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**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
September 19, 2016  
7:30 PM**

**ROLL CALL:**

**Councilwoman Albanese** \_\_\_\_\_ **Councilman O'Connor** \_\_\_\_\_  
**Councilman Barr** \_\_\_\_\_ **Councilman Smith** \_\_\_\_\_  
**Councilman Mazzarella** \_\_\_\_\_ **Councilman Toal** \_\_\_\_\_  
**Council President Hund** \_\_\_\_\_

**PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE**

This meeting is in compliance with the Open Public Meetings Act (Chapter 231, P.L.1975) 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 TAP into Clark, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and the proper filing of said Notice. Formal action may be taken at this meeting.

Regular order of business suspended

Police Department: Promotion - Antonio Manata to Lieutenant  
New Police Officers Brad J. Dustin and Michael A. Hernandez

Mayor: Recognition of the accomplishments of the Clark Girls Softball 10U Travel Team

Regular order of business resumes after a five minute recess

**COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:**

**Mayor:**

**Township Officers:** The Police, Fire, Emergency Management and First Aid Squad reports for the month of August 2016 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 SUPPLEMENT CHAPTER 347, SECTION 51 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED “DESIGNATION OF RESTRICTED STREETS”**

Public Hearing Oct. 17th

## **PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through September 15, 2016 in the amount of \$254,997.04

## **CITIZEN HEARING ON THE AGENDA:**

Please state your name and address for the record.

**The Public may speak on any agenda item that does not have its own public hearing**

## **RESOLUTIONS:**

2. Confirming the appointment of Karen DeMarco to the Library Board of Trustees to fill the unexpired term of Maria Moricz
3. Award of a five-year Contract for Solid Waste Collection for Township Municipal Buildings and Clark Board of Education Administration Building and Schools to Regional Industries, LLC in the amount of \$222,750.00
4. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$34,645.89 for the Clean Communities Grant
5. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$3,472.59 for the Drunk Driving Enforcement Fund
6. Appointing Christopher Coons as a member of the Clark Volunteer Fire Department
7. Encouraging Governor Christie and the State Legislature to fund the Transportation Trust Fund

## **CONSENT AGENDA RESOLUTIONS:**

8. Accepting Lorraine Disko's letter of retirement from the position of Court Administrator effective October 1, 2016.
9. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$3,503.92
10. Authorizing the Chief Financial Officer to refund overpayment of Taxes in the amount of \$3,889.21
11. Authorizing the Mayor to sign an agreement with the County of Union for Leaf Composting

## **NEW BUSINESS ON THE CALENDAR:**

## **PUBLIC COMMENTS:**

Please state your name and address for the record.

## **MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:**

## **ADJOURNMENT:**