

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
September 19, 2011
7:30 PM**

ROLL CALL:

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

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 and Fire Reports for the month of August 2011 have been received and are 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 Ordinance)

- 1. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF FIRE DEPARTMENT EQUIPMENT AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$25,700 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE TOWNSHIP OF CLARK**

INTRODUCTION OF PROPOSED ORDINANCES:

- 2. AN ORDINANCE TO SUPPLEMENT ORDINANCE NO. 11-14 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED AN ORDINANCE TO REPEAL IN ITS ENTIRETY CHAPTER 2, SECTIONS 2-16.1 TO 2-16.14 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED "DIVISION OF POLICE" AND TO CREATE A NEW SECTION TO BE ENTITLED "DEPARTMENT OF POLICE"**
- 3. AN ORDINANCE ENTITLED AN ORDINANCE TO FIX THE SALARIES OF POLICE PERSONNEL FOR THE YEARS 2010 THROUGH 2014**

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, 2011 in the amount of \$214,131.49

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:

4. Council as ABC Board – Authorizing renewal of the pocketed Plenary Consumption License for KCSM Corp. for the 2011-2012 license term
5. Award of Contract for Collection of Solid Waste for Municipal and Board of Education Buildings to Ace Waste Services for a 5 year contract in the amount of \$217,920.00
6. Strongly urging the passage of Senate Bill No. 3014 entitled Caylee's Law

CONSENT AGENDA RESOLUTIONS:

7. Ratifying the contract with Scibal Associates to administer the Township's Self Insured Retention (SIR) for a period of one (1) year in the amount of \$20,400.00
8. Authorizing the Mayor to sign an agreement with the County of Union for leaf composting
9. Appointing Det. Sgt. Michael Pollock as the Alternate Safety Delegate to the NJ Municipal Self Insurer's Joint Insurance Fund
10. Ratifying the release of the Performance Bond to Sangiuliano Associates for 1139 Raritan Road
11. Requesting an amendment to the Open Public Records Act
12. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$277.37
13. Authorizing the Chief Financial Officer to apply sewer account balance adjustments to include bills that were not previously generated
14. Authorizing the Chief Financial Officer to refund overpayment of 2011 Taxes in the amount of \$7,666.22
15. Authorizing the submission of the 2012 Municipal Alliance Grant Application in the amount of \$18,654.00
16. Authorizing a permit for the placement of a Clothing Bin at 1074 Raritan Road
17. Appointing Joshua Urbanovich as a Member of the Clark Volunteer Fire Department
18. Authorizing the Mayor and/or Business Administrator to execute an Interlocal Services Agreement with the Township of Cranford for Chief Financial Officer Services
19. Authorizing the release of the Performance Bond to Muddy Paws LLC for 1057 Raritan Road

20. Accepting the North Central Reliability Project Agreement with PSE&G and Authorizing the Mayor and/or Business Administrator to execute the same

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: