

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
November 21, 2011
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman O'Connor _____
Councilman Barr _____	Councilman Toal _____
Councilman Kazanowski _____	Councilwoman Whiting _____
	Council President Mazzarella _____

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 for Mayor's Proclamation: Pancreatic Cancer Awareness Month

Regular Order of Business Resumed

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of October 2011 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 AND SUPPLEMENT VARIOUS SECTIONS OF CHAPTER 2, ARTICLE 7 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CLARK**
- 2. BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW FOUR-WHEEL DRIVE POLICE UTILITY VEHICLES IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 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**
- 3. AN ORDINANCE TO FIX THE SALARIES OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES (BLUE COLLAR EMPLOYEES) FOR THE YEARS 2010 THROUGH 2015**

INTRODUCTION OF PROPOSED ORDINANCE:

- CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF FIRE DEPARTMENT COMMAND VEHICLE AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF CLARK**

Public Hearing December 19, 2011

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through November 21, 2011 in the amount of \$430,798.42

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:

- Supporting Senate Bill S-3062 Telecommunications – Cable Television Deregulation Ensuring Consumer Protection Act
- Authorizing participation in the New Jersey State Health Benefits Program Act for Local Prescription Drug Coverage for municipal employees
- Authorizing the Mayor to execute a Developer's Agreement with 10 Westfield, Limited Liability Company for Block 105 Lot 5 to be occupied by a Seven Eleven Convenience store
- Award of Contract to Stilo Paving & Excavating for the 2011 Capital Roadway Improvement Program – Municipal Parking Lot Expansion – Sewer Improvements in the amount of \$82,200.15
- Authorizing partial release of performance guarantees in the amount of \$260,876.40 to the Tomarc Company for site work at 77 Central Avenue

CONSENT AGENDA RESOLUTIONS:

- Approving the Council Meeting Schedule for 2012
- Authorizing the Health Officer to enter into an agreement on behalf of the Township with the Visiting Nurse and Health Service for 2012 in an amount not to exceed \$3,170.00
- Authorizing the Chief Financial Officer to refund overpayment of 2011 Taxes in the amount of \$4,658.68
- Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$511.23
- Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$4,053.10
- Authorizing the Clark Special Events Committee and the Department of Recreation to conduct a Community Bonfire

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: