

This Notice is for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

**AGENDA
COUNCIL REORGANIZATION MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
MONDAY, JANUARY 6, 2020- 7:00 PM**

Township Clerk, Edith L. Merkel acting as Council President Pro Tem opens the Reorganization meeting

ROLL CALL

Councilwoman Albanese _____ Councilman O’Connor _____
Councilman Barr _____ Councilman Smith _____
Councilman Hund _____ Councilman Toal _____
Councilman Mazzarella _____

PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG

Color Guard: Cub Pack 145

INVOCATION Rev. William P. Sheridan, Pastor of Saint Agnes Roman Catholic Church

OPEN PUBLIC MEETING STATEMENT

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, Union County Local Source, and TAP into Clark, by posting such Annual Meeting Schedule 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.

First Order of Business - Election of Council President

Election of the Council Vice-President

Mayor’s Appointments (Confirmation of Council by Resolution required)

- 1. Appoint Director of Law – Mark Dugan unexpired term of Joseph J. Triarsi ending December 31, 2020
- 2. Library Board of Trustees

Lisa Dunn	Regular Member	01/06/20 – 12/31/24
Angel Albanese	Mayor’s Alternate	01/06/20 – 12/31/20
Carla Celso	Superintendent’s Alternate	01/06/20 – 12/31/20

Mayor’s Appointments (Without confirmation of Council)

Planning Board

George Olear	Class IV Member	4-year term	01/06/20 – 12/31/23
Mayor Sal Bonaccorso	Class I Member	1-year term	01/06/20 – 12/31/20
John Laezza	Class II Member	1-year term	01/06/20 – 12/31/20

Environmental Commission

Edward Dubroski Regular Member 3-year term 01/06/20 – 12/31/22
Martha Kamichoff Regular Member 3-year term 01/06/20 – 12/31/22

Local Emergency Planning Committee:

Michael Nenortas Deputy EM Coordinator
Pedro Matos Police Chief
Sal Bonaccorso Mayor/Public Information Officer
John Laezza Business Administrator
Frank Cerasa Fire Chief
Laurie Sheldon Emerg. Med. Coordinator (Clark Emerg. Squad)
Pat O’Connor Council Liaison
John DeSimone Director Public Safety
Nancy Raymond Health Officer
Scott McCabe Supervisor Public Works/Member CFD
Richard O’Connor Township Engineer
Mark Dugan Township Attorney
Dr. T. Kowalenko Township Doctor
Jeff Regan Communications Officer
Carol Lukac News Media Officer
Ralph Bernardo Director Senior Citizens
Ed Grande Superintendent, Clark Public Schools
Robert Sarnecki Dir. of Security, Clark Public Schools
Dr. B. Orange (Veterinarian) Lexington Animal Hospital
Megan Kociolek Library Director

Traffic Advisory Board 1-year term 01/06/20 – 12/31/20

Police Chief Pedro Matos, Chairman
Sal Bonaccorso, Mayor
John Laezza, Business Administrator
Richard O’Connor, Engineer
Det. Sgt. Chris Lott, Traffic Bureau
Ed Grande, Superintendent of Schools

Union County Community Development Revenue Sharing Committee (Public Improvements)

Councilwoman Angel Albanese Regular Member 1-year term 01/06/20 – 12/31/20
Councilman Frank Mazzarella Alternate 1-year term 01/06/20 – 12/31/20

Union County Transportation Advisory Board

Councilman Steve Hund 1-year term 01/06/20 – 12/31/20

Union County Utilities Authority Solid Waste Advisory Board

Councilman Brian Toal Regular Member 1-year term 01/06/20 – 12/31/20
Councilman Frank Mazzarella Alternate 1-year term 01/06/20 – 12/31/20

CITIZEN HEARING ON THE AGENDA

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's Appointments (Resolutions)

3. Municipal Alliance Committee – 1-year term (unless otherwise stated)

Ralph Bernardo	Coordinator
Detective Brian Soos	Chairperson/Police Dept. Youth
Officer Mark Detore	Dare Officer
Officer Dan Joy	Dare Officer
Sal Bonaccorso	Mayor
Chief Pedro Matos	Chief of Police-Law Enforcement Agency
Victor DeMarzo	Teen Center Youth Representative
Joe Beltramba	Principal Valley Road School/Board of Ed Representative
Rick Delmonaco	Principal Kumpf School Representative
Jenn Feeley	Principal ALJ High School Representative
Jaimie Wronski (4 years)	Student Assistant Coordinator
Steve Kalblein	Student Assistant Coordinator
Jackie Caplette	Board of Education Representative
Nicole Campbell	PTA Representative
Patrick Grady	Student Representative
Lena Acosta	Student Representative
Heidi Facchini	Local Faith Representative
Lisa Cahill	Citizen Representative
Henry Varriano	Chamber of Commerce Representative
John Reider	Individuals that have been affected by drug and alcohol abuse

4. Insurance Fund Commissioners (JIF)

John Laezza	Commissioner	1-year term	01/06/20 – 12/31/20
Councilman Alvin Barr	Alternate	1-year term	01/06/20 – 12/31/20

