

**The Public may speak on any agenda item that does not have its own public hearing**

### **RESOLUTIONS:**

- 5. Authorizing the Mayor and/or Business Administrator to enter into a five (5) year contract from January 1, 2017 to December 31, 2021 for Animal Control Services with Associated Humane Societies, Inc. (NJSA 40:48-5.1)**
- 6. Authorizing the Health Officer to enter into an Agreement with the Visiting Nurse and Health Service for 2017**
- 7. Authorizing Verizon Wireless to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way of the township**

### **CONSENT AGENDA RESOLUTIONS:**

- 8. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$338.63**
- 9. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$5,881.48**
- 10. Authorizing the Clark Special Events Committee and the Department of Recreation to conduct a Community Bonfire**

11. Approving the Council Meeting Calendar for 2017

12. Approving the 2017 Holiday Schedule

**NEW BUSINESS ON THE CALENDAR:**

**PUBLIC COMMENTS:**

Council President opens the meeting to the public

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:**