

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
February 18, 2014  
7:30 PM**

**ROLL CALL:**

|                                    |                                     |
|------------------------------------|-------------------------------------|
| <b>Councilwoman Albanese</b> _____ | <b>Councilman Mazzarella</b> _____  |
| <b>Councilman Barr</b> _____       | <b>Councilman O'Connor</b> _____    |
| <b>Councilman Kazanowski</b> _____ | <b>Councilman Smith</b> _____       |
|                                    | <b>Council President Toal</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 for UNICO Presentation – Ralph Bernardo

Resume the Regular Order of Business

**COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:**

**Mayor:**

**Township Officers:** Police, Fire and First Aid Reports for the month of January 2014 as well as the Quarterly Health Report for October thru December of 2013 have been received and are on file in the Clerk's office

**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. BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW RESCUE PUMPER FIRE ENGINES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**
- 2. AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 3, ARTICLE 8, SECTION 3-30 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "VOLUNTEER FIRE DEPARTMENT"**
- 3. AN ORDINANCE TO AMEND CHAPTER 248, SECTION 248-20 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "PROHIBITED ACTS"**

**4. AN ORDINANCE ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES**

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through February 12, 2014 in the amount of \$263,594.16

**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. Authorizing Emergency Temporary Appropriations for the Current Fund
6. Authorizing Emergency Temporary Appropriations for the Sewer Utility
7. Council as Pool Utility: Setting rates and fees for the 2014 pool season
8. 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 2014

**CONSENT AGENDA RESOLUTIONS:**

9. Council as Board of Health: Accepting and approving the Quarterly Health Status Report for the period October thru December 2013
10. Authorizing the Chief Financial Officer to apply sewer account balance adjustments
11. Authorizing the Chief Financial Officer to refund overpayment of taxes for the 4<sup>th</sup> quarter of 2013 and the 1<sup>st</sup> quarter of 2014

**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:**

PH 1

**TOWNSHIP OF CLARK**  
**Ordinance No. \_\_\_\_\_**  
**Adopted \_\_\_\_\_**

Introduced: January 27, 2014 Public Hearing: February 18, 2014

Motion: Barr Motion: \_\_\_\_\_

Seconded: Mazzarella Seconded: \_\_\_\_\_

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW RESCUE PUMPER FIRE ENGINES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

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BE IT ORDAINED by the Township Council of the Township of Clark, in the County of Union, State of New Jersey, as follows:

Section 1. The Township of Clark, in the County of Union, State of New Jersey (the "Township") is hereby authorized to undertake various public improvements and to acquire new rescue pumper fire engines, including original apparatus and equipment, in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general

improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of two new rescue pumper fire engines, including original apparatus and equipment.

|                                  |             |
|----------------------------------|-------------|
| Appropriation and Estimated Cost | \$1,300,000 |
| Down Payment Appropriated        | \$ 65,000   |
| Bonds and Notes Authorized       | \$1,235,000 |
| Period of Usefulness             | 10 years    |

B. Undertaking of various improvements to municipal facilities, including, but not limited to, (i) expansion of Firehouse No. 2 (located on Raritan Road) and (ii) installation of generators at various public buildings.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 400,000 |
| Down Payment Appropriated        | \$ 20,000  |
| Bonds and Notes Authorized       | \$ 380,000 |
| Period of Usefulness             | 15 years   |

|  |             |
|--|-------------|
| Aggregate Appropriation and Estimated Cost     | \$1,700,000 |
| Aggregate Down Payment Appropriated            | \$ 85,000   |
| Aggregate Amount of Bonds and Notes Authorized | \$1,615,000 |

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$82,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$85,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$85,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$1,615,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$1,615,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of

said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Revenue and Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 11.17 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,615,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Effective Date: March 13, 2014

**ATTEST:**

**APPROVED:**

**EDITH L. MERKEL, RMC**  
Township Clerk

**BRIAN P. TOAL**  
Council President

**SALVATORE BONACCORSO**  
Mayor

Ord14/01-27 1.7 MultiBondOrd

Aye Nay Abstain Absent

|            |       |
|------------|-------|
| Albanese   | _____ |
| Barr       | _____ |
| Kazanowski | _____ |
| Mazzarella | _____ |
| O'Connor   | _____ |
| Smith      | _____ |
| Toal       | _____ |

TOWNSHIP OF CLARK

Ordinance No. \_\_\_\_\_

PH 2

Adopted \_\_\_\_\_

Introduced: January 27, 2014 Public Hearing: February 18, 2014

Motion: Barr Motion: \_\_\_\_\_

Seconded: Mazzarella Seconded: \_\_\_\_\_

**AN ORDINANCE TO AMEND VARIOUS SECTIONS OF  
CHAPTER 3, ARTICLE 8, SECTION 3-30  
OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED  
"VOLUNTEER FIRE DEPARTMENT"**

**BE IT ORDAINED** by the Governing Body of the Township of Clark that Article 8, Sub-Section 30 of the Code of the Township of Clark entitled "Volunteer Fire Department" is hereby amended and supplemented, as follows:

**SECTION 1:** Sub-Section H(1) is hereby supplemented so as to provide that the Fire Chief shall have the power of appointing an officer at any time in the event an officer position becomes vacant.

**SECTION 2:** Sub-Section N(2) is hereby amended to read "Any rule or regulation shall be issued by the Chief of the Department and posted. The Standard Operating Guidelines of the Fire Department heretofore adopted are hereby continued."

**SECTION 3:** Any trained firefighter that lives two miles outside the jurisdiction limits of the Township of Clark may complete an application to join the Clark Volunteer Fire Department. Trained firefighter requirements include successful completion of the State of New Jersey requirements for Firefighter One and Two Programs. Any application will be reviewed by the Senior Officers of the Fire Department and approved or denied for membership pending final approval of the Chief of the Fire Department. Once an application has been approved, the application will be placed on a wait list pending the need for additional members, or the application will be sent to the Administration for the applicant to be approved for a position within the Fire Department. Any members joining the Clark Volunteer Fire Department that reside outside the jurisdiction limits of the Township of Clark shall not hold a position of Fire Officer.

**SECTION 4:** **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 5:** **Effective Date:** This Ordinance shall take effect upon adoption and publication, according to law.

**ATTEST:**

\_\_\_\_\_  
**EDITH L. MERKEL**  
Township Clerk

**APPROVED:**

\_\_\_\_\_  
**BRIAN P. TOAL**  
Council President

\_\_\_\_\_  
**SALVATORE BONACCORSO**  
Mayor

| Ord14/1-27AmendCh3VolFireDept | Aye   | Nay   | Abstain | Absent |
|-------------------------------|-------|-------|---------|--------|
| Albanese                      | _____ | _____ | _____   | _____  |
| Barr                          | _____ | _____ | _____   | _____  |
| Kazanowski                    | _____ | _____ | _____   | _____  |
| Mazzarella                    | _____ | _____ | _____   | _____  |
| O'Connor                      | _____ | _____ | _____   | _____  |
| Smith                         | _____ | _____ | _____   | _____  |
| Toal                          | _____ | _____ | _____   | _____  |

TOWNSHIP OF CLARK

PH 3

Ordinance No. \_\_\_\_\_

Adopted \_\_\_\_\_

Introduced: January 27, 2014 Public Hearing: February 18, 2014

Motion: Entire Council Motion: \_\_\_\_\_

Seconded: Entire Council Seconded: \_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 248, SECTION 248-20 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "PROHIBITED ACTS"

BE IT ORDAINED by the Governing Body of the Township of Clark that Chapter 248, Section 248-20 of the Code of the Township of Clark entitled "Prohibited Acts" is hereby amended in the following particulars:

SECTION 1: Section 248-20(B) is amended as follows: All persons and business entities, irrespective of whether the same are public interest, non-profit, commercial or for profit, are prohibited from polling, surveying, soliciting, calling from house to house for monies and donation, in all residential zones, except during the following periods:

April 15 to October 15: 10:00 a.m. to 7:00 p.m.
October 16 to April 14: 10:00 a.m. to 5:00 p.m.

SECTION 2: Section 1 as stated hereinabove is to be read and interpreted in pari materia with and to the present provisions of Section 248-20(B).

SECTION 3: 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 4: Effective Date: This Ordinance shall take effect upon adoption and publication, according to law.

Effective Date: March 12, 2014

ATTEST:

APPROVED:

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**EDITH L. MERKEL**  
Township Clerk

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**BRIAN P. TOAL**  
Council President

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**SALVATORE BONACCORSO**  
Mayor

Ord14/01-21AmendCh248ProhibitedActs  
Aye Nay Abstain Absent

|            |       |
|------------|-------|
| Albanese   | _____ |
| Barr       | _____ |
| Kazanowski | _____ |
| Mazzarella | _____ |
| O'Connor   | _____ |
| Smith      | _____ |
| Toal       | _____ |

TOWNSHIP OF CLARK

Ordinance No. \_\_\_\_\_

PH 4

Adopted \_\_\_\_\_

Introduced: January 27, 2014 Public Hearing: February 18, 2014

Motion: O'Connor Motion: \_\_\_\_\_

Seconded: Barr Seconded: \_\_\_\_\_

**AN ORDINANCE ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES**

WHEREAS said Ordinance reflects a change in salaries to be paid to certain employees of the Township for the year 2014 and forward.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the proper officer or officers of the Township of Clark be and they are hereby authorized and directed to execute and deliver checks on Township funds for the purpose of paying the following annual salaries to the employees of the Township of Clark within the range as set forth below opposite each job classification as in such cases made. The Schedule of salaries hereinafter set forth shall be effective as of January 1, 2014 and may be amended for those who may exceed the maximum.

|  | MINIMUM      | MAXIMUM       |
|--|--------------|---------------|
| Business Administrator                         | \$ 75,000.00 | \$ 200,000.00 |
| Township Clerk                                 | \$ 55,000.00 | \$ 100,000.00 |
| Township Attorney*                             |              |               |
| Mayor's Confidential Secretary                 | \$ 30,000.00 | \$ 65,000.00  |
| Confidential Assistant/H.R./Affirmative Action | \$ 30,000.00 | \$ 70,000.00  |
| Assessor P/T                                   | \$ 20,000.00 | \$ 50,000.00  |
| Tax Collector                                  | \$ 1,200.00  | \$ 75,000.00  |
| Certified Finance Officer                      | \$ 50,000.00 | \$ 200,000.00 |
| Construction Code Official                     | \$ 40,000.00 | \$ 140,000.00 |
| Municipal Court Administrator                  | \$ 35,000.00 | \$ 70,000.00  |
| Health Officer/Purchasing Asst.                | \$ 40,000.00 | \$ 100,000.00 |
| Prosecutor P/T                                 | \$ 8,500.00  | \$ 25,000.00  |
| Judge  | \$ 20,000.00 | \$ 50,000.00  |
| Public Defender P/T                            | \$ 4,000.00  | \$ 10,000.00  |
| Superintendent of Public Works                 | \$ 15,000.00 | \$ 100,000.00 |
| Public Works Supervisor                        | \$ 40,000.00 | \$ 100,000.00 |
| Mayor  | \$ 4,000.00  | \$ 20,000.00  |
| Council President                              | \$ 4,000.00  | \$ 10,000.00  |
| Council Members                                | \$ 4,000.00  | \$ 10,000.00  |
| Board of Adjustment Secretary                  | \$ 1,600.00  | \$ 10,000.00  |
| Planning Board Secretary                       | \$ 1,600.00  | \$ 10,000.00  |
| Fire Prevention Official                       | \$ 7,000.00  | \$ 95,000.00  |
| Captain/Fire Prevention Official               | \$ 4,200.00  | \$ 7,500.00   |
| Fire Official Secretary                        | \$ 750.00    | \$ 1,000.00   |
| Director Public Safety                         | \$ 1,700.00  | \$ 3,500.00   |
| Director Senior Citizen                        | \$ 1,700.00  | \$ 7,500.00   |

|   | MINIMUM        | MAXIMUM        |
|---|----------------|----------------|
| Director Public Works/Shade Tree            | \$ 1,750.00    | \$ 20,000.00   |
| Fire Sub Code Official P/T                  | \$ 3,000.00    | \$ 8,000.00    |
| Elevator Inspector P/T                      | \$ 2,500.00    | \$ 12,000.00   |
| Plumbing Sub Code Official P/T              | \$ 6,000.00    | \$ 14,000.00   |
| Electrical Inspector P/T                    | \$ 7,000.00    | \$ 18,000.00   |
| Emergency Management Coordinator            | \$ 1,500.00    | \$ 6,000.00    |
| Deputy Emergency Management                 | \$ 300.00      | \$ 3,000.00    |
| Fire Chief                                  | \$ 3,800.00    | \$ 7,000.00    |
| Assistant Fire Chief                        | \$ 2,500.00    | \$ 6,000.00    |
| Deputy Chief                                | \$ 1,100.00    | \$ 4,000.00    |
| Deputy Chief                                | \$ 1,100.00    | \$ 4,000.00    |
| Deputy Chief                                | \$ 1,100.00    | \$ 4,000.00    |
| 1 <sup>st</sup> Fire Captain                | \$ 1,900.00    | \$ 4,000.00    |
| 2 <sup>nd</sup> Fire Captain                | \$ 1,900.00    | \$ 4,000.00    |
| 1 <sup>st</sup> Lieutenant                  | \$ 1,000.00    | \$ 4,000.00    |
| 2 <sup>nd</sup> Lieutenant                  | \$ 1,000.00    | \$ 4,000.00    |
| Public Information Officer                  | \$ 1,000.00    | \$ 5,500.00    |
| Director of Recreation/Facilities Mgr.      | \$ 50,000.00   | \$ 100,000.00  |
| Assistant Recreation Supervisor             | \$ 9,200.00    | \$ 15,000.00   |
| Director Teen Center                        | \$ 2,000.00    | \$ 15,000.00   |
| Assistant Teen Center                       | \$ 2,000.00    | \$ 10,000.00   |
| Recreation/Senior Fitness P/T Personnel     | \$ 500.00      | \$ 25,000.00   |
| Manager – TV 36                             | \$ 5,000.00    | \$ 60,000.00   |
| Fire Training Officer                       | \$ 1,000.00    | \$ 5,000.00    |
| Bus Driver – Part Time                      | \$ 15,000.00   | \$ 25,000.00   |
| Property Maintenance P/T                    | \$ 5,000.00    | \$ 7,500.00    |
| <b>HOURLY</b>                               |                |                |
| Police Matron – on duty                     | \$ 40.00 event | \$ 40.00 event |
| Police Matron – on call                     | \$ 40.00 hour  | \$ 40.00 hour  |
| Seasonal Employees – Recreation/Sr. Citizen | \$ 6.00 hour   | \$ 25.00 hour  |
| <b>POLICE – Base Pay</b>                    |                |                |
| Chief (plus longevity and education)        | \$ 115,000.00  | \$ 200,000.00  |
| Captains (plus longevity and education)     | \$ 100,000.00  | \$ 180,000.00  |
| <b>MUNICIPAL POOL</b>                       |                |                |
| Pool Director/Manager                       | \$ 8,450.00    | \$ 14,000.00   |
| Pool Facilities Manager                     | \$ 5,000.00    | \$ 15,000.00   |
| Assistant Manager(s)                        | \$ 4,100.00    | \$ 10,000.00   |
| Water Safety Instructor(s)                  | \$ 3,300.00    | \$ 10,000.00   |
| Lifeguard(s)                                | \$ 2,700.00    | \$ 6,000.00    |
| Maintenance Worker(s)                       | \$ 2,000.00    | \$ 6,000.00    |
| Gate Control Person(s)                      | \$ 2,000.00    | \$ 5,000.00    |
| Activities Director                         | \$ 1,050.00    | \$ 3,750.00    |

**\*Annual Professional Services Contract**

Any ordinance inconsistent with the provisions contained herein is hereby repealed to the extent of such inconsistency.

This ordinance shall take effect immediately upon final passage and publication according to law.

Effective Date: March 12, 2014

**ATTEST:**

**APPROVED:**

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**EDITH L. MERKEL, RMC**  
Township Clerk

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**BRIAN P. TOAL**  
Council President

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**SALVATORE BONACCORSO**  
Mayor

Ord14/1-27SalaryOrd

Aye Nay Abstain Absent

|            |       |
|------------|-------|
| Albanese   | _____ |
| Barr       | _____ |
| Kazanowski | _____ |
| Mazzarella | _____ |
| O'Connor   | _____ |
| Smith      | _____ |
| Toal       | _____ |

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

February 18, 2014

5

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION REQUESTING APPROVAL FOR AUTHORIZING  
AN EMERGENCY TEMPORARY APPROPRIATION  
IN ACCORDANCE WITH N.J.S.A. 40A:4-20  
CURRENT FUND**

**WHEREAS** an emergent condition has arisen due to the anticipated delay in the adoption of the 2014 Budget, and adequate provision has not been made in the 2014 Temporary Budget for the appropriations specified on the attached page; and

**WHEREAS** the total emergency temporary resolutions adopted in fiscal year 2014 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$5,078,256.00

**NOW, THEREFORE, BE, AND IT IS, HEREBY, RESOLVED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made as specified on the attached page in the amount of \$5,078,256.00; and
2. That said emergency temporary appropriations will be provided in the 2014 budget under the headings as specified on the attached page.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
BRIAN P. TOAL  
Council President

Res14/2-18BudgetTempEmergCurrent

|            | Aye   | Nay   | Abstain | Absent |
|------------|-------|-------|---------|--------|
| Albanese   | _____ | _____ | _____   | _____  |
| Barr       | _____ | _____ | _____   | _____  |
| Kazanowski | _____ | _____ | _____   | _____  |
| Mazzarella | _____ | _____ | _____   | _____  |
| O'Connor   | _____ | _____ | _____   | _____  |
| Smith      | _____ | _____ | _____   | _____  |
| Toal       | _____ | _____ | _____   | _____  |

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

February 18, 2014

6

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION REQUESTING APPROVAL FOR AUTHORIZING  
AN EMERGENCY TEMPORARY APPROPRIATION  
IN ACCORDANCE WITH N.J.S.A. 40A:4-20  
SEWER UTILITY**

**WHEREAS** an emergent condition has arisen due to the anticipated delay in the adoption of the 2014 Budget, and adequate provision has not been made in the 2014 Temporary Budget for the appropriations specified on the attached page; and

**WHEREAS** the total emergency temporary resolutions adopted in fiscal year 2014 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$2,221,965.00

**NOW, THEREFORE, BE, AND IT IS, HEREBY, RESOLVED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made: Other Expenses \$2,221,965.00; and
2. That said emergency temporary appropriations will be provided in the 2014 budget under the headings as specified on the attached page.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
BRIAN P. TOAL  
Council President

Res14/2-18BudgetTempEmergSewer

Aye Nay Abstain Absent

|            |       |
|------------|-------|
| Albanese   | _____ |
| Barr       | _____ |
| Kazanowski | _____ |
| Mazzarella | _____ |
| O'Connor   | _____ |
| Smith      | _____ |
| Toal       | _____ |

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

February 18, 2014

7

Motion \_\_\_\_\_ Second \_\_\_\_\_

BE IT RESOLVED by Governing Body as the Clark Swimming Pool Utility that the 2014 Municipal Swimming Pool rates and fees be set as follows:

| MEMBERSHIPS  | CLARK    |              |
|--|----------|--------------|
|  | RESIDENT | NON-RESIDENT |
| FAMILY   | 360.00   | 525.00       |
| GARWOOD RESIDENT FAMILY<br>(Must show proof of affiliation with<br>Clark Recreation and/or Clark Public Schools) |          | 460.00       |
| HUSBAND & WIFE   | 310.00   | 450.00       |
| DOMESTIC PARTNERSHIP (as defined by Ch. 246 P.L.2003)  | 310.00   | 450.00       |
| ONE PARENT & ONE CHILD   | 310.00   | 450.00       |
| INDIVIDUAL   | 210.00   | 310.00       |
| SENIOR CITIZEN (62 by June 1 <sup>st</sup> )   | 100.00   | 150.00       |
| LATE FEE - SENIOR CITIZEN (after June 1 <sup>st</sup> )  | 20.00    | 20.00        |
| LATE FEE (after June 1 <sup>st</sup> )   | 25.00    | 25.00        |
| RETURNED CHECK FEE   | 35.00    | 35.00        |
| LOST ID CARDS  | 15.00    | 15.00        |

FEES - ALL MEMBERS

|                                |                    |
|--------------------------------|--------------------|
| SWIM LESSONS                   | 50.00 First child  |
|                                | 25.00 Second child |
| SWIM TEAM                      | 25.00              |
| GUEST FEES:                    |                    |
| WEEKDAYS (All ages)            | 7.00               |
| HOLIDAYS AND WEEKENDS (Adults) | 10.00              |

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC  
Township Clerk

BRIAN P. TOAL  
Council President

Res14/2-18PoolFees

Aye Nay Abstain Absent

|            |       |
|------------|-------|
| Albanese   | _____ |
| Barr       | _____ |
| Kazanowski | _____ |
| Mazzarella | _____ |
| O'Connor   | _____ |
| Smith      | _____ |
| Toal       | _____ |

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
February 18, 2014

8

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** the Township of Clark has resolved to join the New Jersey Municipal Self Insurers' Joint Insurance Fund ("NJMSIJIF") following a detailed analysis; and

**WHEREAS** the Bylaws of NJMSIJIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS** the Bylaws indicate that NJMSIJIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Clark does hereby appoint Amalgamated General Agencies as its Risk Management Consultant in accordance with the Fund's Bylaws; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Business Administrator and Township Clerk are hereby authorized and directed to execute the Risk Management Consultant's Agreement effective 01/01/14 to 12/31/14 annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
BRIAN P. TOAL  
Council President

Res14/2-18RiskMngmtConsultant'sAgrmt

Aye Nay Abstain Absent

|            |       |
|------------|-------|
| Albanese   | _____ |
| Barr       | _____ |
| Kazanowski | _____ |
| Mazzarella | _____ |
| O'Connor   | _____ |
| Smith      | _____ |
| Toal       | _____ |

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
February 18, 2014

CA9

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** in accordance with the New Jersey Administrative Code, Title 8, Chapter 52 entitled "Public Health Practice Standards of Performance for Local Boards of Health" the Clark Township Health Department hereby submits the Quarterly Health Status Report for acceptance and approval by the Governing Body; and

**WHEREAS** the Governing Body sitting as the Board of Health has reviewed the report for the fourth quarter from October – December 2013 and is in agreement with its contents.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby accepts and approves the Quarterly Health Status Report for presentation to the residents of Clark in compliance with the New Jersey Administrative Code; and

