

**AGENDA
COUNCIL REORGANIZATION MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
JANUARY 1, 2015 - 12:00 PM**

Township Clerk, Edith L. Merkel acting as Council President Pro Tem opens the Reorganization meeting

PLEDGE OF ALLEGIANCE TO THE FLAG

Please stand for the Flag Salute and remain standing for the invocation

Color Guard: Sebastian Garcia, Alexander Mirek, Sean Mirek Jr., Tommy Norton and Nicholas Raab of Clark Cub Scout Pack 145 directed by Cub Master Scott McCabe

INVOCATION Sister Donna Marie O'Brien, Principal, Saint John the Apostle School

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.

SWEARING IN OF THE WARD COUNCIL MEMBERS ELECTED NOVEMBER 4, 2014

BY: Mayor Sal Bonaccorso

First Ward	Councilman Frank Mazzarella
Second Ward	Councilman Pat O'Connor
Third Ward	Councilman Steve Hund
Fourth Ward	Councilman Brian Toal

Mayor presents the "Certificate of Election" to the Newly Elected Council Member (Large envelope on podium)

Reorganization meeting of the Township Council 2015 will commence

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazzarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Hund _____	Councilman Smith _____
	Councilman Toal _____

First Order of Business - Election of Council President

Election of Council Vice-President

Mayor's Appointments (Confirmation of Council Required)

- Library Board of Trustees
Lisa Dunn (5 year term) 01/01/15 – 01/01/19
Councilwoman Angel Albanese - Mayor's Alternate (1 year term) 01/01/15 – 12/31/15

Mayor's Appointments (Without confirmation of Council)

Affirmative Action Officer

Donna Mazzucco (2 year term) 01/01/15 – 12/31/16

Union County Transportation Advisory Board

Councilman Steve Hund (1 year term) 01/01/15 – 12/31/15

Union County Utilities Authority Solid Waste Advisory Board

Councilman Brian Toal (1 year term) 01/01/15 – 12/31/15

Councilman Frank Mazzarella, Alternate (1 year term) 01/01/15 – 12/31/15

Union County Community Development Revenue Sharing Committee (Public Improvements)

Councilwoman Angel Albanese (1 year term) 01/01/15 – 12/31/15

Councilman Frank Mazzarella, Alternate (1 year term) 01/01/15 – 12/31/15

Planning Board

Kevin Koch Class IV member (4 year term) 01/01/15 – 12/31/18

Michael Altmann Class IV member (4 year term) 01/01/15 – 12/31/18

Matthew Casey Class IV member (4 year term) 01/01/15 – 12/31/18

Mayor Sal Bonaccorso Class I member (1 year term) 01/01/15 – 12/31/15

John Laezza Class II member (1 year term) 01/01/15 – 12/31/15

Traffic Advisory Board

(1 year term) 01/01/15 – 12/31/15

Police Chief Alan Scherb

Mayor Sal Bonaccorso

Business Administrator, John Laezza

Township Engineer, Richard O'Connor

Councilman Alvin Barr, Chairman, Public Safety Committee

Traffic Bureau Lieutenant Mike Pollock

Superintendent Clark Public Schools, Kenneth Knops

Emergency Management Coordinator

Jerry Fewkes (3 year term) 01/03/15 – 12/31/17

Local Emergency Planning Committee

Michael Nenortas	Deputy EM Coordinator
Alan Scherb	Police Chief
Sal Bonaccorso	Mayor/Public Information Officer
John Laezza	Business Administrator
Frank Cerasa	Fire Chief
Laurie Sheldon	Emerg. Med. Coordinator (Emerg. Squad)
Michael Hajkowski	Emerg. Squad Captain
John DeSimone	Director Public Safety
Nancy Raymond	Health Officer
Joseph Bonaccorso	Director Public Works
Richard O'Connor	Township Engineer
Joseph Triarsi	Township Attorney
Richard Hedinger	Communications Officer
Carol Lukac	News Media Officer
Phyllis Cupo	Director Senior Citizens
Kenneth Knops	Superintendent, Clark Public Schools
Robert Sarnecki	Dir. of Security, Clark Public Schools
Dr. B. Orange (Veterinarian)	Lexington Animal Hospital
Scott McCabe	Clark Public Works/Fire Dept.
Tim Wierzbinski	Clark Fire Dept.
Chris Matthews	Clark Fire Dept.
Dawn Jenkin	Library Director

Environmental Commission

Regular Members (3 Year Term) 01/01/15 – 12/31/17

Joseph Seebode

Gerardo Caprario

Ellen Tiller Mulligan

Council's Appointments (Resolutions)

2. Planning Board

Councilman Frank Mazzarella Class III Member (1 year term) 01/01/15 – 12/31/15

3. Board of Adjustment

John Moricz, Regular Member (4 year term) 01/01/15 – 12/31/18

Ed Ruth, Regular Member (4 year term) 01/01/15 – 12/31/18

Douglas Krok, Regular Member (4 year term) 01/01/15 – 12/31/18

William Helm, Alternate I Member (2 year term) 01/01/15 – 12/31/16

Christopher Tierney, Alternate II Member (2 year term) 01/01/15 – 12/31/16

4. Insurance Fund Commissioners (JIF) (1 year term) 01/01/15 – 12/31/15

John Laezza Fund Commissioner

Councilman Alvin Barr Alternate

5. Environmental Commission

Dante Tignini, Alternate I Member (1 year term) 01/01/15 -12/31/15

(Filling the unexpired term of Ellen Tiller Mulligan)

6. Municipal Alliance Committee

Ralph Bernardo Coordinator

Ron Ferrara Student Assistance Coordinator/PTA 01/01/15 – 12/31/15

Victor DeMarzo Teen Center Youth Representative 01/01/15 – 12/31/15

Brian Soos Police Dept. Youth Representative 01/01/15 – 12/31/15

7. Municipal Pool Utility - Council Liaisons

Councilman Bill Smith Chairman (1 year term) 01/01/15 – 12/31/15

Councilman Pat O'Connor Vice Chairman (1 year term) 01/01/15 – 12/31/15

8. Pool Advisory Board

Karen Demarco Regular Member (3 year term) 01/01/15 – 12/31/17

Ann Sener Regular Member (2 year term) 01/01/15 – 12/31/16

Katherine Salimbene Regular Member (2 year term) 01/01/15 – 12/31/16

Lorrie Williamson Regular Member (1 year term) 01/01/15 – 12/31/15

Jennifer Freese Regular Member (1 year term) 01/01/15 – 12/31/15

Kaitlin Mooney Alternate Member (1 year term) 01/01/15 – 12/31/15

9. Union County Community Development Revenue Sharing Committee Social Services

Councilman Alvin Barr Regular Member 1 year term 01/01/15 – 12/31/15

Councilman Brian Toal Alternate 1 year term 01/01/15 – 12/31/15

10. Re-appointing Councilman Frank Mazzarella as the Township's Representative to the Rahway Valley Sewerage Authority, term ending February 1, 2020

11. Re-appointing Nancy Raymond as Registrar of Vital Statistics, Jennifer Kobliska as Deputy and Gail Paterno as Alternate for a term of three years ending December 31, 2017

RESOLUTIONS

- 12. Adopting the Temporary Municipal Budget
- 13. Adopting the Temporary Sewer Utility Budget
- 14. Adopting the Temporary Swim Pool Utility Budget

CONSENT AGENDA RESOLUTIONS:

- 15. Entering into a Cash Management Plan for the Township for 2015
- 16. Authorizing Petty Cash Funds for the Chief of Police and Pool Director
- 17. Establishing the rate of interest to be charged on delinquent taxes and/or municipal fees
- 18. Authorizing funds of the Township and checks drawn upon the payroll and agency accounts be subject to withdrawal by any two of the following: Mayor, Business Administrator, Chief Financial Officer
- 19. Designating the Union County Local Source and Star Ledger as the official Newspapers for the Township
- 20. Authorizing the Administration and/or Township Clerk to advertise for upcoming Bids for all necessary government operations including capital projects and swim pool requirements for the year 2015
- 21. Establishing and approving professional fees or charges assessed for Municipal Land Use in connection with Township Boards' review of applications for development, preparation of documents and inspection of developments and improvements under construction
- 22. Designating Business Administrator, John Laezza as the Public Agency Compliance Officer (P.A.C.O.)
- 23. Authorizing the Township to purchase materials, supplies and equipment under State Contract

COUNCIL PRESIDENT ANNOUNCES THE COUNCIL COMMITTEES FOR 2015

FINANCE COMMITTEE

Pat O'Connor, Chairman
Angel Albanese
Frank Mazzarella

LEGISLATIVE COMMITTEE

Brian Toal, Chairman
Pat O'Connor
Bill Smith

PARKS & RECREATION

Bill Smith, Chairman
Pat O'Connor
Angel Albanese

PUBLIC WORKS

Frank Mazzarella, Chairman
Bill Smith
Steve Hund

PUBLIC SAFETY

Al Barr, Chairman
Frank Mazzarella
Steve Hund

COUNCIL LIAISONS

Board of Education

Angel Albanese

Emergency Squad

Pat O'Connor

Recreation

Bill Smith

Fire Department

Al Barr

Police Department

Steve Hund

Public Works

Frank Mazzarella

Public Library

Angel Albanese

Senior Citizens

Al Barr

Environmental Commission

Brian Toal

PUBLIC COMMENTS

Each person addressing the Council shall first give his 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'S STATE OF THE TOWNSHIP ADDRESS

COUNCIL AND PROFESSIONAL REMARKS

BENEDICTION Sister Donna Marie O'Brien, Principal, Saint John the Apostle School

ADJOURNMENT

TOWNSHIP OF CLARK

Resolution _____

January 1, 2015

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed the following individuals as Members of the Library Board of Trustees.

Lisa Dunn	Regular Member	01/01/15 – 12/31/19
Angel Albanese	Mayor's Alternate	01/01/15 – 12/31/15

WHEREAS these appointments require the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby confirms the above mentioned appointments to the Library Board of Trustees.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AppointLibraryBdofTrustees

Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Hund	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Smith	_____	_____	_____	_____

2

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individual is hereby reappointed to the Planning Board effective January 1, 2015.

CLASS III MEMBER

Councilman Frank Mazarella 01/01/15– 12/31/15
(Council's Representative to Board)

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AppointPlanningBoard

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

3

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individuals are hereby reappointed as Members of the Board of Adjustment.

Regular Member

Term

John Moricz	01/01/15 – 12/31/18
Ed Ruth	01/01/15 – 12/31/18
Douglas Krok	01/01/15 – 12/31/18

Alternate I

William Helm	01/01/15 – 12/31/16
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Alternate II

Christopher Tierney	01/01/15 – 12/31/16
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ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AppointBdofAdj

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

4

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

Motion _____ Second _____

WHEREAS the Township of Clark is a member of the Municipal Excess Liability Joint Insurance Fund and the New Jersey Municipal Self Insurers Joint Insurance Fund requires the appointment of Fund Commissioners to represent the Township.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the following appointments are hereby effective January 1, 2015 and concluding December 31, 2015.

FUND COMMISSIONER

John Laezza

ALTERNATE

Councilman Alvin Barr

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1 InsuranceFundCommissioners JIF

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2015

5

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby accepts the Mayor's appointment of the following Members of the Environmental Commission.

Regular Members

Term

Joseph Seebode	01/01/15 – 12/31/17
Gerardo Caprario	01/01/15 – 12/31/17
Ellen Tiller Mulligan	01/01/15 – 12/31/17

BE IT FURTHER RESOLVED by the Governing Body of the Township of Clark that the following individual is hereby appointed as Alternate I Member filling the unexpired term of Ellen Tiller Mulligan whose original term was effective 01/01/14 – 12/31/15.

Alternate I Member

Term

Dante Tignini	01/01/15 -12/31/15
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ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AppointEnvironmentComm

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

6

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby appoints the following Members of the Municipal Alliance Committee for 2015 in accordance with NJSA 26:2BB-9:

<u>NAME</u>	<u>TITLE/SECTOR</u>	<u>TERM</u>
Ralph Bernardo	Coordinator	
Ron Ferrara	Student Assistance Coordinator /PTA	01/01/15 – 12/31/15
Victor DeMarzo	Teen Center Youth Representative	01/01/15 – 12/31/15
Brian Soos	PD Youth Representative	01/01/15 – 12/31/15

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1ApptMunAllianceComm

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

7

Motion _____ Second _____

BE IT RESOLVED by the Township Council as the Municipal Pool Utility that it does hereby appoint the following Chairperson and Vice-Chairperson to serve a term of one year until the next ensuing organization meeting and election of successor(s).

CHAIRMAN: Councilman Bill Smith

VICE-CHAIRMAN: Councilman Pat O'Connor

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AppointPoolChairViceChair

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

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 January 1, 2015.

<u>Regular Members:</u>	<u>Term</u>	<u>Effective</u>
Karen Demarco	(3 year term)	01/01/15 – 12/31/17
Ann Sener	(2 year term)	01/01/15 – 12/31/16
Katherine Salimbene	(2 year term)	01/01/15 – 12/31/16
Lorrie Williamson	(1 year term)	01/01/15 – 12/31/15
Jennifer Freese	(1 year term)	01/01/15 – 12/31/15

<u>Alternate I Member:</u>		
Kaitlin Mooney	(1 year term)	01/01/15 – 12/31/15

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AppointPoolAdvisoryBoard

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2015

9

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individuals are hereby re-appointed to the Union County Community Development Revenue Sharing Committee effective January 1, 2015

Regular Member (Social Services)

Term

Councilman Alvin Barr
42 Malvern Drive
Clark, New Jersey 07066

01/01/15 – 12/31/15

Alternate Member

Councilman Brian Toal
116 Dorset Drive
Clark, New Jersey 07066

01/01/15 – 12/31/15

BE IT FURTHER RESOLVED that the Governing Body hereby acknowledges the following Mayoral Appointments

Regular Member (Public Improvements)

Term

Councilwoman Angel Albanese
33 Victoria Drive
Clark, New Jersey 07066

01/01/15 – 12/31/15

Alternate Member

Councilman Frank Mazzarella
1 Fairview Road
Clark, New Jersey 07066

01/01/15 – 12/31/15

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1 AppointUCCommDevRevSharingComm

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

10

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the following individual is hereby re-appointed as the Township's Representative to the Rahway Valley Sewerage Authority.

Councilman Frank G. Mazzarella
1 Fairview Road
Clark, New Jersey 07066

Term: February 1, 2015 - February 1, 2020

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Secretary of State of New Jersey in accordance with NJSA 40:14A-4(e) and to the Secretary/Treasurer of the Rahway Valley Sewerage Authority.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AppointRVSArep

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

11

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that it does hereby re-appoint Nancy Raymond as Registrar of Vital Statistics along with Jennifer Kobliska as Deputy and Gail Paterno as Alternate for the Township effective this 1st day of January 2015 for a term of three (3) years, pursuant and subject to the provisions of N.J.S.A. 26:8-11 et seq.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1ApptRegistrar-Deputy-Alt
Aye Nay Abstain Absent
Albanese _____
Barr _____
Hund _____
Mazzarella _____
O'Connor _____
Toal _____
Smith _____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2015

12

Motion _____ Second _____

WHEREAS the 2014 Municipal Budget totaled \$20,788,094.28; and

WHEREAS the Temporary Municipal Budget for 2015 cannot exceed 26.25% of the prior year's budget less Capital appropriations and Debt services; and

WHEREAS the total amount that may be introduced as a Temporary Budget for 2015 is \$4,804,534.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the following line items are hereby adopted as the Temporary Budget for 2015 in the total amount of \$4,804,000.00 exclusive of debt service.

**CLARK TOWNSHIP
TEMPORARY BUDGET - 2015**

Dept#	DEPARTMENT	SALARIES	OTHER	TOTAL
20-100	Administration	\$62,000.00	25,000.00	\$87,000.00
20-110	Mayor's Office	18,000.00	6,000.00	24,000.00
20-111	Municipal Council	12,000.00	10,000.00	22,000.00
20-120	Clerk	42,000.00	10,000.00	52,000.00
20-121	Clerk - Elections	-	10,000.00	10,000.00
20-130	Financial Administration	63,000.00	20,000.00	83,000.00
20-145	Revenue Administration	18,000.00	5,000.00	23,000.00
20-150	Tax Assessor	28,000.00	15,000.00	43,000.00
20-155	Legal Services	7,000.00	35,000.00	42,000.00
20-165	Engineering Services	-	75,000.00	75,000.00
21-180	Planning Board	2,000.00	6,000.00	8,000.00
21-185	Zoning Board of Adjustment	3,000.00	3,000.00	6,000.00
22-195	Code Enforcement	90,000.00	10,000.00	100,000.00
23-210	Ins & Bonding	-	500,000.00	500,000.00
23-220	Health Benefits	-	900,000.00	900,000.00
23-222	Life Insurance	-	6,000.00	6,000.00
23-223	Disability	-	12,000.00	12,000.00
25-240	Police	1,100,000.00	80,000.00	1,180,000.00

25-250 911			
	150,000.00	10,000.00	160,000.00
25-252 Emergency Management			
	2,000.00	1,000.00	3,000.00
25-265 Public Safety		-	
	1,000.00		1,000.00
25-266 Fire Bureau			
	15,000.00	24,000.00	39,000.00
25-267 Fire Hydrant	-		
		75,000.00	75,000.00
25-268 Fire Prevention			
	24,000.00	7,000.00	31,000.00
26-290 Streets and Roads			
	300,000.00	100,000.00	400,000.00
26-291 Traffic Lights	-		
		10,000.00	10,000.00
26-305 Grass	-	-	-
26-306 Leaves	-		
		20,000.00	20,000.00
26-307 Recycling	-		
		20,000.00	20,000.00
26-308 Cleanup	-		
		10,000.00	10,000.00
26-310 Building and Grounds			
	52,000.00	50,000.00	102,000.00
26-313 Shade Tree	-		
		7,000.00	7,000.00
26-325 Municipal Services Act	-	-	-
27-330 Public Health Services			
	25,000.00	3,000.00	28,000.00
27-331 Senior Citizens			
	10,000.00	2,000.00	12,000.00
27-365 Visiting Nurse	-		
		1,000.00	1,000.00
28-370 Recreation			
	35,000.00	9,000.00	44,000.00
29-390 Municipal Library	-		
		214,000.00	214,000.00
30-420 Celebration of Public Events	-	-	-
31-430 Utilities	-		
		75,000.00	75,000.00
31-435 Street Lighting	-		
		50,000.00	50,000.00
31-440 Utilities - Telephone	-		
		20,000.00	20,000.00
31-460 Utilities - Gasoline	-		
		75,000.00	75,000.00
32-465 Recycling Tax	-	-	-
36-472 Social Security - FICA	-		
		145,000.00	145,000.00
36-476 Unemployment Comp.	-		
		2,000.00	2,000.00
36-477 DCRP	-	-	-
42-102 Interlocal Svc-Bd of Ed	-		
		20,000.00	20,000.00
43-490 Municipal Court			
	60,000.00	7,000.00	67,000.00
	<u>\$2,119,000.00</u>	<u>\$2,685,000.00</u>	<u>\$4,804,000.00</u>
44-901 Capital Improvements	-		
		100,000.00	100,000.00

45-920 Bond Principal	-	1,115,000.00	1,115,000.00
45-925 BAN Principal	-	1,500,000.00	1,500,000.00
45-930 Bond Interest	-	302,522.00	302,522.00
45-935 Note Interest	-	97,750.00	97,750.00
46-871 Deferred Charges	-	-	-
	\$ -	<u>\$3,115,272.00</u>	<u>\$3,115,272.00</u>
		<u>\$2,119,000.00</u>	<u>\$5,800,272.00</u>
			<u>\$7,919,272.00</u>

Prior Year Adopted Budget (2014)		21,418,259.80
Less:		
CIF	100,000.00	
Debt Service	3,015,272.00	
Deferred Charge	-	
		<u>3,115,272.00</u>
		18,302,987.80
Percent of Budget .2625		4,804,534.30

Emg. Temp		
36-471 PERS		405,251.00
36-475 PFRS		919,287.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1 Temporary Budget

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

13

Motion _____ Second _____

WHEREAS the Municipal Sewer Budget for 2014 totaled \$3,300,000.00; and

WHEREAS the Temporary Sewer Budget for 2015 cannot exceed 26.25% of the prior year's budget which is \$866,250.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the following line items are hereby adopted as the Temporary Sewer Budget for 2015 in the total amount of \$400,000.00.

Salaries and Wages	\$200,000.00
Miscellaneous Other Expenses	\$200,000.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1 TempBudgetSewerUtility

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

14

Motion _____ Second _____

WHEREAS the Municipal Pool Budget for 2014 totaled \$332,000.00; and

WHEREAS the Temporary Pool Budget for 2015 cannot exceed 26.25% of the prior year's budget which is \$87,150.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, and State of New Jersey that the following line item is hereby adopted as the Temporary Pool Budget for 2015 in the total amount of \$85,000.00.

Miscellaneous Other Expenses \$85,000.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1 TempBudgetPoolUtility

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

CA 15

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

Motion _____ Second _____

BE IT RESOLVED the Township Council does hereby desire to enter into a Cash Management Plan for the Township of Clark pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for deposits, investment of certain public funds, and the assurance that all public funds identified herein are deposited in interest or dividend bearing accounts. (Copy of Plan to be made part of the Resolution); and

BE IT FURTHER RESOLVED by the Township Council of the Township of Clark at a meeting held on January 1, 2015 that the Treasurer/Chief Financial Officer be and hereby is authorized to utilize as depositories any banking institution which can provide a Government Unit Deposit Protection Act Certificate issued by the State of New Jersey, Department of Banking.

THEREFORE, BE IT RESOLVED the designated officials authorized to make deposits and investments under the plan, are the Township Administrator, and the Township Treasurer/Chief Financial Officer.

THEREFORE, BE IT FURTHER RESOLVED the Township Council authorizes and directs the Treasurer/Chief Financial Officer and other officials to follow the Cash Management Plan as may be modified from time to time effective January 1, 2015 to December 31, 2015.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1 Cash Management Plan

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF CLARK

IN THE COUNTY OF UNION, NEW JERSEY 2015

1. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest or dividend bearing accounts or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the Maximum within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. CASH MANAGEMENT POLICY.

- A. Objectives: The priority of investing policies shall be, in order of Descending Importance, security, liquidity, and yield.
1. Security: The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate risk.
2. Credit Risk: Credit risk is the risk of loss due to failure of the security issuer or backer. Credit risk may be mitigated by:
- (a) Limiting investments to the safest types of securities.

- (b) Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business.
- (c) Diversifying the investment portfolio so that potential losses on individual securities will be minimized.

3. Interest Rate Risk: Interest rate risk is the risk that the market value of securities in the portfolio will fall due to changes in general interest rates.

Interest rate risk may be mitigated by:

- (a) Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and
- (b) By investing operating funds primarily in shorter-term securities.

4. Liquidity: The investment portfolio must remain sufficiently liquid to meet all structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity).

5. Yield: The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objective described above. The core of investments are limited to relatively low risk securities in anticipation of earning a fair

return relative to the risk being assumed. The Chief Financial Officer shall carefully evaluate any investment offering above market yields. Securities shall not be sold prior to maturity with the following exceptions.

- (a) A declining credit security could be sold early to minimize the loss of principal.
- (b) A security swap would improve the quality, yield, or target duration in the portfolio.
- (c) Liquidity needs of the local unit require that the security be sold.

B. Standard of Care

1. Prudence

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio in accordance with the State Law and this policy. The Chief Financial Officer, acting in accordance with written procedures and this cash management plan and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviation from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of the cash management plan and policy.

Investments shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

2. Ethics and Conflicts of Interest

The designated officials involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability

to make impartial decisions. Actions of individuals involved in administering the cash management plan shall be governed by the Local Government Ethics Law. They shall disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. The designated officials shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Township.

3. Delegation of Authority

Authority to manage the cash management plan is granted to the Chief Financial Officer pursuant to N.J.S.A. 40A:5-14. Responsibility for the operations of the cash management plan is hereby delegated to the Chief Financial Officer. No person may engage in an investment transaction except as provided under the terms of the policy and the written procedures established by the Chief Financial Officer. The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township (and any other that may be needed during the plan period).

Current Fund	Dog License Fund
Capital Fund	Housing Development Fund
Insurance Trust Fund	Unemployment Insurance Trust Fund
Other Trust Fund	
Pool Utility Fund	

And the following interest accounts:

Payroll Agency Account

IV. DESIGNATION OF OFFICIALS OF THE TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Township Administrator, the Chief Financial Officer, and the Township Treasurer (The "Designated Official") are hereby jointly or severally authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

V. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan. The Chief Financial Officer may designate other institutions, during the period of this plan, as deemed necessary for successful accomplishment of the plan objectives:

TD Bank	Columbia Bank
Community Bank	Investors
Wells Fargo	Provident Savings Bank
Bank of America	Santander Bank

Also, for purposes of investing, all institutions presenting a GUDPA certificate may be used. All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Officials referred to in Section IV above.

VI. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Township referred to in this Plan may deal for purposes of buying and selling securities identified in the Plan as Permitted Investments or otherwise providing for Deposits. The Designated Officials of the Township referred to Section IV above may designate additional brokerage firms and/or dealers. All such brokerage firms and/or dealers shall acknowledge in writing receipts of this Plan by sending a copy of such acknowledgment to the Designated Officials referred to in Section IV above.

Columbia Savings Bank

VII. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (c.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c236 (C.17:9-4 1); and

- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposed of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940”, 15U.S.C. sec.80a-1 et seq., and operated in accordance with 17 C.F.R. sec270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisor Act of 1940”, 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec.270.2a-7and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act”, P.L. 1968, c410 (c.51:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in

the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer,

government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9(C.49:3-56 and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S.

Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities

VIII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey.

Such institution shall provide for the designation of such investments in the name of the Township to assure that there is not unauthorized use of the funds or the Permitted Investments or Deposits.

IX. TERM OF PLAN

This Plan shall be in effect from January 1, 2014 to December 31, 2014. Attached to this Plan is a resolution of the Governing Body of the Township approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

CA 16

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

Motion _____ Second _____

WHEREAS the Petty Cash balances of the Police Chief and Pool Director were turned over as of 10:00 a.m., December 31, 2014 to the Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that there has been established a Petty Cash Fund for the Year 2015 and the Treasurer's Office is hereby authorized to issue checks to the following department heads:

Police Chief	\$150.00
Pool Director	\$300.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1 Petty Cash

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2015

CA 17

Motion _____ Second _____

WHEREAS NJSA 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes and/or municipal fees as provided by law; and

WHEREAS NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey as follows:

1. The Tax collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes and/or municipal fees becoming delinquent after due date and 18% per annum on any amount of taxes and/or municipal fees in excess of \$1,500.00 be delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency subject to any abatement or discount for the late payment of taxes and/or municipal fees as provided by law.

2. Authorize Tax Collector to sell prior years delinquent taxes and/or municipal fees.

3. Effective January 1, 2015, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

4. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

5. This resolution shall be published in its entirety once in an official newspaper of the Township of Clark.

6. A certified copy of this resolution shall be provided by the Township Clerk to the Tax Collector, Township Attorney, and Township Auditor for the Township of Clark.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1DelinquentTaxes

Aye Nay Abstain Absent

Albanese _____
Barr _____
Hund _____
Mazzarella _____
O'Connor _____
Toal _____
Smith _____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

CA 18

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the funds of the Township of Clark be subject to withdrawal upon checks signed by any two of the following:

- Mayor
- Business Administrator
- Treasurer/Chief Financial Officer

BE IT FURTHER RESOLVED that checks drawn upon the payroll account and agency account shall require the signature of any two of the following:

- Mayor
- Business Administrator
- Treasurer/Chief Financial Officer

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1signchecks

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

CA 19

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark in the County of Union, State of New Jersey that the Union County Local Source and the Star Ledger be designated as the official newspapers of the Township of Clark for the Year 2015.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1Newspapers

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2015

CA 20

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that it does hereby authorize the Administration and/or Township Clerk to advertise for upcoming Bids for all necessary government operations including capital projects and swim pool requirements for the year 2015.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AdvertiseBids

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

TOWNSHIP OF CLARK
 Resolution _____
 January 1, 2015

CA 21

Motion _____ Second _____

WHEREAS the Municipal Land Use Law and in particular N.J.S.A. 40:55D-53.2 authorizes the Township to offset the cost of professional fees incurred by it in connection with Township's or its Administrative Boards' review of applications for development, the preparation of documents and the inspection of developments and improvements under construction; and

WHEREAS the fees or charges to be assessed in connection therewith shall be based upon a schedule to be established.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that in accordance with N.J.S.A. 40:55D-53.2 that the following 2015 fee schedule as the same may be periodically updated yearly, for in-house review of applications for development, review and preparation of documents, inspection of improvements or other charges authorized by the Municipal Land Use Law is hereby approved.

ESCROW FEE SCHEDULE (In-House)
 Plan Review, Site Inspection & Testing Fees

<u>Title Category</u>	<u>Name</u>	<u>Salary</u>	<u>Work Hours</u>	<u>Hourly Rate</u>
Township Engineer	Richard O'Connor Grotto Engineering Associates, LLC	-0-	As needed	As follows:
Principal		-0-	As needed	\$150.00
Project Manager		-0-	As needed	\$140.00
Licensed Professional Engineer/Surveyor or Planner		-0-	As needed	\$135.00
Staff Engineer		-0-	As needed	\$ 88.00
Senior Engineering Technician		-0-	As needed	\$ 88.00
Engineering Technician/Survey Technician		-0-	As needed	\$ 75.00
Field Inspector		-0-	As needed	\$ 75.00
Junior Engineering Technician		-0-	As needed	\$ 65.00
Clerical		-0-	As needed	\$ 55.00
Reimbursable Items		-0-	As needed	At Cost
Planning Board Attorney	Kelly Carey DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, PC	-0-	As needed	\$150.00
Board of Adjustment Attorney	Howard Spialter	-0-	As needed	\$150.00

Motion _____ Second _____

WHEREAS in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as its Public Agency Compliance Officer or **P.A.C.O.**; and

WHEREAS the **P.A.C.O.** is the liaison between the Division of Contract Compliance & Equal Employment Opportunity in Public Contracts (the Division) and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

WHEREAS the **P.A.C.O.** is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers; and

WHEREAS the service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and

WHEREAS the **P.A.C.O.** must have the authority to recommend changes to effectively support the implementation of the statute and its regulations; and

WHEREAS each year, all Public Agencies are required to submit the name, title, address, telephone, number, fax and e-mail address of the **P.A.C.O.** designated by the Public Agency to the Division no later than January 10th of each year; and

WHEREAS it is the responsibility of the Public Agency to update the **P.A.C.O.** designation at any time during the year if any changes are made.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby designates, John Laezza, Business Administrator as the Public Agency Compliance Officer, effective January 1, 2015 for a period of one year ending December 31, 2015; and

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1AppointPACO

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____

Motion _____ Second _____

WHEREAS in the past, the Township of Clark has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS it is contemplated that it will be necessary or desirable to obtain materials, supplies and equipment under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey, as follows:

1. That the purchases by the Township of Clark, through the several municipal departments shall be purchased under a contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Township of Clark, and in those cases where bids have been sought by advertisement therefore and no bids are received.
2. That a copy of the Resolution be forwarded to the Municipal Administrator, all Department Heads of the Township of Clark, Township Auditor, and any other party of interest.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

Council President

Res15/1-1 State Contracts

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Hund	_____
Mazzarella	_____
O'Connor	_____
Toal	_____
Smith	_____