

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
February 18, 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. Formal action may be taken at this meeting.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Reports given this evening will be available in the Clerk's office and on the township website www.ourclark.com

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCES:

(No objections have been received in connection with the proposed Ordinance)

- 1. 20-10 ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$500,000 FOR A PROGRAM OF REVALUATION OF REAL PROPERTY IN, BY AND FOR THE TOWNSHIP.**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through February 13, 2020 in the amount of \$317,957.34

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.

The Public may speak on any agenda item that does not have its own public hearing

RESOLUTIONS:

2. Authorizing the Sale of \$500,000 Special Emergency Notes and providing for other matters in connection with the Revaluation program
3. Award of Contract to Appraisal Systems, Inc. for the Revaluation of all Real Property within the Township
4. Appointing Albert C. Bauer, III as a Class II Special Law Enforcement Officer
5. Authorizing the Library Director to submit a grant application for the project entitled the New Jersey Library Construction Bond Act

COUNCIL RESOLUTIONS AS THE MUNICIPAL POOL UTILITY:

6. Award of Contract for Pool Maintenance to Aquatic Service, Inc. for 2020 in the amount of \$30,838.90 and for 2021 in the amount of \$31,455.70
7. Authorizing and Directing the Council President to enter into Pool Employment Contracts
8. Authorizing the Pool Rates and Fees

CONSENT AGENDA RESOLUTIONS:

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

NEW BUSINESS ON THE CALENDAR:

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: