

**AGENDA**  
**WORKSHOP COUNCIL MEETING**  
**430 WESTFIELD AVE., CLARK, NJ 07066**  
**February 2, 2015**  
**7:30 PM**

**ROLL CALL:**

Councilwoman Albanese \_\_\_\_\_ Councilman Mazzarella \_\_\_\_\_  
Councilman Barr \_\_\_\_\_ Councilman O'Connor \_\_\_\_\_  
Councilman Hund \_\_\_\_\_ Councilman Toal \_\_\_\_\_  
Councilman Smith \_\_\_\_\_

**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, and Union County Local Source, 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.

**RESOLUTIONS:**

1. Authorizing transfers of 2014 Appropriation Reserves
2. Directing release of Performance Guarantees in the amount of \$39,225.60 to Investors Bank upon receipt or conversion of a Maintenance Guarantee in the amount of \$4,358.40

**CONSENT AGENDA RESOLUTIONS:**

3. Authorizing the Tax Collector to refund overpayments of \$12,827.45 and transfer overpayment of \$2,068.59 of 2014 taxes

**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:**