

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
January 22, 2013
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazarella _____
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 for: UNICO Presentation – Ralph Bernardo

Resume the Regular Order of Business

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of December 2012 and the Clerk's fourth quarter financial report are on file in the Clerk's office and open to the public

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

1. **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 145, SECTION 145-3 OF THE CODE OF THE TOWNSHIP OF CLARK**

Public Hearing Feb. 4th

2. **CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF TELECOMMUNICATION AND RECREATION EQUIPMENT AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$80,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE TOWNSHIP OF CLARK**

Public Hearing Feb. 4th

PAYMENT OF CLAIMS:

Council President O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through January 17, 2013 in the amount of \$392,694.11

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. Authorizing transfers of 2012 Appropriation Reserves
4. Authorizing the Chief Financial Officer to refund \$869.00 to Charles Chevalier for abandoned construction permit #11-861
5. Authorizing the Chief Financial Officer to apply sewer account balance adjustments with credits in the amount of \$18,347.35
6. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$2,423.70
7. Authorizing the Chief Financial Officer to refund overpayment of taxes in the amount of \$23,193.70
8. Rescinding Resolution 12-100 award of contract to Monmouth Telecom
9. Ratifying the January 1st Mayoral appointments to the Union County Solid Waste Advisory Committee in order to satisfy the County's request for documentation
10. Award of contract to Tele-Measurements Inc. for Telecommunication Equipment in the amount of \$49,416.00

Council as ABC Board

11. Approving the Person-to-Person Transfer of the Liquor License held by AGPC Management LLC to Apple Food Service Holding Co., LLC
12. Approving the Person-to-Person and Place-to-Place Transfer of the Liquor License held by KCSM Corp. to Garry's Catering LLC

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: