

**AGENDA**  
**WORKSHOP COUNCIL MEETING**  
**430 WESTFIELD AVE., CLARK, NJ 07066**  
**September 6, 2011**  
**7:30 PM**

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 (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.

**DISCUSSION:**

1. Business Administrator discusses the need for a Public Information Meeting regarding the Clark Reservoir Master Plan

**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. Discussion Regarding Fire Department Ordinance Amendments for Introduction **(MOVED TO OCT)**
4. Discussion Regarding the Ratification of the Police Contract and Introduction of the Salary Ordinance for Police

**RESOLUTIONS:**

5. Council as ABC Board – Authorizing renewal of the pocketed Plenary Consumption License for KCSM Corp. for the 2011-2012 license term
6. 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
7. Strongly urging the passage of Senate Bill No. 3014 entitled Caylee's Law

**CONSENT AGENDA RESOLUTIONS:**

8. 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
9. Authorizing the Mayor to sign an agreement with the County of Union for leaf composting
10. Appointing Det. Sgt. Michael Pollock, Jr. as the Alternate Safety Delegate to the NJ Municipal Self Insurer's Joint Insurance Fund
11. Ratifying the release of the Performance Bond to Sangiuliano Assoc. for 1139 Raritan Road
12. Requesting an amendment to the Open Public Records Act
13. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$277.37
14. Authorizing the Chief Financial Officer to apply sewer account balance adjustments to include bills that were not previously generated
15. Authorizing the Chief Financial Officer to refund overpayment of 2011 Taxes in the amount of \$7,666.22
16. Authorizing the submission of the 2012 Municipal Alliance Grant Application in the amount of \$18,654.00

**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:**