

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
October 17, 2011  
7:30 PM**

**ROLL CALL:**

<b>Councilwoman Albanese</b> _____	<b>Councilman O'Connor</b> _____
<b>Councilman Barr</b> _____	<b>Councilman Toal</b> _____
<b>Councilman Kazanowski</b> _____	<b>Councilwoman Whiting</b> _____
	<b>Council President Mazzarella</b> _____

**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

**Presentation:** Congratulating the Clark Public Library and its Board of Trustees on the 50<sup>th</sup> Anniversary of the opening of the Public Library

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 2011 as well as the Clerk's 3<sup>rd</sup> Quarter Financial Report are on file and open to the public

**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 SUPPLEMENT ORDINANCE NO. 11-14 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED AN ORDINANCE TO REPEAL IN ITS ENTIRETY CHAPTER 2, SECTIONS 2-16.1 TO 2-16.14 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED "DIVISION OF POLICE" AND TO CREATE A NEW SECTION TO BE ENTITLED "DEPARTMENT OF POLICE"**
- 2. AN ORDINANCE ENTITLED AN ORDINANCE TO FIX THE SALARIES OF POLICE PERSONNEL FOR THE YEARS 2010 THROUGH 2014**
- 3. AN ORDINANCE ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES**

## **INTRODUCTION OF PROPOSED ORDINANCES:**

- 4. AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF CHAPTER 2, ARTICLE 7 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CLARK**

## **PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through October 13, 2011 in the amount of \$ 257,160.31

## **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:**

5. Confirming the appointment of Lisa Dunn as a Member of the Library Board of Trustees
6. Award of Contract to S. Brothers Inc. for the 2011 Capital Road Improvement Project (Westfield Ave/Old Raritan Rd/Featherbed Lane) in the amount of \$247,807.53
7. Award of Contract to S. Brothers Inc. for the 2011 Capital Road Improvement Project (Ivy St/Joseph St/Acken Dr.) in the amount of \$418,078.19

## **CONSENT AGENDA RESOLUTIONS:**

8. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$596.54
9. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$2,837.72
10. Authorizing the Chief Financial Officer to refund overpayment of 2011 Taxes in the amount of \$1,351.97
11. Appointing Amalgamated General Agencies of Westfield as the Township's Risk Management Consultant and Authorizing the Mayor and/or the Business Administrator to execute an agreement for the year 2012
12. Authorizing the Mayor and/or Business Administrator to execute an Interlocal Services Agreement with the Clark Board of Education for Solid Waste Collection

## **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:**

