

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
June 16, 2014
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman O'Connor _____
Councilman Barr _____	Councilman Smith _____
Councilman Mazzarella _____	Council President Toal _____

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 the appointment of a new Tax Collector

Regular Order of Business Resumes

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire and First Aid Reports for the month of May 2014 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. AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-29 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENT OF POLICE"**
- 2. AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-30 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "VOLUNTEER FIRE DEPARTMENT"**
- 3. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR MUNICIPAL PURPOSES AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$185,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS AND THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF CLARK**
- 4. AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY TO THE RAHWAY VALLEY SEWERAGE AUTHORITY**

5. **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE INTERSECTION OF WESTFIELD AVENUE AND TERMINAL AVENUE IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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**
(The Supplemental Debt Statement has been properly and timely filed in accordance with State Law)
6. **AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND CHAPTER 248, SECTION 248-20" OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "PROHIBITED ACTS" ADOPTED FEBRUARY 18, 2014**

INTRODUCTION OF PROPOSED ORDINANCES:

7. **AN ORDINANCE TO AMEND CHAPTER 279, ARTICLE VI, SECTION 279-25H OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "GREASE TRAPS"**
- Public Hearing July 7th
8. **AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 161, ARTICLE 8, SUB-SECTIONS 35 THROUGH 41 OF THE CODE OF THE TOWNSHIP OF CLARK TO CREATE THE POSITION OF DIRECTOR OF THE DIVISION OF FIRE CODE ENFORCEMENT**

Public Hearing July 7th

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through June 12, 2014 in the amount of \$262,913.07

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:

9. Declaring the 1991 Fire Truck as surplus property and authorizing its sale to the Borough of Kenilworth
10. Appointing Robert Hendrickson and Ryan Might as members of the Clark Volunteer Fire Department
11. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$24,938.20 for the Clean Communities Grant

Council as ABC Board:

12. Authorizing the annual renewal of Alcoholic Beverage Licenses for 2014-2015
13. Authorizing the Person-to-Person and Place-to-Place Transfer of the ABC License held by Central Blue LLC to Paragon Restaurant Group LLC

CONSENT AGENDA RESOLUTIONS:

14. Authorizing the Mayor and Clerk to execute a Deed of Easement for a property located on Loeser Ave.
15. Accepting the resignation of Laura Caliguire as Deputy Registrar effective June 30, 2014
16. Authorizing the Mayor and Clerk to Execute a Cooperative Agreement for the Community Development Block Grant program with the County of Union for Fiscal Years 2015 – 2017
17. Authorizing the Mayor and Clerk to Execute an Agreement with the County of Union to Modify the Cooperative Agreement for the Community Development Block Grant program dated June 2011

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:

TOWNSHIP OF CLARK
Resolution _____
June 16, 2014

Motion _____ Second _____

WHEREAS the position of Municipal Tax Collector will become vacant as a result of the resignation submitted by Terance O'Neill effective June 30, 2014; and

WHEREAS N.J.S.A. 40A:9-142 requires the Governing Body of the Township of Clark to fill the vacancy by appointing a Certified Tax Collector for the unexpired term; and

WHEREAS Loretta Caliguire has completed the required courses and has passed the State Exam in accordance with N.J.S.A. 40A:9-141 earning the designation of Certified Tax Collector.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby appoints Loretta Caliguire as Municipal Tax Collector effective July 1, 2014 to fill the unexpired term of Terance O'Neill until December 31, 2016.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16AppointTaxCollectorCaliguire

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
Ordinance No. _____
Adopted _____

PH # 1

Introduced: May 19, 2014 Public Hearing: June 16, 2014

Motion: Mazzarella Motion: _____

Seconded: Kazanowski Seconded: _____

**AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-29
OF THE CODE OF THE TOWNSHIP OF CLARK
ENTITLED "DEPARTMENT OF POLICE"**

BE IT ORDAINED by the Governing Body of the Township of Clark that Chapter 3, Section 3-29 of the Code of the Township of Clark entitled "Department of Police" is hereby amended and supplemented, so as to provide for the creation and appointment of the "Appropriate Authority" in accord with the provisions of N.J.S.A. 40A:14-118, as follows:

SECTION 1: There is hereby created in and for the Department of Police of the Township of Clark, in accord with the provisions of N.J.S.A. 40A:14-118, a line of authority relating to the Police function and for the promulgation of rules and regulations for the governing of the force and for the discipline of its employees. The Mayor of the Township of Clark or his designee, as it shall be deemed necessary, shall be determined to be the "Appropriate Authority" for the purposes referenced hereinabove and contained in the aforesaid enabling statute and the Clark Code.

SECTION 2: The "Appropriate Authority" shall act pursuant to law in all matters relating to the Police function in the municipality.

SECTION 3: This ordinance shall be read in *pari materia* with the provisions of Section 3-29 of the Clark Code and shall be interpreted in the context of the authority conveyed by virtue of N.J.S.A. 40A:14-118.

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.

Effective Date: July 9, 2014

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord14/5-19AmendCh3Sec3-29DeptofPolice
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

PH # 2

Ordinance No. _____

Adopted _____

Introduced: May 19, 2014 Public Hearing: June 16, 2014

Motion: Barr Motion: _____

Seconded: Mazzarella Seconded: _____

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, 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 Chapter 3, Section 3-30 (B) of the Code of the Township of Clark entitled "Volunteer Fire Department" is supplemented as follows:

SECTION 1: Add after item (4) the title **Battalion Chief** and re-numerate the positions stated thereafter.

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

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

Effective Date: July 9, 2014

ATTEST:

APPROVED:

EDITH L. MERKEL
Township Clerk

BRIAN P. TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord14/5-19AmendCh3Sec3-30FDBattalionChief
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

PH # 3

Ordinance No. _____

Adopted _____

Introduced: May 19, 2014 Public Hearing: June 16, 2014

Motion: O'Connor Motion: _____

Seconded: Albanese Seconded: _____

CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR MUNICIPAL PURPOSES AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$185,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS AND THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF CLARK

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

Section 1. The Township of Clark, in the County of Union, New Jersey, (The Township) is hereby authorized to acquire Equipment for Municipal Purposes and any ancillary costs related thereto, such equipment is for:

Police Department use	\$ 50,000
Fire Department Turn-out Gear and Hose	\$ 35,000
Telecommunications and Recreation Equipment	\$100,000

Section 2. The sum of \$185,000 is hereby appropriated for the acquisition of said equipment and ancillary costs related thereto, as described in section 1 hereof (hereinafter referred to as "capital purpose"). Said appropriation shall be funded from the Capital Surplus \$80,000 and Capital Improvement Fund \$105,000 of the Township of Clark for the payment of the cost of said "capital purpose".

Section 3. Said purpose is a lawful capital purpose of the Township having a period of usefulness of at least five (5) years.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and the capital program as approved by the Director, Division of Local Government Services.

Section 5. This Ordinance shall take effect at the time and in the manner provided by law.

Effective Date: July 9, 2014

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord 14/5-19 Capital-\$185,000 MunPurp
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Ordinance No. _____

Adopted _____

PH # 4

Introduced: May 19, 2014 Public Hearing: June 16, 2014

Motion: Mazzarella Motion: _____

Seconded: Smith Seconded: _____

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY TO THE RAHWAY VALLEY SEWERAGE AUTHORITY

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

SECTION I. Introduction.

A. The, Local Lands and Buildings Law, N.J.S.A. 40A: 12-1 et seq., governs the sale of real property by municipalities in the State of New Jersey.

B. Pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-13 (b), a municipality may when authorized by Ordinance conduct a private sale of real property to a public body corporate and politic of the State of New Jersey.

C. By verdict dated December 4, 1930, the then Circuit Court of Union County, State of New Jersey, certain properties then designated as Block 830, Lots 1 and 20 on the Tax Map of the City of Rahway, County of Union and Block 919-B, Lots 1, 2 and 2A on the Tax Map of the Township of Woodbridge, County of Middlesex (the "Property") were acquired by the City of Rahway, Town of Westfield, Township of Cranford, Township of Springfield, Borough of Kenilworth, Borough of Garwood, Borough of Roselle Park, and Township of Clark in the County of Union and the Township of Woodbridge in the County of Middlesex (collectively, the "Municipalities"), which were then organized into a Joint Meeting for the construction and maintenance of a joint trunk sewer and a sewage disposal plant.

D. By Deed from Halsey L. Vanderhoven et als, recorded April 2, 1930 in the Union County Register's Office, Book 1201, Page 238 (the "Vanderhoven Deed"), a portion of the Property was conveyed to the Municipalities comprising the Joint Meeting.

E. By Deed dated October 28, 1932, from Harriet B. Edgar, the remaining portion of the Property not conveyed by the Vanderhoven Deed was conveyed to the Municipalities as organized as the Joint Meeting; however this Deed was recorded March 11, 2004 in the Union County Clerk's Office in Book 5420, Page 520 and March 24, 2004 in the Middlesex County Clerk's Office in Deed Book 5309, Page 727 (the "Edgar Deed").

F. By Deed from the Municipalities to the Rahway Valley Sewerage Authority, a public body corporate and politic duly created under the laws of the State of New Jersey, ("RVSA") dated January 29, 1952 and recorded February 6, 1952 in the Union County Register's Office in Deed Book 1958, Page 544 and recorded February 20, 1952 in the Middlesex County Clerk's Office in Deed Book 1606, Page 20 (the "RVSA Deed") the

Municipalities conveyed the Property and other rights described therein to the RVSA as successor to the Municipalities organized as the Joint Meeting.

G. The RVSA Deed expressly referred to the Vanderhoven Deed as a source of title for the lands and interests conveyed but did not make reference to the Edgar Deed.

H. The Edgar Deed was recorded out of the chain of title of the RVSA to the Property, which creates a cloud on the title of RVSA to the Property and which cloud may be removed by a deed from the Municipalities to the RVSA conveying the portion of the Property described in the Edgar Deed.

SECTION II. The Township of Clark hereby ratifies and confirms the sale of that portion of the Property described in the Edgar Deed to the RVSA for nominal consideration.

SECTION III. The Mayor and Clerk are authorized to execute, attest and deliver to the RVSA, the Deed attached and incorporated herein and such other documents as are necessary to consummate the sale of that portion of the Property described in the Edgar Deed to the RVSA, in a form acceptable to the Township of Clark and the RVSA.

SECTION IV. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION V. If any portion of this Ordinance shall be determined to be invalid, such determination shall not affect the validity of the remaining portions of said Ordinance.

SECTION VII. This Ordinance shall take effect upon final passage and publication in accordance with law.

Effective Date: July 9, 2014

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord14/5-19Deed-RVSA
Aye Nay Abstain Absent
Albanese _____
Barr _____
Mazzarella _____
O'Connor _____
Smith _____
Toal _____

PH # 5

TOWNSHIP OF CLARK

Ordinance No. _____

Adopted _____

Introduced: June 2, 2014 Public Hearing: June 16, 2014

Motion: Mazzarella Motion: _____

Seconded: Barr Seconded: _____

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE INTERSECTION OF WESTFIELD AVENUE AND TERMINAL AVENUE IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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.

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

Section 1. The Township of Clark, in the County of Union, New Jersey (the "Township"), is hereby authorized to undertake improvements to the intersection of Westfield Avenue and Terminal Avenue in, by and for the Township, including signalization improvements and roadway realignment. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$500,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the State grant appropriated by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance

involves a project to be funded by a State grant. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) the making of such improvements (hereinafter referred to as "purpose") is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$500,000, and (4) \$195,000 of said sum is to be provided by a State grant hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$305,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$70,000, which is estimated to be necessary to finance the cost of said purpose, 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.

Section 4. It is hereby determined and stated that the sum of \$195,000 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of such purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$305,000 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 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$305,000 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 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, 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 notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes and to issue 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. 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 the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$305,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. 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 said purpose (other than the State grant hereinbefore appropriated, which shall be applied to the cost of said purpose but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of said purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The Township intends to issue bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Township incurs such costs prior to the issuance of such 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 12. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and 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 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. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Effective Date: July 10, 2014

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord14/6-2BondOrd\$500,000

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
Ordinance No. _____
Adopted _____

PH # 6

Introduced: June 2, 2014 Public Hearing: June 16, 2014

Motion: Kazanowski Motion: _____

Seconded: Albanese Seconded: _____

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND CHAPTER 248, SECTION 248-20"
OF THE CODE OF THE TOWNSHIP OF CLARK
ENTITLED "PROHIBITED ACTS"
ADOPTED FEBRUARY 18, 2014**

BE IT ORDAINED by the Governing Body of the Township of Clark that Ordinance No. 14-07 adopted on April 21, 2014 is hereby supplemented in the following particulars:

SECTION 1: Section 1 of the Ordinance entitled "Prohibited Acts" is supplemented so as to prohibit the activities referenced therein on all Federal holidays, in addition to existing prohibition on Sundays.

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

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

Effective Date: July 9, 2014

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord14/6-2AmendCh248ProhibitedActsHolidays	
	Aye Nay Abstain Absent
Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____

Introduced: June 16, 2014 Public Hearing: July 7, 2014

Motion: _____ Motion: _____

Seconded: _____ Seconded: _____

**AN ORDINANCE TO AMEND CHAPTER 279, ARTICLE VI,
SECTION 279-25H
OF THE CODE OF THE TOWNSHIP OF CLARK
ENTITLED "GREASE TRAPS"**

BE IT ORDAINED by the Governing Body of the Township of Clark that Chapter 279, Article VI, Sub-Section 279-25H of the Code of the Township of Clark entitled "Grease Traps" is hereby amended and supplemented, as follows:

SECTION 1: Delete existing Section H.

SECTION 2: Replace existing Section H as follows: "The operator of the affected establishment shall provide a quarterly grease trap report to the Township. Complete reports shall include the grease trap cover sheet as provided by the Township, grease trap cleaning invoice(s), grease trap bioenzyme invoice(s), and waste oil disposal records for each quarter. Quarterly reports shall adhere to the below schedule. The grace period shall mean calendar days and shall include weekends and holidays."

<u>Quarter</u>	<u>Due Date</u>	<u>Grace Period</u>
Jan 1 – March 31	March 31	April 10
April 1 – June 30	June 30	July 10
July 1 – Sept 30	Sept 30	Oct 10
Oct 1 – Dec 31	Dec 31	Jan 10

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: July 30, 2014

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord14/6-16Ch279GreaseTraps	
	Aye Nay Abstain Absent
Albanese	_____
Barr	_____
Mazzarella	_____
O'Connor	_____
Smith	_____
Toal	_____

TOWNSHIP OF CLARK
Ordinance No. _____
Adopted _____

INTRO 8

Introduced: June 16, 2014 Public Hearing: July 7, 2014

Motion: Barr Motion: _____

Seconded: Mazzarella Seconded: _____

**AN ORDINANCE TO AMEND VARIOUS SECTIONS OF
CHAPTER 161, ARTICLE 8, SUB-SECTIONS 35 THROUGH 41
OF THE CODE OF THE TOWNSHIP OF CLARK
TO CREATE THE POSITION OF DIRECTOR OF THE
DIVISION OF FIRE CODE ENFORCEMENT**

BE IT ORDAINED by the Governing Body of the Township of Clark that Chapter 161, Article 8, Sections 35 through and including 41 of the Code of the Township of Clark are hereby amended and supplemented, as follows:

SECTION 1: Section 35 is hereby amended to read "There will be within the Township of Clark, Department of Public Safety, an Office of Fire Code Enforcement, Division of Fire Prevention and Protection, the head of which shall be known as the "Director." Said Official shall report any and all operations of the Fire Code Enforcement Office to the Mayor, Business Administrator and Township Council. Any fire inspectors employed by the Fire Code Enforcement Office shall report directly to the Director. All vehicles and equipment used by the Office shall be under the control of the Director, subject to the final approval of the office of the Mayor and/or his designee."

SECTION 2: Section 39, Subsection A is hereby amended to read "The Division of Fire Prevention and Protection shall be under the supervision and control of the Director."

SECTION 3: Section 39, Subsection B is hereby amended to read "The Division of Fire Prevention and Protection shall have at least one paid Fire Official/Fire Marshal/Fire Code Official, who shall be the Director, and such paid inspectors and other employees as may be necessary to properly enforce the Uniform Fire Code."

SECTION 4: The title of Section 40 is hereby amended to read, "Director of the Division of Fire Prevention (Director)."

SECTION 5: Section 40, Subsection A is hereby amended to read "The Director shall be appointed by the Mayor with the confirmation of Council and shall serve in accord with the provisions of this article. Once having been so appointed, he shall serve without term so long as he shall continue to discharge the duties of his office efficiently and diligently and shall maintain the qualifications for the position as the same are established presently and may be hereafter established from time to time."

SECTION 6: Section 40, Subsection B is hereby amended to read "The Director, once having been appointed, shall report to the Mayor, Township Administrator, and Department of Community Affairs of the State of New Jersey, Division of Fire Safety, for any and all operations of the Code Enforcement Department and the operations of the Division. Inspections, budget and vehicle assignment shall be within his discretion."

SECTION 7: Section 40, Subsection C is hereby amended to read "The Director shall have the authority, subject to budgetary appropriations and the prior approval of Mayor and Council, to appoint such inspectors and other employees as may be deemed appropriate for such compensation as may be approved by the governing body of the Township of Clark."

SECTION 8: Section 40, Subsection D is hereby amended to read "The Director shall have command authority to the rank of Deputy Chief at any fire or emergency calls in the Township of Clark and Union County prior to the arrival of the Assistant Chief or Chief of the Clark Fire Department. During any fire or emergency calls, the Director will pass command to the Assistant Chief or Chief of the Clark Fire Department only. The Director will report to the Assistant Chief or the Chief of the Clark Fire Department only during the duration of any such emergency or fire call."

SECTION 9: Section 40, Subsection E is hereby amended to read "Qualifications. As a condition of appointment and continuance in office, the Director shall be certified with the State of New Jersey Department of Community Affairs, Division of Fire Safety, as a Fire Official/Fire Marshal/Fire Code Official. The Fire Official/Fire Marshal/Fire Code Official must have successfully completed Fire Fighter 1 and 2, Incident Management Level 1 and Level 2, and must have served as an active member of the Clark Fire Department and served a term of Assistant Chief, Deputy Chief and Chief of the Department. It is important that the individual be a resident of the Township of Clark

SECTION 10: Section 40, Subsection F is hereby amended to read "Removal. The Director, inspectors and other employees of the agency shall be subject to removal by the Mayor and Council for just cause. Before removal from office, all persons shall be afforded an opportunity to be heard by the Mayor and Council or a hearing officer designated by same.

SECTION 11: **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 12: **Effective Date:** This Ordinance shall take effect upon adoption and publication, according to law.

Effective Date: July 30, 2014

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord14/6-16Ch161DirectorFireCodeEnforcement
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution _____

June 16, 2014

Motion _____ Second _____

WHEREAS, The Township of Clark is the owner of a 1991 Pierce Lane 7 Man Cab Fire Truck VIN #E-6446 and Chassis Serial #4PICT02D4MA000661 containing certain equipment as referenced on the Purchase Sale Agreement attached hereto; and

WHEREAS, the Governing Body of the Township of Clark has determined that said fire truck and equipment is no longer needed by the Township and is surplus property; and

WHEREAS, the Borough of Kenilworth has offered to acquire the aforesaid fire truck and equipment for the sum of Sixty Five Thousand (\$65,000.00) Dollars; and

WHEREAS, the Township of Clark is desirous of accepting the offer of the Borough of Kenilworth for the sale of the aforesaid fire truck;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the 1991 Pierce Lane 7 Man Cab Fire Truck, VIN #E-6446 and Chassis Serial #4PICT02D4MA000661, is hereby declared to be surplus property which is no longer needed for public use; and

BE IT FURTHER RESOLVED by the Governing Body that it has authorized the sale of the above referenced fire truck to the Borough of Kenilworth for and in consideration of a purchase price of Sixty Five Thousand (\$65,000.00) Dollars.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16FireTruckSale

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
Resolution _____
June 16, 2014

10

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individuals are hereby appointed as Members of the Clark Volunteer Fire Department effective this 16th day of June, 2014.

Robert Hendrickson
194 Miller Avenue
Clark, NJ 07066

Ryan Might
126 Briarheath Lane
Clark, NJ 07066

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16AppointFireFighters

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

TOWNSHIP OF CLARK

Resolution _____

June 16, 2014

11

Motion _____ Second _____

WHEREAS N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS the Township of Clark has received notice of an award of \$24,938.20 from the State of New Jersey, Clean Communities Grant and wishes to amend its 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Clark, in the County of Union, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$24,938.20 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with
Appropriations:
Clean Communities Grant

BE IT FURTHER RESOLVED that the like sum of \$24,938.20 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:
Clean Communities Grant

BE IT FURTHER RESOLVED that certified copies of this resolution will be electronically submitted in accordance with the directive of the Director of Local Government Services for approval.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16Ch159CleanCommunities

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

TOWNSHIP OF CLARK
Resolution _____
June 16, 2014

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following licenses are approved for their annual renewal: Plenary Retail Consumption Licenses in the sum of \$2,500.00; Plenary Retail Distribution Licenses in the sum of \$1,728.00; Club Licenses in the sum of \$188.00, be renewed for the Year 2014-2015, effective as of July 1, 2014.

- 2002-33-001-003 Brinker New Jersey Inc.
 t/a Chili's Grill & Bar
 225 Central Ave., Clark, NJ 07066

- 2002-44-002-004 Clark Circle Liquors & Lounge Inc.
 t/a Wine Anthology
 77 Central Ave., Clark, NJ 07066

- 2002-33-003-003 Aliperti's Restaurant, Inc. (Pocket)
 1189 Raritan Road, Clark, NJ 07066

- 2002-33-004-007 Garry's Catering LLC
 440 Madison Hill Road, Clark, NJ 07066

- 2002-33-005-009 Clark BBQ Inc.
 1419 Raritan Road, Clark, NJ 07066

- 2002-36-006-010 Largo Clark SPE LLC
 t/a Holiday Inn
 36 Valley Road, Clark, NJ 07066

- 2002-33-007-006 Apple Food Service (Pocket)
 7 Pearl Court, Allendale, NJ 07401

- 2002-44-008-005 Rotondo's Oak Ridge Liquors Inc.
 t/a Rotondo's Liquors Deli and Fine Foods Inc.
 1040 Lake Avenue, Clark, NJ 07066

- 2002-33-009-004 1085 Central Ave. Restaurant Corp.
 t/a Molly Maguire's Irish Pub & Restaurant
 1085 Central Avenue, Clark, NJ 07066

- 2002-33-010-006 CLKDIN LLC
t/a Manny's Diner
1030 Raritan Road, Clark, NJ 07066

- 2002-33-011-007 1199 Corp.
t/a Tarantella's Ristorante
1199 Raritan Road, Clark, NJ 07066

- 2002-31-012-001 Clark Post #328 The American Legion
t/a American Legion Clark Post 328
78 Westfield Avenue, Clark, NJ 07066

- 2002-31-013-002 Deutscher Club Clark Inc.
787 Featherbed Lane, Clark, NJ 07066

- 2002-31-015-001 The Gran Centurions
440 Madison Hill Road, Clark, NJ 07066

- 2002-31-017-001 John L. Ruddy Post 7363 VFW
6 Broadway, Clark, NJ 07066

- 2002-33-018-011 Central Blue LLC (Pocket)
77 Central Avenue, Clark, NJ 07066
Mailing address: PO Box 665, Rahway, NJ 07066 (Clark Branch)

- 2002-31-019-001 Columbian Club of Clark Inc.
27 Westfield Ave., Clark, NJ 07066

- 2002-31-020-001 Polish Cultural Foundation Inc.
177 Broadway, Clark, NJ 07066

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16ABCRenewals

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

TOWNSHIP OF CLARK

Resolution _____

June 16, 2014

ABC BOARD

13

Motion _____ Second _____

WHEREAS an application has been filed for a Person-to-Person and Place-to-Place transfer of pocketed Plenary Retail Consumption License Number 2002-33-018-011, heretofore issued to Central Blue LLC., with a mailing address of PO Box 665, Rahway, New Jersey 07066 (Clark Branch); and

WHEREAS the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term 2014-2015; and

WHEREAS the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Township of Clark does hereby approve, effective June 16, 2014 the Person-to-Person and Place-to-Place transfer of the aforesaid Plenary Retail Consumption License to Paragon Restaurant Group LLC, from the pocket to its new location, 77 Central Avenue, Clark, New Jersey 07066 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Paragon Restaurant Group LLC, and to premises located at 77 Central Avenue, Clark, New Jersey, 07066 effective June 16, 2014."

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16ABCTransferCentralBluetoParagon

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

TOWNSHIP OF CLARK
Resolution _____
June 16, 2014

CA 14

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that it does hereby authorize the Mayor and the Clerk to execute a certain Deed of Easement with respect to certain property located on Loeser Avenue in the Township of Clark, in accord with the Deed attached hereto.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16 Deed of Easement Loeser

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution _____

June 16, 2014

CA 15

Motion _____ Second _____

WHEREAS Laura Caliguire submitted formal notification on June 2, 2014 of her intension to resign from her position as Deputy Registrar effective June 30, 2014.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby accepts the resignation of Laura Caliguire as Deputy Registrar effective June 30, 2014.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16DeputyRegistrarResignation

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



TOWNSHIP OF

Clark

NEW JERSEY

RECEIVED

JUN 02 2014

TOWNSHIP CLERK

430 Westfield Avenue
Clark, New Jersey 07066-1704

Tel: (732) 388-3600

Fax: (732) 388-3839

June 2, 2014

Mayor Bonaccorso
Members of Council
Municipal Building
430 Westfield Avenue
Clark, New Jersey 07066

Dear Mayor Bonaccorso and Members of Council:

I hereby submit formal notification of my resignation as the Deputy Registrar effective June 30, 2014. It has been my pleasure to serve the Township in this capacity.

Sincerely,

Laura Caliguire
Laura Caliguire

Motion _____ Second _____

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A COOPERATIVE AGREEMENT WITH THE COUNTY OF UNION FOR FISCAL YEARS 2015 - 2017

WHEREAS the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made to certain urban counties for use therein through the Community Development Block Grant ("CDBG") Entitlement Program, HOME Investment Partnerships ("HOME") Program and Emergency Solutions Grants ("ESG") Program; and

WHEREAS, a Cooperative Agreement between the County of Union and the Municipality of Clark shall be utilized to establish a legal mechanism through which the County government may apply for, receive and disburse federal funds from federal fiscal year 2015, 2016 and 2017 appropriations; and

WHEREAS, it is the desire of the Municipality of Clark to enter into a Cooperative Agreement with the County of Union for successive three year periods; and

WHEREAS, it is the desire of the County of Union to re-qualify for Entitlement status as an Urban County.

NOW THEREFORE BE IT RESOLVED that the Municipality of Clark hereby is authorized to enter into and execute said Cooperative Agreement. Said Cooperative Agreement is to be substantially in the form of Agreement attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that a copy of the Resolution shall be forwarded to the County of Union.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/ 6-16 CDBG Agreement 2015-2017
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution _____

June 16, 2014

CA 17

Motion _____ Second _____

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF CLARK TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2011

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Clark and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Clark that the agreement entitled "**COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES**," dated June 2011, for the Purpose of Inserting a Description of Activities for Fiscal Year 2014-2015 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res14/6-16CDBGModifyExistingCooperativeAgreement

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

Passed: _____

Approved: _____

SALVATORE BONACCORSO
Mayor

Dated: _____

Attest: _____

Year 40
9/1/14 to 8/31/15
Community Development

Final Allocations by Committee		Amount
Facilities		\$500,000
Public Improvements		\$1,266,650
Social Services (14.50%)		\$595,303
Housing		\$1,500,000
Admin (20%)		\$821,108
Economic Development		\$155,000
Freeholder Initiative		\$55,000
Total Final Allocations by Committee		\$4,893,061
Revenues		
HUD Allocation		\$4,105,540
Contingency		\$523,593
Program Income		\$263,928
Total Revenues		\$4,893,061
dr Final 5/14/14		

Facilities Year 40

Account #	Contract With	Project Name	Proposed
014-009	Arc of Union County, Inc.	The Residential Improvement Project	\$42,000.00
014-010	Cerebral Palsy League	Roof Replacement Project	\$89,500.00
014-013	Occupational Center	Restroom Renovations Project	\$45,000.00
014-040	Plainfield YMCA	YMCA Facility Improvements	\$100,000.00
014-043	Neighborhood House Association	Facility Improvements	\$10,000.00
014-044	Muslim Community Soup Kitchen, Inc.	Muslim Community Food Pantry	\$30,000.00
014-047	BUF Health and Human Services	Heating Cooling Unit Replacement	\$15,000.00
014-049	Loving Care Homes	Heating Cooling Unit Replacement	\$23,400.00
014-052	Second Street Youth Center Foundation, Inc.	Boiler Room Pipe Replacement	\$23,600.00
014-055	New Providence Senior Citizens Center	Window Replacement	\$10,000.00
014-057	Rahway Housing Authority	Apartment Upgrades	\$15,000.00
014-059	Borough of Roselle	Senior Citizens Comm. Center ADA Improvements	\$25,000.00
014-065	Senior Citizen Housing Corporation of Scotch Plains	Heating Zone Valve & Thermostat Replacement	\$26,500.00
014-069	Township of Springfield	Center	\$30,000.00
014-081	Westfield Area Y	ADA Compliant Restrooms	\$10,000.00
014-090	Township of Winfield	ADA Access to Municipal Bldg. Heating	\$5,000.00
		Sub Total	\$500,000.00

Public Improvements Year 40

Account #	Contract With	Project Name	Proposed
014-111	Township of Cranford	ADA Curb/Ramp Rehabilitation Program	\$20,000.00
014-128	Borough of Kenilworth	ADA Curb/Ramp Rehabilitation Program	\$20,000.00
014-137	City of Linden	Roadway Rehabilitation	\$213,500.00
014-141	County of Union	ADA improvements parks & buildings	\$56,000.00
014-152	City of Plainfield	Roadway Rehabilitation	\$394,200.00
014-158	City of Rahway	Roadway Rehabilitation	\$213,700.00
014-163	Borough of Roselle	Roadway Rehabilitation	\$135,000.00
014-172	Borough of Roselle Park	Roadway Rehabilitation	\$137,000.00
014-174	Township of Springfield	ADA Ramp/Curb Rehabilitation Program	\$20,000.00
014-193	Township of Winfield	Sewer Rehabilitation Program	\$57,250.00
		sub total	\$1,266,650.00