5. Union County Community Development Revenue Sharing Committee (Social Services)

Councilman Alvin Barr	Regular Member	1-year term	01/06/20 – 12/31/20
Councilman Brian Toal	Alternate	1-year term	01/06/20 – 12/31/20

6. Planning Board

Councilman Frank Mazzarella	Class III Member	1-year term	01/06/20 – 12/31/20
Michael Bonaccorso	Alternate I Member	1-year term	01/06/20 – 12/31/21

7. Board of Adjustment

Marc Hayden	Alternate II Member	2-year term	01/06/20 – 12/31/21
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8. Environmental Commission

Kenneth Brennan	Alternate I Member	2-year term	01/06/20 – 12/31/21
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9. Re-appointing Councilman Frank Mazzarella as the Township's Representative to the Rahway Valley Sewerage Authority, term ending February 1, 2025

CONSENT AGENDA RESOLUTIONS

10. Entering into a Cash Management Plan for the Township for 2020

11. Adopting the Temporary Municipal Budget

12. Adopting the Temporary Sewer Utility Budget

13. Adopting the Temporary Swim Pool Utility Budget
14. Authorizing Petty Cash Funds for Business Administrator, Police Chief and Pool Director
15. Establishing the rate of interest to be charged on delinquent taxes
16. Authorizing funds of the Township and checks drawn upon the payroll and agency accounts be subject to withdrawal by any two of the following: Mayor, Business Administrator, Chief Financial Officer
17. Designating the Union County LocalSource, and Star Ledger as the official Newspapers for the Township and TAP into Clark as the Electronic News Source in accordance with the Open Public Meetings Act
18. Appointing John Laezza as Acting Clerk and Donna Mazzucco as Alternate Acting Clerk in the absence of the Township Clerk
19. Designating Business Administrator John Laezza as the Public Agency Compliance Officer (P.A.C.O.)
20. Affirming the Township's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers
21. Governing Body certification of compliance with the United States Equal Employment Opportunity Commission in accordance with Federal Civil Rights Law
22. Establishing and approving professional fees or charges assessed for Municipal Land Use in connection with Township Boards' review of applications for development, preparation of documents and inspection of developments and improvements under construction
23. Authorizing the Township Engineer to review and approve all sewer applications to be submitted to RVSA and/or NJDEP without further action of the Governing Body
24. Authorizing the Administration and/or Township Clerk to advertise for upcoming Bids for all necessary government operations including capital projects and swim pool requirements for the year 2020
25. Authorizing the Township to purchase materials, supplies and equipment under State Contract
26. Authorizing the Administration to submit grant applications for upcoming grant opportunities
27. Authorizing the Township to purchase materials, supplies and equipment through various local and national Cooperative Pricing Systems
28. Approving the revised Council Meeting Calendar to cancel the January 6, 2020 Workshop meeting

INTRODUCTION OF PROPOSED ORDINANCES:

The Public Hearing on each of the Proposed Ordinances will be held on January 21, 2020

29. **20-01 AN ORDINANCE ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES**
30. **20-02 AN ORDINANCE TO FIX THE SALARIES OF THE WHITE COLLAR EMPLOYEES FOR THE PERIOD 2020 THROUGH 2023**
31. **20-03 AN ORDINANCE ENTITLED AN ORDINANCE TO FIX THE SALARIES OF POLICE PERSONNEL FOR THE YEARS 2020 THROUGH 2023**

32. **20-04 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**
33. **20-05 AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF CHAPTER 333 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED “TOWING”**
34. **20-06 AN ORDINANCE TO SUPPLEMENT CHAPTER 347 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF CLARK**
35. **20-07 AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-29 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED “DEPARTMENT OF POLICE”**
36. **20-08 AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 302 OF THE CODE OF THE TOWNSHIP OF CLARK**
37. **20-09 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF CLARK CHAPTER 3 THEREOF, ENTITLED “ADMINISTRATION OF GOVERNMENT” TO ADD ARTICLE X ENTITLED “SWIM POOL UTILITY”**

COUNCIL PRESIDENT ANNOUNCES THE COUNCIL COMMITTEES FOR 2020

FINANCE COMMITTEE

Pat O’Connor, Chairman
 Angel Albanese
 Frank Mazzarella

LEGISLATIVE COMMITTEE

Brian Toal, Chairman
 Pat O’Connor
 Bill Smith

PARKS & RECREATION

Bill Smith, Chairman
 Pat O’Connor
 Angel Albanese

PUBLIC WORKS

Frank Mazzarella, Chairman
 Bill Smith
 Steve Hund

PUBLIC SAFETY

Al Barr, Chairman
 Frank Mazzarella
 Steve Hund

COUNCIL LIAISON

Police Department

Steve Hund

Emergency Squad

Pat O’Connor

Board of Education

Angel Albanese

Senior Citizens

Al Barr

Fire Department

Al Barr

Public Works

Frank Mazzarella

Public Library

Angel Albanese

Recreation/Pool

Bill Smith

Emergency Management

Pat O’Connor

Environmental Commission

Brian Toal

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’S STATE OF THE TOWNSHIP ADDRESS

COUNCIL AND PROFESSIONAL REMARKS

BENEDICTION Rev. William P. Sheridan, Pastor of Saint Agnes Roman Catholic Church

ADJOURNMENT