

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
September 15, 2014
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman O'Connor _____
Councilman Barr _____	Councilman Smith _____
Councilman Mazzarella _____	Councilwoman Soyka _____
	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.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire and First Aid Reports for the month of August, 2014 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. AN ORDINANCE TO AMEND CHAPTER 347, SECTION 22 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "VEHICLES AND TRAFFIC"**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through September 11, 2014 in the amount of \$209,500.31

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:

- 2. Award of Contract to Riversedge Contracting, LLC for the Collection and Disposal of Leaves at a rate of \$3.43 per cubic yard**
- 3. Authorizing the Health Officer to enter into the 2015 Visiting Nurse and Health Service Agreement**

4. Authorizing the Mayor to execute an Addendum to the Clark Commons Developer's Agreement
5. Authorizing an exemption for the Deutscher Club in order to obtain up to twelve temporary banner permits per year for fundraising events
6. Joining the Union County Board of Chosen Freeholders in declaring September 19th POW/MIA Remembrance Day

CONSENT AGENDA RESOLUTIONS:

7. Authorizing the Tax Collector to refund and/or transfer overpayment of taxes in the amount of \$4,582.71
8. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$1,035.00
9. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$25.00

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: