

**AGENDA
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
May 4, 2015
Municipal Building, Room 30
7:30 PM**

ROLL CALL:

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

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 sending written advanced notice of at least 48 hours to the Union County Local Source, and Star Ledger, by posting such Meeting Agenda 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.

RESOLUTIONS:

- 1. Public Hearing on the 2015 Municipal Budget as Amended**
- 2. Council sitting as the ABC Board**
Authorizing the Transfer of Plenary Retail Consumption License #2002-33-007-006 trading as Applebee's Neighborhood Grill & Bar to be located at 1255 Raritan Road

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:

Motion _____ Second _____

Adoption of the Municipal Budget of the Township of Clark for Calendar Year 2015

BE IT RESOLVED by the Township of Clark, County of Union, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

\$15,014,382.50 (Item 2 below) for municipal purposes, and
\$ 788,588.50 Minimum Library Levy

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 2,150,000.00
Miscellaneous Revenues Anticipated	\$ 3,606,263.91
Receipts from Delinquent Taxes	\$ 460,000.00
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	\$ 15,014,382.50
AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	<u>\$ 788,588.50</u>
 Total Revenues	 \$ 22,019,234.91
	=====

SUMMARY OF APPROPRIATIONS

General Appropriations:	
Within "CAPS"	
Operations Including Contingent	\$14,375,696.00
Deferred Charges and Statutory Expenditures – Municipal	\$ 1,945,538.00
Excluded from "CAPS"	
Operations – Total Operations Excluded from "CAPS"	\$ 1,722,685.91
Capital Improvements	\$ 100,000.00
Municipal Debt Service	\$ 3,000,315.00
Reserve for Uncollected Taxes (Include Other Reserves, if Any)	\$ 875,000.00
 Total Appropriations	 \$22,019,234.91
	=====

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 4th day of May, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res15/5-4BudgetAdoption
 Aye Nay Abstain Absent
Albanese _____
Barr _____
Hund _____
Mazzarella _____
O'Connor _____
Toal _____
Smith _____

TOWNSHIP OF CLARK

Resolution _____

May 4, 2015

2

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 2002-33-007-006, heretofore issued to Apple Food Service Holding Co. LLC, with a mailing address of 7 Pearl Court, Allendale, New Jersey 07401; 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 this 4th day of May 2015, the Person-to-Person and Place-to-Place transfer of the aforesaid Plenary Retail Consumption License from Apple Food Service Holding Co., LLC to Apple Food Service of Clark, LLC, and from the pocket to its new location, 1255 Raritan Road, 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 Apple Food Service of Clark, LLC, and to premises located at 1255 Raritan Road, Clark, New Jersey, 07066 effective May 4, 2015."

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res15/5-4ABCTransferfrompocketApplebee's
Aye Nay Abstain Absent

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