

**SPECIAL COUNCIL MEETING, 315 WESTFIELD AVE., CLARK NJ
June 6, 2016**

ROLL CALL:

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

Also Present: Mayor Bonaccorso; John Laezza, Business Administrator; Joseph Triarsi, Township Attorney; Edith Merkel, Township Clerk.

The Special Meeting of the Municipal Council of the Township of Clark was called to order at 7:00 P.M. by Council President Hund. 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, Star Ledger and TAP into Clark 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.

Township Clerk: Just for the record this is a special meeting to take care of some business. The next meeting will follow right after and that's where the downtown discussion will happen in the second meeting. This meeting is just brief for a couple of votes.

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCE:

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

Ordinance 16-07

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2016 CAPITAL ROAD IMPROVEMENT PROGRAM (PHASE II) IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,470,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Council President Hund opened the Public Hearing on Ordinance 16-07

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

Council President Hund directed roll call:

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

A motion to adopt Ordinance made by Councilman Mazzarella, seconded by Councilman Barr

Discussion: None

Council President Hund directed roll call:

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

Ordinance adopted

RESOLUTION:

Resolution 16-73

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF LINDEN FOR THE RESURFACING OF WESTOVER ROAD

WHEREAS Westover Road is situated on the border of the Township of Clark and the City of Linden and is in need of resurfacing and other necessary improvements; and

WHEREAS the Township of Clark and the City of Linden have agreed to share the costs associated with said resurfacing and improvements; and

WHEREAS the Chief Financial Officer or his designee has certified as to the availability of funds for this purpose to be charged to Bond Ordinance 16-07; and

WHEREAS the City of Linden will act as the lead agency with respect to the bidding and award of a contract for the above purposes.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the Township hereby agrees to reimburse the City of Linden for the actual unit cost of construction for Clark's portion of the resurfacing and improvements not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute said agreement with the City of Linden to effectuate the foregoing.

Moved by Councilman Mazzarella, seconded by Councilwoman Albanese

Council President Hund directed roll call:

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

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 Hund opened the public portion of the meeting

Seeing no one coming forward Councilman Toal made a motion to close the public portion of the meeting, seconded by Councilman Smith

Council President Hund directed roll call:

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

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

Mayor Bonaccorso: No comments at this time Mr. President thank you.

Councilwoman Albanese: No comments for this meeting.

Councilman Barr: No comment.

Councilman Mazzarella: No comment.

Councilman O'Connor: No comments for this meeting thank you.

Councilman Smith: I'll wait for the next meeting.

Councilman Toal: No comment.

Township Clerk: No comments thank you.

John Laezza: No comment.

Council President Hund: And I'll hold my comments for the next meeting.

ADJOURNMENT:

Motion to adjourn was made by Councilwoman Albanese, seconded by Councilman O'Connor

Council President Hund directed roll call:

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

APPROVED

STEVEN M. HUND
Council President

ATTEST:

EDITH L. MERKEL, RMC
Township Clerk