

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
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
February 3, 2020
7:30 pm

ROLL CALL:

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

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, 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.

RESOLUTIONS:

1. Authorizing the sale of \$500,000 Special Emergency Notes of the Township of Clark, in the County of Union, New Jersey and providing for other matters in connection therewith
2. Award of Contract to Appraisal Systems, Inc. for the Revaluation of all Real Property within the Township
3. Appointing Albert C. Bauer, III as a Class II Special Law Enforcement Officer
4. Authorizing the Director of the Clark Public Library to submit a grant application for the project entitled the New Jersey Library Construction Bond Act
5. Establishing Goals for Contracting with Veteran owned Businesses, Hiring Veterans in the Municipal Workforce and Recognizing the Military Service of Residents in the Civic Affairs of the Township of Clark

COUNCIL RESOLUTIONS AS THE MUNICIPAL POOL UTILITY:

6. Award of Contract for Pool Maintenance for the 2020 and 2021 seasons (Bid opening Feb. 5th)
7. Award of Contract for the Operation of the Pool Concession Stand (Bid opening Feb. 5th)
8. Authorizing and Directing the Council President to enter into Pool Employment Contracts
9. Authorizing the Pool Rates and Fees to be charged for the 2020 Season

CONSENT AGENDA RESOLUTIONS:

10. Authorizing the Chief Financial Officer to refund overpayment of 2020 sewer fees in the amount of \$140.00
11. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$20,212.90

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: