

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
September 21, 2015
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazzarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Hund _____	Councilman Toal _____
	Council President Smith _____

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 and Union County Local Source, 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.

Regular order of business suspended

Recognizing the Clark Little League 12U team for their accomplishments
Presentation by Whole Foods Market of their donation to the Clark Recreation Department

Regular order of business resumes

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police, Fire and First Aid Reports for the month of August, 2015 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCE:

(No objections have been received in connection with the proposed Ordinance)

- CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF POLICE VEHICLE DIGITAL IN CAR VIDEO CAMERAS AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$95,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS FUND OF THE TOWNSHIP OF CLARK**

INTRODUCTION OF PROPOSED ORDINANCE:

- AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-29 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENT OF POLICE"**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through September 10, 2015 in the amount of \$172,361.33

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. Authorizing the Mayor and/or Business Administrator to enter into a Memorandum of Understanding with the County to participate in the Union County First Alert System at the rate of twelve cents per call
4. Authorizing a one year Extension of the Contract for the Collection and Disposal of Leaves to Riversedge Contracting in the amount of \$3.43 per cubic yard
5. Authorizing the proper Township Officials to execute an Operating Agreement for Hyatt Hills Golf Course with RACER Properties
6. Authorizing the purchase and installation of a postage meter and related equipment under State Contract in the amount of \$5,611.00

CONSENT AGENDA RESOLUTIONS:

7. Authorizing the Tax Collector to settle tax appeals authorized by the Tax Court of New Jersey with credit to be issued in the amount of \$2,244.47 for Block 57 Lot 11 and \$3,133.35 for Block 71 Lot 4
8. Authorizing the Tax Collector to refund overpayments of \$158.40 of 2015 taxes

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: