

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
October 21, 2013
7:30 PM**

ROLL CALL:

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

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 Presentation – Beautification Award to Dean Russo, owner of “Personally Yours”

Resume the Regular Order of Business

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Business Administrator: Meeting Summary

Township Officers: Police, Fire, and First Aid Reports for the month of September have been received and are on file in the Clerk's office as well as the Clerk's Quarterly Financial Report

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through October 17, 2013 in the amount of \$238,495.09

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. Confirming the appointment of Maria Moricz as a member of the Library Board of Trustees filling the unexpired term of Christopher Pingor from 10/21/13 to 12/31/17
2. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$14,740.00 for the 2013 Municipal Alliance Grant

3. Authorizing the Chief Financial Officer to cancel inactive grants
4. Authorizing the purchase of a 2014 Chevrolet Tahoe through the Somerset County Cooperative Pricing System in the amount of \$47,693.25 for use by the Fire Code Enforcement Official

CONSENT AGENDA RESOLUTIONS:

5. Authorizing final payment to Top Line Construction Corp. for the 2012 NJDOT Roadway Improvement Program in the amount of \$5,278.76
6. Authorizing and directing the Mayor and Township Clerk to enter into an Interlocal Services Agreement with the City of Rahway for Municipal Court Services for 2013 through 2015
7. Authorizing Mother Seton High School to display their 50th Anniversary signs until June 15, 2014
8. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
9. Authorizing the Chief Financial Officer to refund overpayment of Sewer fees in the amount of \$565.79

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: