

**SPECIAL COUNCIL MEETING, 430 WESTFIELD AVE., CLARK NJ
September 6 ,2016**

ROLL CALL:

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

Also Present: Mayor Bonaccorso; Howard Lesnik, Acting Township Attorney; Edith Merkel, Township Clerk; Police Chief Pedro Matos

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 Star Ledger, Union County Local Source, and TAP into Clark, by posting such Meeting Agenda on the Bulletin Board in Town Hall reserved for such announcements and the proper filing of said Notice. Formal action may be taken at this meeting.

RESOLUTIONS:

Resolution 16-100

WHEREAS the Governing Body of the Township of Clark has advertised for bids on August 4, 2016 for the Lexington Boulevard Sanitary Sewer Improvements; and

WHEREAS three (3) bid proposals were received on August 24, 2016 in accordance with specifications prepared by the Township Engineer; and

WHEREAS the three (3) lowest responsible bidders were Underground Utilities Corp. of Linden, NJ with a bid in the amount of \$281,034.00, Montana Construction, Inc. of Lodi, NJ with a bid in the amount of \$282,995.58 and Black Rock Enterprises, LLC of Old Bridge, NJ with a bid in the amount of \$426,316.80; and

WHEREAS Underground Utilities Corp., 711 Commerce Road, Linden, NJ 07036 submitted the lowest responsible bid in the amount of \$281,034.00 which meets the needs of the Township as specified by the Township Engineer; and

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in Bond Ordinance 16-04 as attached hereto as a "Certification of Availability of Funds"; and

WHEREAS the Township Engineer has presented written approval for the award of the contract to Underground Utilities Corp.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby awards a contract to Underground Utilities Corp. in the amount of \$281,034.00; and

BE IT FURTHER RESOLVED by the Governing Body that said award is subject to review of bid and documents by the Township Attorney who will prepare the contract.

Moved by Councilman Mazzarella, seconded by Councilman Smith

Council President Hund directed roll call:

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

Resolution 16-101

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the following individuals are hereby appointed as Members of the Clark Volunteer Fire Department effective this 6th day of September, 2016.

Rocco Pardo
37 Lincoln Blvd
Clark, NJ 07066

Daniel Henderson
817 Midway Drive
Rahway, NJ 07065

Moved by Councilman Barr, seconded by Councilman O'Connor

Council President Hund directed roll call:

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

Resolution 16-102

WHEREAS the Governing Body of the Township of Clark and the Board of Chosen Freeholder of the County of Union, on Friday, September 16, 2016, call on all Union County residents to gather in front of the Union County Courthouse in Elizabeth, New Jersey, to remember and honor the men and women who have given so much to make and keep us free and secure in this country; and

WHEREAS Friday, September 16, 2016 has been declared "POW/MIA Remembrance Day" in the County of Union, a recognition day to give thanks and to remember the sacrifices rendered to us by all of our POW/MIA Veterans; and

WHEREAS in honor of this special day, a ceremony will be held in front of the Union County Courthouse, 2 Broad Street, Elizabeth, New Jersey, beginning at 11:15 a.m. All residents of Union County are urged to make a special effort to give thanks and remember the sacrifices made.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark in conjunction with the Board of Chosen Freeholders of the County of Union that Friday, September 16, 2016 be declared **“POW/MIA REMEMBRANCE DAY”** in the Township of Clark, County of Union, New Jersey; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution, suitably prepared, be forwarded to the Union County Board of Chosen Freeholders, the Clark American Legion and John L. Ruddy Post #7363 VFW.

Moved and seconded by Entire Council

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 Councilwoman Albanese made a motion to close the public portion of the meeting, seconded by Councilman O’Connor

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.
- Councilman Toal: No comment.
- Council President Hund: No comment.

ADJOURNMENT:

Motion to adjourn was made by Councilman Toal, seconded by Councilwoman Albanese

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