

**AGENDA**  
**COUNCIL MEETING**

**315 WESTFIELD AVE., CLARK, NJ 07066**  
**February 19, 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

1. Police Department Promotion: Patrick Grady to Lieutenant
2. Mayor's Proclamation: Acknowledging Franklin Stebbins' service on the Library Board of Trustees

Resume the Regular Order of Business

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

**Mayor:**

**Township Officers:**

**Business Administrator:** Overview of Business to be conducted during this meeting

**Clerk:** Police, Fire and First Aid Squad Reports for the month of January 2013 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 TO FIX THE SALARIES OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES (BLUE COLLAR EMPLOYEES) FOR THE YEARS 2010 THROUGH 2017**

Public Hearing March 4<sup>th</sup>

2. **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Public Hearing March 4<sup>th</sup>

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**PAYMENT OF CLAIMS:**

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Council President O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through February 14, 2013 in the amount of \$228,529.23

**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:**

3. Introduction of the 2013 Municipal Budget
4. Authorizing Emergency Temporary Appropriations for the Current Fund in the amount of \$5,031,405.00
5. Authorizing Emergency Temporary Appropriations for the Sewer Utility in the amount of \$2,545,581.00
6. Authorizing Emergency Temporary Appropriations for the Swim Pool Utility in the amount of \$130,000.00
7. Authorizing the execution of the consent judgment for the settlement in the civil action entitled NJDEP v. Occidental Chemical Corporation
8. Forfeiting \$1,250.00 from an Escrow Fund to the General Trust Fund for the repair of the driveway located at 302 Valley Road
9. Assigning the current recycling contract from Great Northern Recycling to Giordano Company, Inc.
10. Ratifying the agreement between the Township and Union Council No. 8 representing Department of Public Works employees effective January 1, 2013 through December 31, 2017
11. Opposing Assembly Bill A-1196 and urging supporters of this legislation to work with the Municipal Excess Liability to develop less expensive ways to improve compensation to first responders
12. Council as Pool Utility: Setting the fees for 2013 pool season

**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:**