**BE IT FURTHER RESOLVED** that copies of said report are available online at [www.ourclark.com](http://www.ourclark.com) and in the Clerk's office, at no charge.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
BRIAN P. TOAL  
Council President

Res14/2-18QuarterlyHealthReport

|            | Aye   | Nay   | Abstain | Absent |
|------------|-------|-------|---------|--------|
| Albanese   | _____ | _____ | _____   | _____  |
| Barr       | _____ | _____ | _____   | _____  |
| Kazanowski | _____ | _____ | _____   | _____  |
| Mazzarella | _____ | _____ | _____   | _____  |
| O'Connor   | _____ | _____ | _____   | _____  |
| Smith      | _____ | _____ | _____   | _____  |
| Toal       | _____ | _____ | _____   | _____  |

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
February 18, 2014

CA.10

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**WHEREAS** the Business Administrator has reviewed 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 following schedule.

Sewer Billing Adjustments:

| REF | #  | Acct # | Name            | #   | Address         | Reason       | Original | Revised | Credit   |
|-----|----|--------|-----------------|-----|-----------------|--------------|----------|---------|----------|
| 13  | 76 | 5174-0 | Rosa Williams   | 39  | Coldevin Road   | prior owners | 2,345.00 | 225.00  | 2,120.00 |
| 14  | 1  | 1672-0 | J&M Giordano    | 551 | Madison Hill Rd | Sandy Issue  | 865.00   | 640.00  | 225.00   |
| 14  | 2  | 1420-0 | Carlos Oliveira | 445 | Madison Hill Rd | Frozen hose  | 1,185.00 | 225.00  | 960.00   |

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
BRIAN P. TOAL  
Council President

Res14/2-18SewerAdj

Aye Nay Abstain Absent

|            |       |
|------------|-------|
| Albanese   | _____ |
| Barr       | _____ |
| Kazanowski | _____ |
| Mazzarella | _____ |
| O'Connor   | _____ |
| Smith      | _____ |
| Toal       | _____ |

TOWNSHIP OF CLARK  
 Resolution \_\_\_\_\_  
 February 18, 2014

CA11

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** in accordance with a request from the Tax Collector for authorization to refund overpayment of 2013 and 2014 taxes; 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 Chief Financial Officer is hereby authorized and directed to make refunds in accordance with the following schedule:

| CLARK TOWNSHIP    |     |       |                       |    |                 |            |          |
|-------------------|-----|-------|-----------------------|----|-----------------|------------|----------|
| TAX REFUNDS- 2014 |     |       |                       |    |                 |            |          |
| BLOCK             | LOT | QUAL. | NAME                  | #  | ADDRESS         | REFUND     | YEAR/QTR |
| 31.02             | 14  |       | Pietro Cardogna       | 27 | Evans Terrace   | \$1,173.67 | 2013/4   |
| 20                | 16  |       | John Stadimiller      | 6  | Briarheath Lane | \$484.64   | 2013/4   |
| 118               | 64  |       | Marek & Ewa Dudzinski | 49 | Nassau Street   | 389.29     | 2013/4   |
| 50                | 26  |       | Rose Marie Sardo, Esq | 27 | Kenneth Place   | 2299.09    | 2014/1   |

ATTEST:

APPROVED:

\_\_\_\_\_  
 EDITH L. MERKEL, RMC  
 Township Clerk

\_\_\_\_\_  
 BRIAN P. TOAL  
 Council President

Res14/2-18TaxRefunds

Aye Nay Abstain Absent

|            |       |
|------------|-------|
| Albanese   | _____ |
| Barr       | _____ |
| Kazanowski | _____ |
| Mazzarella | _____ |
| O'Connor   | _____ |
| Smith      | _____ |
| Toal       | _____ |