

AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
Tuesday, September 4, 2012
7:30 PM

Councilwoman Albanese _____ Councilman Mazzarella _____
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 (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 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.

1. DISCUSSION: Business Administrator - 2012 Best Practices Inventory

RESOLUTIONS:

2. Council as ABC Board: Approving the Person-to-Person Transfer of the Liquor License held by Steak & Ale to AGPC Management LLC

CONSENT AGENDA RESOLUTIONS:

3. Authorizing the Mayor to sign an agreement with the County of Union for Leaf Composting
4. Award of Contract for 2012 Capital Road Improvement Program; Featherbed Lane, Canterbury Drive and Jupiter Street (Bid opening September 12th)
5. Award of Contract for 2012 Capital Road Improvement Program; Hutchinson Street and Little League Parking Lot Improvement (Bid opening September 12th)
6. Award of Contract for 2012 NJDOT Roadway Improvement Program; Liberty Street from Valley Road to Broadway (Bid opening September 12th)
7. Authorizing Release of Performance Guarantees for the 2011 NJDOT Roadway Improvement Program to Z. Brothers Concrete Contractors, Inc.
8. Renewing membership in the New Jersey Municipal Self Insurer's Joint Insurance Fund and authorizing the Mayor or Business Administrator to execute the agreement
9. 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

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:

