

**AGENDA
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
February 6, 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.

RESOLUTION:

1. Establishing the Election of Members of the Clark Board of Education as the First Tuesday after the First Monday in November
2. Authorizing the purchase of a 2012 Ford Glaval Universal 16 Ambulatory/2 Wheelchair Mini-Bus through the Somerset County Cooperative Pricing System in the amount of \$70,940.00

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.

ADJOURNMENT:

TOWNSHIP OF CLARK

Resolution _____

February 6, 2012

Motion _____ Second _____

**Establishing the Election of Members of the Clark Board of Education
as the First Tuesday after the First Monday in November**

WHEREAS P.L. 2011, c. 202 authorizes changing the election date of the school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS Such action requires the adoption of a resolution by a school district or the municipality or municipalities constituting such district, as set forth in P.L. 2011, c. 202; and

WHEREAS P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

WHEREAS P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

WHEREAS P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

WHEREAS The Mayor and Governing Body believe that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

WHEREAS The Mayor and Governing Body believe that more citizens will participate in the selection of school board members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and

WHEREAS The Mayor and Governing Body are committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November.

NOW, THEREFORE, BE IT RESOLVED

That pursuant to P.L. 2011, c. 202 Governing Body of the Township of Clark hereby changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2012; and

BE IT FURTHER RESOLVED

That pursuant to P.L. 2011, c. 202, the annual organization meeting of the Clark Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place in the first week of January 2013; and

BE IT FURTHER RESOLVED

That pursuant to P.L. 2011, c. 202, members of the Clark Board of Education whose terms would have expired by May 2012 will continue to serve in office until the January 2013 organization meeting; and

BE IT FURTHER RESOLVED

That this resolution be transmitted to the Union County Clerk; the Union County Board of Elections; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and

BE IT FURTHER RESOLVED

That a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/2-6BoardofEducElectionNov2012			
	Aye	Nay	Abstain
	Absent		
Albanese	_____	_____	_____
Barr	_____	_____	_____
Kazanowski	_____	_____	_____
Mazzarella	_____	_____	_____
O'Connor	_____	_____	_____
Toai	_____	_____	_____
Whiting	_____	_____	_____

TOWNSHIP OF CLARK
Resolution _____
February 6, 2012

Motion _____ Second _____

WHEREAS the Department of Public Works has requested that the Township Council authorize the appropriate Township Officials to approve the authorization of the purchase of a 2012 Ford Glaval Universal 16 Ambulatory/2 Wheelchair Mini-Bus for use by the Department of Public Works as the Senior Citizen Bus; and

WHEREAS the Administration recommends an outright purchase payable upon delivery of the Mini Bus:

Pricing of the Vehicle through the Somerset County Cooperative Pricing System;
System Identifier #2-SOCCP
Dealer: Wolfington Body Company, Inc.
Funded by: Ordinance 12-02
2012 Ford Glaval Universal 16 Ambulatory/2 Wheelchair Mini-Bus
Total equipment price \$70,940.00

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$70,940.00 funded by Ordinance 12-02 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 hereby authorizes the Business Administrator to purchase a 2012 Ford Glaval Universal 16 Ambulatory/2 Wheelchair Mini-Bus purchased from Wolfington Body Company, Inc., of Exton, Pennsylvania.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/2-6PurchaseMiniBusSCCoop
Aye Nay Abstain Absent
Albanese _____
Barr _____
Kazanowski _____
Mazzarella _____
O'Connor _____
Toal _____
Whiting _____