

**AGENDA  
SPECIAL COUNCIL MEETING  
430 WESTFIELD AVE., CLARK, NJ 07066  
December 1, 2014  
Municipal Building, Room 30  
7:30 PM**

**ROLL CALL:**

Councilwoman Albanese _____	Councilman O'Connor _____
Councilman Barr _____	Councilman Smith _____
Councilman Mazzarella _____	Councilwoman Soyka _____
	Council President Toal _____

**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.

**RESOLUTIONS:**

1. Authorizing Howard Spialter, Esq. to represent the Clark Zoning Board in a civil action filed by Iselin Realty, LLC
2. Authorizing the transfer of funds within the 2014 Municipal Budget
3. Cancelling unexpended Health Benefit Budget Appropriations in the amount of \$150,000

**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:**

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 1, 2014

1

Motion \_\_\_\_\_ Second \_\_\_\_\_

**BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey that Howard Spialter, Esq. is hereby authorized to represent the Zoning Board of Adjustment of the Township of Clark in the Civil Action filed by Iselin Realty, LLC.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
BRIAN P. TOAL  
Council President

Res14/12-1AuthSpialter-IselinRealtyvZoningBd

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Soyka	_____	_____	_____	_____
Toal	_____	_____	_____	_____

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 1, 2014

2

Motion \_\_\_\_\_ Second \_\_\_\_\_

WHEREAS N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the year, when it has been determined it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by Resolution setting forth the facts, adopted by not less than two-thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, in the County of Union and State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2014 budget appropriations in accordance with the attached schedule of transfers.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
BRIAN P. TOAL  
Council President

Res14/12-1BudgetTransfers

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Soyka	_____	_____	_____	_____
Toal	_____	_____	_____	_____

TOWNSHIP OF CLARK  
BUDGET TRANSFERS

		<u>To</u>	<u>From</u>
Engineering	Other Expense	15,000.00	-
Planning Board	Other Expense	1,000.00	-
Zoning	Other Expenses	5,000.00	-
Code Enforcement	Salaries & Wages	6,000.00	-
Life Insurance	Other Expenses	10,000.00	-
Disability Insurance	Other Expenses	2,000.00	-
Police	Salaries & Wages	10,000.00	-
911	Other Expenses	2,000.00	-
Fire	Other Expenses	12,000.00	-
Buildings & Grounds	Other Expenses	10,000.00	-
Senior Citizens	Other Expenses	5,000.00	-
Recreation	Other Expenses	1,000.00	-
Compensated Absenses	Other Expenses	8,000.00	-
Celebration of Public Events	Other Expenses	5,000.00	-
PERS	Other Expenses	-	40,000.00
PFRS	Other Expenses	-	52,000.00
		<u>92,000.00</u>	<u>92,000.00</u>

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
December 1, 2014

3

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Resolution to Cancel 2014 Appropriation Balances**

**WHEREAS** there are available unexpended funds in the Health Benefits budget appropriation account in the amount of \$150,000.00 and;

**WHEREAS** the Chief Financial Officer recommends that these funds be cancelled to Fund balance.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Clark that unexpended Health Benefit budget appropriations in the amount of \$150,000.00 be cancelled to Fund balance.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
BRIAN P. TOAL  
Council President

Res 14/12-1 Cancel unexpended health ben approp

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Soyka	_____	_____	_____	_____
Toal	_____	_____	_____	_____