

SPECIAL COUNCIL MEETING, 315 WESTFIELD AVE., CLARK NJ
May 2 ,2016

ROLL CALL:

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

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

The Special Meeting of the Municipal Council of the Township of Clark was called to order at 7:30 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.

ORDINANCES, APPROPRIATIONS AND CLAIMS

PUBLIC HEARING ON PROPOSED ORDINANCES:

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

Ordinance 16-06

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, 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 16-06

Seeing no one coming forward Councilman O'Connor made a motion to close the public hearing, seconded by Councilman Mazzarella

Council President Hund directed roll call:

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

A motion to adopt Ordinance was made by Councilman Mazzarella, seconded by Councilman Smith

Discussion:

John Laezza: This basically is a two million dollar road construction ordinance, the majority of which is in excess of a million dollars is for the Downtown Village Streetscape lighting which we will discuss later on. And the balance is to pay down the paving of the 2016 Capital Road Improvement Program.

Council President Hund directed roll call:
Aye: Albanese, Barr, Mazzarella, O’Connor, Smith, Hund

RESOLUTIONS:

Council as ABC Board

John Laezza: We received a call from the attorney at 3:35 this afternoon asking that agreement be removed from the agenda for consideration.

Attorney Triarsi: What are you going to do, you are not moving it?

John Laezza: No we are taking it off the table.

Attorney Triarsi: No it’s not on the table. You either are going to table it or you are going to mark it not moved, I don’t really care.

John Laezza: Not moved.

Attorney Triarsi: Okay so it has to be re-introduced John.

John Laezza: Yes.

No motion to adopt – Resolution not moved.

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 Smith, seconded by Councilwoman Albanese

Council President Hund directed roll call:
Aye: Albanese, Barr, Mazzarella, O’Connor, Smith, Hund

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

- Mayor Bonaccorso: No comment.
- Councilwoman Albanese: No comment.
- Councilman Barr: No comment.
- Councilman Mazzarella: No comment.
- Councilman O'Connor: No comment.
- Councilman Smith: No comment.
- Council President Hund: No comment.

ADJOURNMENT:

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

Council President Hund directed roll call:

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

APPROVED

STEVEN M. HUND
Council President

ATTEST:

JOHN F. LAEZZA
Acting Township Clerk