

**SPECIAL COUNCIL MEETING, 430 WESTFIELD AVE., CLARK, NJ  
February 4, 2013**

**ROLL CALL:**

Present: Council Members Albanese, Barr, Kazanowski, Mazzarella, Smith, Toal,  
O'Connor,

Also Present: Mayor Sal Bonaccorso, John Laezza, Business Administrator; Joseph Triarsi, Township Attorney; Howard Lesnik, Assistant Attorney; Edith Merkel, Township Clerk; Richard O'Connor, Township Engineer.

The Special Meeting of the Municipal Council of the Township of Clark was called to order at 7:30 P.M. by Council President O'Connor. He asked all present to participate in a moment of silence, following the salute to the Flag.

**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 sending written advanced notice of at least 48 hours to the Union County Local Source, NJTODAY.NET and Star Ledger, by posting such Meeting Agenda 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.

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**PUBLIC HEARING ON PROPOSED ORDINANCES:**

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

**Ordinance 13-01**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 145, SECTION 145-3 OF THE CODE OF THE TOWNSHIP OF CLARK**

Council President O'Connor opened the Public Hearing on Ordinance 13-01

Seeing no one coming forward Councilman Kazanowski made a motion to close the Public Hearing, seconded by Councilwoman Albanese

Council President O'Connor directed roll call:

Aye: Albanese, Barr, Kazanowski, Mazzarella, Smith, Toal, O'Connor

Motion to adopt Ordinance 13-01 made by Councilman Mazzarella, seconded by Councilman Smith

Discussion: None

Council President O'Connor directed roll call:

Aye: Albanese, Barr, Kazanowski, Mazzarella, Smith, Toal, O'Connor

Ordinance Adopted

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**Ordinance 13-02**

**CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF TELECOMMUNICATION AND RECREATION EQUIPMENT AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$80,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE TOWNSHIP OF CLARK**

Council President O'Connor opened the Public Hearing on Ordinance 13-02

Seeing no one coming forward Councilman Kazanowski closed the Public Hearing, seconded by Councilwoman Albanese

Council President O'Connor directed roll call:

Aye: Albanese, Barr, Kazanowski, Mazzarella, Smith, Toal, O'Connor

Motion to adopt Ordinance 13-02 made by Councilman Kazanowski, seconded by Councilwoman Albanese

Discussion: None

Council President O'Connor directed roll call:

Aye: Albanese, Barr, Kazanowski, Mazzarella, Smith, Toal, O'Connor

**RESOLUTIONS:**

**Resolution 13-50**

**BE IT RESOLVED** by the Governing Body of the Township of Clark that the proper officer or officers are hereby authorized and directed to effect transfers of 2012 Appropriation Reserves.

**CLARK TOWNSHIP  
2012 RESERVE BUDGET APPROPRIATIONS**

	<u>From</u>	<u>To</u>
<b>Current</b>		
2-01-25-267-223 <b>Fire Hydrants</b>	11,000.00	-
2-01-26-290-101 <b>Bureau of Roads-Salaries &amp; Wages</b>	50,000.00	-
2-01-31-430-223 <b>Utilities</b>	-	11,000.00
2-01-26-290-201 <b>Bureau of Roads-Other Expenses</b>	-	50,000.00
	<hr/>	<hr/>
<b>Total</b>	<b><u><u>\$61,000.00</u></u></b>	<b><u><u>\$61,000.00</u></u></b>

Moved by Council President O'Connor, seconded by Councilman Smith

Council President O'Connor directed roll call:

Aye: Albanese, Barr, Kazanowski, Mazzarella, Smith, Toal, O'Connor

**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.

Council President O'Connor opened the public portion of the meeting

Seeing no one coming forward Councilman Kazanowski made a motion to close the public portion of the meeting, seconded by Councilwoman Albanese

Council President O'Connor directed roll call:

Aye: Albanese, Barr, Kazanowski, Mazzarella, Smith, Toal, O'Connor

**MAYOR, COUNCIL AND PROFESSIONAL COMMENTS**

Mayor Bonaccorso: Nothing right now.

Councilwoman Albanese: No comments.

Councilman Barr: No comments.

Councilman Kazanowski: No comments.

Councilman Mazzarella: No comments.

Councilman Smith: No comments.

Councilman Toal: No comments.

Township Clerk: No comments.

John Laezza: No comments.

Rich O'Connor: No comments.

Attorney Triarsi: No comments.

**ADJOURNMENT**

Motion to adjourn the meeting made by Councilman Toal, seconded by Councilman Kazanowski

Council President O'Connor directed roll call:

Aye: Albanese, Barr, Kazanowski, Mazzarella, Smith, Toal, O'Connor

APPROVED

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PATRICK O'CONNOR  
Council President

ATTEST:

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EDITH L. MERKEL, RMC  
Township Clerk