

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
April 16, 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.

Regular order of business suspended for Mayor's Proclamation: Alcohol Awareness Month

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of March 2012 as well as the Clerk's 1st 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 Ordinance)

1. **AN ORDINANCE TO SUPPLEMENT THE CODE OF THE TOWNSHIP OF CLARK, CHAPTER 347, ENTITLED VEHICLES AND TRAFFIC SECTION 347-36A THEREOF, TO PROHIBIT LEFT TURNS FROM 162 CENTRAL AVENUE**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through April 16, 2012 in the amount of \$303,385.42

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:

2. Budget Compliance Resolution allowing the Budget to be read by title
3. **PUBLIC HEARING ON THE 2012 MUNICIPAL BUDGET**

4. Re-appointing Terance O'Neill to serve as Chief Financial Officer and granting Tenure of the Office
5. **Council as the Pool Utility:** Rejecting bids for the Pool Concession and authorizing the proper Township Officials to negotiate a contract
6. **Council as the Pool Utility:** Appointing Kathy Prestinari as a Regular Member and Ann Sener as an Alternate I Member of the Pool Advisory Board
7. Calling on State Policy Makers for immediate restoration of all revenue diverted from the Energy Taxes which were originally collected to offset property taxes
8. Support for the Employment Initiative Program of the New Jersey Employer Support National Guard and Reserves

CONSENT AGENDA RESOLUTIONS:

9. Authorizing the purchase of a 2013 Ford Police Utility Interceptor SUV in the amount of \$27,017.00 through the Cranford Police Cooperative Pricing System
10. Authorizing the Mayor and/or Business Administrator to execute an Agreement with the County of Union for an Automatic License Plate Recognition System
11. Authorizing the Chief Financial Officer to refund \$75.00 to Ample Permitting Service for voided construction permit #12-145
12. Authorizing the Chief Financial Officer to apply sewer account balance adjustments with credits in the amount of \$62,377.07 and additional charges in the amount of \$1,000.00
13. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$4,096.45
14. Authorizing the Mayor and appropriate Township Officials to execute an agreement with Bay Fireworks in the amount of \$15,000.00 for the July 4, 2012 fireworks display

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:

April is Alcohol Awareness Month

WHEREAS alcohol is a primary factor in the four leading causes of death for young persons ages 10-21; and

WHEREAS almost 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide; and

WHEREAS approximately 15 million current drinkers in the United States are dependent on alcohol; and

WHEREAS adolescents use alcohol more than tobacco or illicit drugs; and

WHEREAS young people begin drinking, on average, at 13.1 years of age; and

WHEREAS young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against the law, and that together we should work to keep it out of their hands, and

WHEREAS it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism.

NOW, THEREFORE, I, Mayor Sal Bonaccorso join the National Council on Alcoholism and Drug Dependence, Inc., (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April 2012 is "Alcohol Awareness Month", in the Township of Clark.

Mayor Sal Bonaccorso
Dated: April 16, 2012

TOWNSHIP OF CLARK

Ordinance No. _____

Adopted _____

PH 1

Introduced: March 19, 2012 Public Hearing: April 16, 2012

Motion: Mazzarella Motion: _____

Seconded: Kazanowski Seconded: _____

AN ORDINANCE TO SUPPLEMENT CHAPTER 347-36A OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "TURN PROHIBITIONS"

BE IT ORDAINED by the Governing Body of the Township of Clark as follows:

SECTION 1: Section 347-36A of the Code of the Township of Clark is hereby supplemented as follows:

Left turn is prohibited from 162 Central Avenue onto Raritan Road.

SECTION 2: **Inconsistent Ordinances:** Any ordinances of the Township of Clark which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3: **Effective Date:** This Ordinance shall take effect upon adoption and upon publication according to law.

Effective Date: May 9, 2012

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

SALVATORE BONACCORSO
Mayor

Ord12/3-19NoLeftTurn-Exxon

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Whiting	_____

2

TOWNSHIP OF CLARK

Resolution _____

April 16, 2012

Motion _____ Second _____

WHEREAS as least one (1) week prior to the date of the hearing a complete copy of the approved budget was delivered to the free public library and made available for public inspection; and

WHEREAS an Affidavit of Receipt of the Budget as attached hereto and made a part hereof has been obtained from the Library pursuant to NJSA 40A:4-8; and

WHEREAS copies of the budget have been made available to each person requesting one at no charge.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that upon passage of this resolution by a majority of the full membership that the law has been met allowing the budget to be read by title.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16BudgetComplianceByTitle	
	Aye Nay Abstain Absent
Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Whiting	_____

original

MEMORANDUM

TO: Patricia Anderson, Library Director
FROM: Edith L. Merkel, Township Clerk
DATE: March 6, 2012
RE: 2012 Municipal Budget

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Enclosed please find a copy of the 2012 Municipal Budget of the Township of Clark as Introduced and Approved by the Governing Body at a Special Council meeting held March 5, 2012, 430 Westfield Avenue, Clark, New Jersey at 7:30 p.m.

A hearing on the budget and tax resolution will be held at the Council Chambers, 315 Westfield Avenue on Monday, April 16, 2012 at 7:30 p.m. at which time and place objections to the Budget and Tax Resolution for the year 2012 may be presented by taxpayers or other interested persons.

Additional copies are available in the office of the Township Clerk, room 28 of the Municipal Building, 430 Westfield Avenue and can also be viewed on the Township website at www.ourclark.com

Upon receipt of the Budget please sign and date as indicated below. Return this memo as attestation that the delivery was made.

ATTEST:

Edith L. Merkel 4/12/12
Edith L. Merkel
Township Clerk

RECEIVED:

Patricia Anderson 3/23/12
Patricia Anderson
Library Director

PH 3

TOWNSHIP OF CLARK
Resolution _____
April 16, 2012

Motion _____ Second _____

Municipal Budget of the Township of Clark County of Union for Calendar Year 2012

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2012:

**EXPLANATORY STATEMENT
SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET YEAR 2012**

General Appropriation For:

1. Appropriations within "CAPS":		
(a) Municipal Purposes (Item H-1, Sheet 19) (N.J.S.40A:4-45.2)		15,400,171.96
2. Appropriations excluded from "CAPS"		
(a) Municipal Purposes (Item H-2, Sheet 28) (N.J.S.40A:4-45.3 as amended)		3,940,035.12
(b) Local District School Purposes in Municipal Budget (Item K, Sheet 29)		-
Total General Appropriations excluded from "CAP" (Item O, Sheet 29)		3,940,035.12
3. Reserve for Uncollected Taxes (Item M, Sheet 29) – Based on Estimated <u>98.43</u> Percent of Tax Collections		850,000.00
4. Total General Appropriations (Item 9, Sheet 29) Building Aid Allowance 2012 \$ _____ for Schools –State Aid 2011 \$ _____		20,190,207.08
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)		5,272,793.12
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)		
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)		14,074,664.96
(b) Addition to Local District School Tax (Item 6(b), Sheet 11)		-
(c) Minimum Library Tax		842,749.00

BE IT RESOLVED that notice is hereby given that the Budget and Tax Resolution was introduced by the Municipal Council of the Township of Clark, County of Union on March 5, 2012; and

BE IT FURTHER RESOLVED that said Budget be published in summary in the Union County LocalSource in the issue of March 29, 2012; and

BE IT FURTHER RESOLVED that a Regular Meeting for the hearing on the Budget and Tax Resolution will be held at the Municipal Council Chambers, 315 Westfield Avenue, on April 16, 2012 at 7:30 pm at which time and place objections to said Budget and Tax Resolution for the year 2012 may be presented by the taxpayers or other interested persons.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16BudgetAdoption

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Whiting	_____	_____	_____	_____

4

TOWNSHIP OF CLARK

Resolution _____

April 16, 2012

Motion _____ Second _____

WHEREAS N.J.S.A. 40A:9-140.1 requires the appointment of a Chief Financial Officer; and

WHEREAS pursuant to N.J.S.A. 40A:9-140.2, Terance O'Neill, was appointed as Chief Financial Officer by the Mayor with the advice and consent of Council on January 7, 2008, Certification Number O-0487 and is qualified to be re-appointed as Chief Financial Officer; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.8, Terance O'Neill has served as Chief Financial Officer of the Township of Clark for four consecutive years and shall be granted tenure of office upon filing with the Township Clerk and the Division of Local Government Services a notification evidencing his compliance with said Statute.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Terance O'Neill be and is hereby re-appointed Chief Financial Officer of the Township of Clark with Tenure of the Office granted herein.
3. This Resolution shall be effective retroactive to January 7, 2012.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16Re-apptCFO-Tenure

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Whiting	_____

TOWNSHIP OF CLARK

Resolution _____

April 16, 2012

POOL UTILITY

5

Motion _____ Second _____

WHEREAS the Clark Municipal Swim Pool Utility has solicited proposals for operating and maintaining the pool food concession stand for the 2012 season; and

WHEREAS two attempts were made to solicit bids by public advertisement with the openings scheduled in accordance with the Local Public Contracts Law on March 7, 2012 and April 4, 2012; and

WHEREAS no bids were received on March 7, 2012 and two bids were received in connection with this solicitation on April 4, 2012 which did not meet the minimum requirements of the Bid Specifications.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark as the Pool Utility that it does hereby reject the bids received on April 4, 2012 and authorizes the proper township officials to negotiate a contract in the best interest of the Township.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16Pool-NegotiateConcession	
	Aye Nay Abstain Absent
Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Whiting	_____

POOL UTILITY
6

TOWNSHIP OF CLARK
Resolution _____
April 16, 2012

Motion _____ Second _____

BE IT RESOLVED by the Township Council as the Municipal Pool Utility that the following individuals are hereby appointed as Members of the Clark Community Pool Advisory Board effective April 16, 2012.

Regular Members:

Term

Kathy Prestinari 190 Dorset Drive 4/16/12 – 12/31/13

(Filling the unexpired term of Maria Rose Breien 01/3/12 – 12/31/13) (2 year)

Alternate I:

Ann Sener 49 Victoria Drive 4/16/12 – 12/31/13

(Filling the unexpired term of Kathy Prestinari 01/3/12 – 12/31/13) (2 year)

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16ApptPoolAdvisoryBd

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Whiting	_____	_____	_____	_____

Motion Entire Council Second Entire Council

RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES

WHEREAS taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS while the State may need to have the right to over-ride the statutory dedication of these revenues to local governments, in order to deal with emergencies and crises that may occur; current State policy makers should not exercise that right automatically; and

WHEREAS while that right should be the exception, it has become the rule; and

WHEREAS by using tactics such as reducing CMPTRA, which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS from \$72 million in State Fiscal Year 2005, to \$505 million in State Fiscal Year 2011, the State's diversion of Energy Taxes has continued to grow; and

WHEREAS in 2008, 2009 and 2010 (SFY 2009, 2010 and 2011), funding for municipal revenue replacement was slashed by about \$26 million in 2008 and \$32 million in 2009, followed by losses of about \$271 million in 2010; and

WHEREAS the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS local elected officials are in the best position to decide the best use for these resources, which were always intended to fund local programs and services.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey, that we join with the League of Municipalities in calling for the immediate restoration of funding diverted from Energy Taxes intended for local use; and

BE IT FURTHER RESOLVED that we, respectfully, call on State policy makers to end the diversion of our municipal resources to cover State spending and to provide us with this important tool to relieve the worst-in-the-nation property tax burden borne, for too long, by the people of New Jersey; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Governor of the State of New Jersey, our State Legislators and the League of Municipalities.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16 Restoration-Energy-Taxes

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Whiting	_____	_____	_____	_____

TOWNSHIP OF CLARK

Resolution _____

April 16, 2012

8

Motion Entire Council Second Entire Council

WHEREAS on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, "Above all, our freedom endures because of the men and women in uniform who defend it," and that "... this generation of heroes has made the United States safer and more respected around the world."; and

WHEREAS the President, further, promised, "As they come home, we must serve them as well as they've served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation."; and

WHEREAS National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and

WHEREAS at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and

WHEREAS in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and

WHEREAS to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and

WHEREAS the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and

WHEREAS for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and

WHEREAS the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and

WHEREAS despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and

WHEREAS in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of Labor/VETS and the New Jersey League of Municipalities; and

WHEREAS it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and

WHEREAS this employment initiative can be New Jersey's way of saying thank you to the men and women who made great sacrifices to protect our nation's freedom; and

WHEREAS local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America's over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up.

NOW THEREFORE BE IT RESOLVED on this 16th day of April that the Governing Body of Township of Clark recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and

BE IT FURTHER RESOLVED that in gratitude, the Township of Clark pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the New Jersey State League of Municipalities and to our neighboring municipalities.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16Municipal-Enlistment-Military-Initiative
Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Whiting	_____

CA9

TOWNSHIP OF CLARK
Resolution _____
April 16, 2012

Motion _____ Second _____

WHEREAS the Police Department has requested that the Township Council authorize the appropriate Township Officials to approve the authorization of the purchase of one (1) 2013 Ford Police Utility Interceptor SUV for use by the Police Department; and

WHEREAS the Administration recommends an outright purchase payable upon delivery of the Police Vehicle:

Pricing of the Vehicle through the Cranford Police Cooperative Pricing System #101;
System Identifier 47-CPCPS
Dealer: Beyer/Warnock Fleet, 175 Route 10, East Hanover, New Jersey 07936-0524
Funded by: O/E Account 2-01-25-240-237
One (1) 2013 Ford Police Utility Interceptor SUV
Total equipment price \$27,017.00

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$27,017.00 funded by O/E Account 2-01-25-240-237 as attached hereto as a "Certification of Availability of Funds."

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the Business Administrator to purchase One (1) 2013 Ford Police Utility Interceptor SUV from Beyer/Warnock Fleet, of East Hanover, New Jersey.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16PoliceVehicle
Aye Nay Abstain Absent
Albanese _____
Barr _____
Kazanowski _____
Mazzarella _____
O'Connor _____
Toal _____
Whiting _____

CA 10

TOWNSHIP OF CLARK
Resolution _____
April 16, 2012

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the Mayor and/or Business Administrator to execute an Agreement with The County of Union enabling the Township to receive an Automatic License Plate Recognition System (ALPRS) from the County pending future funding from the Office of Homeland Security and Preparedness (OHS&P).

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16AuthAgreementwUCforALPRS
Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Whiting	_____

CA11

TOWNSHIP OF CLARK
Resolution _____
April 16, 2012

Motion _____ Second _____

WHEREAS Ample Permitting Service, 46 Reinman Road, Warren, New Jersey 07059 has requested a refund of Seventy Five Dollars (\$75.00) for voided Construction Permit #12-145 issued for 110 Amelia Drive.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, that the Chief Financial Officer is hereby authorized and directed to refund Seventy Five Dollars (\$75.00) to Ample Permitting Service.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16RefundConstPermitFee	
	Aye Nay Abstain Absent
Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Whiting	_____

CA 12

TOWNSHIP OF CLARK
Resolution _____
April 16, 2012

Motion _____ Second _____

WHEREAS the Treasurer/CFO has certified that sewer utility accounts require balance adjustments; and

WHEREAS the Business Administrator has reviewed the attached list and approved the sewer fee adjustments.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Clark, County of Union, State of New Jersey, that the Treasurer/CFO be authorized to apply the sewer account balance adjustments according to the attached schedule:

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16SewerAdj	
	Aye Nay Abstain Absent
Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Whiting	_____

**SEWER BILLING ADJUSTMENT 2012
CLARK TOWNSHIP**

REF	# Account #	Name	# Address	Reason	Original	Revised	Credit	Additional	
12	12 2321-0	Millennial Prop.	1019 Raritan Rd	Vacant	225.00	-	225.00	-	
12	13 3199-0	Jennifer Gattullo	60 Lincoln Blvd	no scd	100.00	225.00	-	125.00	
12	14 3199-0	Jennifer Gattullo	60 Lincoln Blvd	no scd	100.00	225.00	-	125.00	2011
12	15 3087-0	Frank Coon	45 Westfield Ave	water co	3,302.01	175.00	3,159.66	-	
12	16 3087-0	Frank Coon	45 Westfield Ave	water co	1,687.56	225.00	1,462.56	-	2011
12	17 2924-0	Leslie Gaschler	9 Adams Street	no scd	100.00	225.00	-	125.00	
12	18 2017-0	Edward Lubrano	14 Ginesi Drive	pool	1,385.00	225.00	1,160.00	-	
12	19 2740-0	Hector Velez	2 Kathryn Street	no scd	100.00	225.00	-	125.00	2012
12	20 3647-0	Alberto Scalia	53 John Street	well	500.00	225.00	275.00	-	
12	21 3747-0	Deborah Volosin	60 Union Street	no scd	100.00	225.00	-	125.00	
12	22 3205-0	Demetrio Negrin	99 Hart Street	scd	225.00	100.00	125.00	-	
12	23 3090-0	Susan Pavese	20 67 Westfield Ave	multi-use	5,105.00	2,025.00	3,080.00	-	
12	24 2868-0	Daniel Grandal	31 Ivy Street	pool	738.28	225.00	513.28	-	
12	25 1425-0	Frank Spallone	46 Mildred Terr	leak	945.00	478.32	466.68	-	
12	26 4437-0	Judith Chadwick	201 Miller Avenue	no bill	-	225.00	-	-	
12	27 466-0	Joseph Pipala	27 Acken Drive	pool	1,097.32	225.00	872.32	-	
12	28 4250-0	Robert Tarantino	25 Blake Drive	pool	1,785.48	665.48	1,120.00	-	
12	29 2978-0	Antonio Pacheco	54 Gertrude St	pool	625.00	225.00	400.00	-	
12	30 5103-0	Stetson Et als	4 Alan Ct	no scd	100.00	225.00	-	125.00	
12	31 2811-0	Michael Kotik	35 Kathryn Street	pond	2,265.00	385.00	1,880.00	-	
12	32 4115-0	Jak Eskinazi	480 Parkway Dr	multi-use	6,004.20	900.00	5,104.20	-	
12	33 4115-0	Jak Eskinazi	480 Parkway Dr	multi-use	1,994.92	900.00	1,094.92	-	
12	34 2685-0	Adam Szelag	37 Prescott Turn	water co	1,635.88	666.46	969.42	-	
12	35 1217-0	719 Raritan Rd	719 Raritan Rd	leak	1,635.88	225.00	1,410.88	-	
12	36 3027-0	Elzbieta Mnich	33 Washington St	Vacant	225.00	-	225.00	-	
12	37 1994-0	Marie Merwin	62 Hutchinson St	no scd	100.00	225.00	-	125.00	
12	38 4776-0	Madelline Farrel	6 Georgian Drive	disallow sc	100.00	225.00	-	125.00	
12	39 5219-0	Colony Manor	71-81 Broadway	multi-unit	4,568.04	1,800.00	2,768.04	-	
12	40 1100-0	James Vagie	67 Victoria Drive	leak	947.72	307.72	640.00	-	
12	41 2065-0	Anthony Araneo	805 Raritan Rd	multi-unit	5,545.00	2,475.00	3,070.00	-	
12	42 324-0	Joe Casimiro	74 Briarheath Lane	leak	2,563.40	963.40	1,600.00	-	
12	43 350-0	Joaquim Casimiro	172 Briarheath Lane	leak	905.00	225.00	680.00	-	

46,710.69 15,666.38 62,377.07 1,000.00

TOWNSHIP OF CLARK
Resolution _____
April 16, 2012

CA 13

Motion _____ Second _____

WHEREAS in accordance with a request from the Treasurer/CFO for authorization to refund overpayment of 2010 and 2012 sewer fees; the Mayor has recommended to Council that such authorization be granted.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, that the Treasurer/CFO is hereby authorized and directed to make the following refunds as per the attached schedule.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16SewerRefunds

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Bar	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Whiting	_____	_____	_____	_____

**CLARK TOWNSHIP
SEWER REFUNDS - 2012**

REF	# Account #	Name	# Address	Reason	Refund	
12 1R	4206-0	Antonio Ferreira	318 West Lane	overpayment	25.00	
12 2R	3852-0	Pedro Matos	21 Picton Street	overpayment	25.00	
12 3R	3087-0	Frank Coon	45 Westfield Avenue	overpayment	2,789.51	2010
12 4R	2828-0	Ravin Mads	54 Ivy Street	overpayment	25.00	
12 5R	4115-0	Jak Eskinazi	480 Parkway Drive	overpayment	994.92	2012
12 6R	4153-0	Michael Gennaro	7 Clauss Road	overpayment	25.00	
12 7R	3387-0	Thera Rocco	50 Lupine Way	overpayment	105.00	
12 8R	3977-0	William & Carol Alborn	12 Florence Drive	overpayment	25.00	
12 9R	4921-0	Benjamin Jacobson	538 Valley Road	overpayment	43.50	
12 10R	1574-0	Edward & Julia Duffy	198 Dorset Drive	overpayment	38.52	
					<u>4,096.45</u>	

CA 14

TOWNSHIP OF CLARK
Resolution _____
April 16, 2012

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that they hereby commit to a fireworks display presented by Bay Fireworks, 400 Broadhollow Road, Suite 3, Farmingdale, New York 11735 to be held on Wednesday, July 4, 2012 with a rain date of Thursday, July 5, 2012; and

BE IT FURTHER RESOLVED that the Mayor and appropriate officials of the Township of Clark are hereby authorized to enter into a contract with Bay Fireworks for 2012 as sufficient funds have been appropriated in the 2012 Municipal Budget under Celebration Events Account #30-420-223; and

BE IT FURTHER RESOLVED that when the Contract is signed by Bay Fireworks they must include the proper insurance certificate endorsing the Township of Clark and the Clark Board of Education as "additional insured" on the policy.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/4-16Fireworks

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Whiting	_____	_____	_____	_____