

**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**430 WESTFIELD AVE., CLARK, NJ 07066**  
**May 7, 2012**  
**Municipal Building, Room 30**  
**7:30 PM**

**ROLL CALL:**

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

**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, NJTODAY.NET 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. Award of contract to S. Brothers Inc. for ADA Curb and Ramp Improvements in an amount not to exceed the CDBG Grant amount of \$15,000.00
2. Award of contract to Energy Source LLC for the supply of electricity at an estimated cost savings of \$196,034.00 over a 3 year period

**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:**

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TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

May 7, 2012

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** the Township of Clark has been awarded a Community Development Block Grant (CDBG) for the ADA Curb and Ramp Improvement Project in the amount of Fifteen Thousand dollars (\$15,000.00); and

**WHEREAS** Grotto Engineering solicited four (4) quotes on March 7, 2012 for ADA Curb and Ramp Improvements on behalf of the Township and received two (2) quotes from S. Brothers with a unit price of \$1,700.00 and Z. Brothers with a unit price range of \$2,000.00 to \$2,500.00; and

**WHEREAS** the Township Engineer has reviewed the proposals and recommends award of contract to S. Brothers, Inc., PO Box 317, South River, New Jersey 08882 in an amount not to exceed the CDBG Grant amount of Fifteen Thousand dollars (\$15,000.00); and

**WHEREAS** the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$15,000.00 funded by Community Development Block Grant Program Year XXXVII as attached hereto as a "Certification of Availability of Funds."

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark that it does hereby award a contract to S. Brothers, Inc. in an amount not to exceed \$15,000.00.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
SHEILA WHITING  
Council President

Res12/5-7AwardADACurbsRamps

Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Whiting	_____	_____	_____	_____

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TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

May 7, 2012

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** the Local Public Contracts Law provides exceptions to public bidding requirements whereby any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by Resolution of the Governing Body in specified areas of procurement; and

**WHEREAS** NJSA 40A:11-5(f) allows for the supplying of any product or the rendering of any service by a public utility which is subject to the jurisdiction of the Board of Public Utilities or the Federal Energy Regulatory Commission; and

**WHEREAS** Energy Source LLC, as a supplier of electricity, has submitted a proposal for a 36 month contract with guaranteed Energy Savings for three (3) years estimated to be One Hundred Ninety Six Thousand, Thirty Four dollars \$196,034.00.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Township of Clark hereby awards a contract to Energy Source LLC for a 36 month term and authorizes the Mayor and/or Business Administrator to execute an agreement for same.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
SHEILA WHITING  
Council President

Res12/5-7AwardEnergySource

Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Whiting	_____	_____	_____	_____