Social Services Year 40

Account #	Contract With	Project Name	Proposed
014-200	Township of Berkeley Heights	Senior Citizen Center Program	\$15,200.00
014-206	Township of Clark	Senior Citizen Transportation Program	\$6,500.00
014-207	Township of Clark	Senior Citizens Social Services Program	\$8,900.00
014-209	County of Union	Recreation Programs for Disabled Adults	\$13,200.00
014-217	Township of Cranford	Senior Citizen Social Services Program	\$13,690.00
014-218	Township of Cranford	Senior Citizen Transportation Program	\$4,900.00
014-219	Family Promise Union County	Family Promise Union County	\$9,000.00
014-220	Borough of Fanwood	Senior Citizens Social Services Program	\$3,600.00
014-221	Borough of Fanwood	Senior Citizen Transportation Program	\$8,700.00
014-222	Borough of Garwood	Senior Citizen Transportation Program	\$3,700.00
014-223	Borough of Garwood	Senior Citizens Social Services Program	\$13,250.00
014-226	Township of Hillside	Senior Health Care Program	\$13,690.00
014-227	Township of Hillside	Senior Citizens Social Services Program	\$11,680.00
014-229	Township of Hillside	Buie Center Youth Recreation Program	\$13,560.00
014-230	Township of Hillside	Maternal Child Health Care Program	\$25,500.00
014-231	Borough of Kenilworth	Senior Citizen Chronic Illness Program	\$1,500.00
014-232	Borough of Kenilworth	Senior Citizens Social Services Program	\$6,400.00
014-233	Borough of Kenilworth	Senior Citizen Transportation Program	\$4,800.00
014-236	Linden Food Pantry - LINCS	Food Pantry/Nutrition Prog. of Linden	\$6,000.00
014-240	Borough of Mountainside	Senior Citizen Transportation Program	\$7,000.00
014-241	Borough of Mountainside	Senior Citizens Social Services Program	\$4,700.00
014-245	Borough of New Providence	Senior Citizens Social Services Program	\$4,400.00
014-246	Borough of New Providence	Seniors Citizen Transportation Program	\$4,900.00
014-247	Borough of New Providence	Senior Citizen High Risk Health Care Program & Fair	\$5,000.00
014-249	Second Street Youth Center Foundation, Inc.	Afterschool services	\$5,000.00
014-250	Second Street Youth Center Foundation, Inc.	Teen Resource	\$4,000.00
014-251	City of Plainfield	Jr. Playground Monitor Mentoring Program	\$7,023.00
014-252	City of Plainfield	Disable Care Services - Shut In Council	\$2,500.00
014-254	Fish Hospitality Program, Inc.	FISH Hospitality Program	\$8,900.00
014-255	City of Plainfield	Bilingual Day Care Center	\$30,000.00
014-258	City of Plainfield	Senior Citizens Social Services Program	\$34,000.00
014-262	Toddler Learning Center	Day Care	\$4,750.00
014-265	Boys & Girls Club of Union, Inc.	Teen Program Activities	\$5,100.00
014-268	New Horizons College Club, Inc.	New Horizons College Club, Inc.	\$5,000.00
014-269	Plainfield YMCA	Emergency Services	\$14,500.00
014-271	The Salvation Army	Plainfield & Countywide Food Pantry	\$6,300.00
014-274	City of Rahway	Senior Citizen Social Services Program	\$15,380.00

Social Services Year 40

014-276	Borough of Roselle	Senior Citizen Center Program	\$13,995.00
014-278	Borough of Roselle	Workforce Initiative	\$10,000.00
014-282	Borough of Roselle Park	Senior Citizens Social Services Program	\$24,490.00
014-287	Township of Springfield	Senior Citizen Transportation Program	\$8,430.00
014-292	City of Summit	Housing Authority Project Independence	\$5,000.00
014-294	City of Summit	Youth Center	\$4,000.00
014-295	City of Summit	Citizen Transportation Program	\$2,880.00
014-297	City of Summit - YMCA	Early Childhood Education - TLC	\$3,000.00
014-321	United Way of Greater Union Cou	Family Strengthening Program	\$158,585.00
014-331	Township of Winfield	Senior Citizens Social Services Program	\$12,700.00
		sub total	\$595,303.00

Housing Year 40

Account #	Contract With	Project Name	Proposed
014-399	Borough of Kenilworth	Senior Citizen Handyman Program	\$2,000.00
014-400	County of Union	Union County Home Improvement Program	\$356,000.00
014-401	Faith, Bricks & Mortar, Inc.	Tools for Opportunity	\$47,000.00
014-402	Brand New Day, Inc.	Foreclosure Prevention & Intervention Initiative Phase IV	\$19,000.00
014-403	Urban League of Union County	Comprehensive Housing Counseling	\$53,000.00
014-406	Township of Cranford	Senior Citizen Handyman Program	\$10,000.00
014-408	Borough of Garwood	Senior Citizen Handyman Program	\$3,000.00
014-417	Township of Hillside	Code Enforcement Program	\$65,000.00
014-427	City of Linden	Home Improvement Program	\$255,000.00
014-428	Borough of Fanwood	Senior Citizen Handyman Program	\$2,000.00
014-431	Borough of Mountainside	Senior Citizen Handyman Program	\$2,000.00
014-436	City of Plainfield	Comprehensive Housing Assistance Program (CHAP)	\$335,000.00
014-437	City of Plainfield	Office of C.D. Emergency Housing Assistance Program	\$15,000.00
014-441	City of Rahway	Home Improvement Program	\$275,000.00
014-442	City of Rahway	Code Enforcement Program	\$35,000.00
014-443	Borough of Roselle Park	Senior Citizen Handyman Program	\$1,000.00
014-446	Borough of Roselle	Housing Code Enforcement Program	\$25,000.00
		sub total	\$1,500,000.00

**Admin Committee
Year 40**

Account #	Contract With	Project Name	Allocation
	County Administration	Admin Costs	\$821,108.00
014-504	Union County Economic Development Corporation	Economic Development Corporation	\$155,000.00
	Freeholder Initiative		\$55,000.00
			\$1,031,108.00