

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
September 17, 2012
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazzearella _____
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 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.

Suspend the Regular Order of Business:

1. Presentation – New Jersey State Association of Chiefs of Police
2. Clark Police Department: Promotion of Alan Scherb to Chief and
Appointment of Ricardo Oliveira as Police Officer
3. Presentation – by Pool Director, Mike Kozlowski to the Clark First Aid Squad

Resume the Regular Order of Business

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of August 2012 - 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. **CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT, POLICE DEPARTMENT, DEPARTMENT OF PUBLIC WORKS, AND THE VOLUNTEER FIRST AID SQUAD AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$ 70,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE TOWNSHIP OF CLARK**
2. **AN ORDINANCE TO AMEND CHAPTER 170, SECTION 170-4 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED RETAIL FOOD ESTABLISHMENT LICENSING**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through September 13, 2012 in the amount of \$280,464.29

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:

3. Council as ABC Board: Approving the Person-to-Person Transfer of the Liquor License held by Steak & Ale to AGPC Management LLC
4. Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the 2013 NJDOT Municipal Aid Program
5. Authorizing the Chief Financial Officer to refund over payment of 3rd and 4th Quarter Taxes in the amount of \$11,362.24

CONSENT AGENDA RESOLUTIONS:

6. Authorizing the Mayor to sign an agreement with the County of Union for Leaf Composting
7. Award of Contract for 2012 Capital Road Improvement Program; Featherbed Lane, Canterbury Drive and Jupiter Street to Top Line Construction Corp. in the amount of \$608,741.36
8. Award of Contract for 2012 Capital Road Improvement Program; Hutchinson Street and Little League Parking Lot Improvement to Fischer Contracting in the amount of \$93,176.48
9. Award of Contract for 2012 NJDOT Roadway Improvement Program; Liberty Street from Valley Road to Broadway to Top Line Construction Corp. in the amount of \$307,781.76
10. Authorizing Release of Performance Guarantees for the 2011 NJDOT Roadway Improvement Program to Z. Brothers Concrete Contractors, Inc.
11. Renewing membership in the New Jersey Municipal Self Insurer's Joint Insurance Fund and authorizing the Mayor or Business Administrator to execute the agreement
12. Appointing Amalgamated General Agencies of Westfield as the Township's Risk Management Consultant and Authorizing the Mayor and/or the Business Administrator to execute an agreement for the year 2013

NEW BUSINESS ON THE CALENDAR:

Strongly disavowing the action purportedly to be undertaken by the RVSA which will join all industrial and commercial users within the Township of Clark to the DEP v Occidental lawsuit as fourth party defendants and demanding that the RVSA revisit this strategy

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:

