

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
March 18, 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.

Suspend the Regular Order of Business for:

Police Promotion: Daniel Pitts to Sergeant
Police Awards
Basketball Awards

Resume the Regular Order of Business

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire and First Aid Squad Reports for the month of February, 2013 as well as the Quarterly Health Report (4th Quarter 2012) have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. AN ORDINANCE SUPPLEMENTING ORDINANCE 12-11 ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES**

PAYMENT OF CLAIMS:

Council President O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through March 14, 2013 in the amount of \$301,850.29

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:

2. **Council as the Board of Health** Accepting and approving the 2012 Annual Health Status Report
3. Supporting Senate Bill S2094 and Assembly Bill A3128 amending the definition of hazardous substances within the spill compensation and control act, N.J.S.A. 58:10-23.11(b)

CONSENT AGENDA RESOLUTIONS – POOL UTILITY:

4. Approving the Pool Rules and Regulations for the 2013 season
5. Appointing Mike Kozlowski as Pool Director and Jessica Funk and Robert Cahill as Assistant Managers
6. Retaining PAIR Properties, LLC as the Pool Concessionaire

CONSENT AGENDA RESOLUTIONS:

7. Authorizing the Tax Collector to settle Tax Appeals as authorized by the Union County Board of Taxation
8. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
9. Authorizing the purchase of two 2013 Ford Police Utility Interceptors in the amount of \$26,393.75 each through the Cranford Police Cooperative Pricing System
10. Authorizing the purchase and installation of equipment for two Police Vehicles through State Contract

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: