

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
October 15, 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.

Suspend the Regular Order of Business:

Police Promotions: Lieutenants Michael Pollock and Vincent Concina
Captains Pedro Matos and James Rapp

Little League Awards

Presentation to Mayor Bonaccorso by Richard O'Connor of Grotto Engineering

Resume the Regular Order of Business.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of September 2012 as well as the Clerk's Quarterly Financial Report are on file and are open to the public

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCES:

PAYMENT OF CLAIMS:

Councilwoman Albanese, of the Finance Committee will give a report on Current and Capital expenditures received and encumbered through October 11, 2012 in the amount of \$195,097.87

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. Award of Contract for the Collection and Disposal of Leaves to Messercola Excavating Co. Inc. in the amount of \$2.73 per cubic yard

CONSENT AGENDA RESOLUTIONS:

2. Authorizing the Tax Collector to settle a Tax Appeal authorized by the Union County Board of Taxation for the property located at 67 Walnut Ave. in the amount of \$2,906.82 for 2010 and \$1,838.34 for 2011
3. Authorizing the Chief Financial Officer to refund over payment of 3rd Quarter Taxes in the amount of \$2,595.99
4. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$2,151.31
5. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$20,215.96
6. Authorizing Release of Performance Guarantees for the CDBG year 37 ADA Curb and Ramp Improvements to S. Brothers, Inc.
7. Authorizing a partial release of Performance Guarantees in the amount of \$306,215.70 to Feil Clark Associates for Retro Fitness
8. Authorizing the Chief Financial Officer to refund voided construction permit #11-598 in the amount of \$2,673.00

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: