

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
February 21, 2023  
7:30 pm**

**ROLL CALL:**

**Councilwoman Albanese** \_\_\_\_\_ **Councilman O'Connor** \_\_\_\_\_  
**Councilman Hund** \_\_\_\_\_ **Councilman Toal** \_\_\_\_\_  
**Councilman Mazzarella** \_\_\_\_\_ **Council President Smith** \_\_\_\_\_  
**Councilman Minniti** \_\_\_\_\_

**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 Hawk, 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, the Official Website of the Township 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](http://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 Ordinances)

1. **23-07 AN ORDINANCE REGARDING THE REGULATION, MANAGEMENT, AND ENFORCEMENT OF THE PROPER ADMINISTRATION OF VACANT AND ABANDONED REAL PROPERTY WITHIN THE TOWNSHIP OF CLARK**
2. **23-08 AN ORDINANCE TO AMEND CHAPTER 48, SECTION 48-5 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED EMPLOYEE POLICY AND PROCEDURE MANUAL**
3. **23-09 BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF STONEHENGE TERRACE IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**INTRODUCTION OF PROPOSED ORDINANCES:**

4. **23-12 AN ORDINANCE AMENDING SECTION 279-2C OF THE ORDINANCES OF THE TOWNSHIP OF CLARK**
5. **23-13 AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN AND AMONG THE TOWNSHIP OF CLARK AND THE GIRL'S SOFTBALL AUXILIARY OF CLARK TOWNSHIP, INC. AND GIRLS SOFTBALL LEAGUE OF CLARK TOWNSHIP, INC.**

**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, 2023 in the amount of \$201,485.57

**CITIZEN HEARING ON THE AGENDA:**

Each person addressing the Council shall give their name and address to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 5 minutes in duration.

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

**RESOLUTIONS:**

6. Council acting as the Pool Utility, Authorizing and Directing the Council President, as the Chairman of the Pool Utility to enter into Pool Employment Contracts for the positions of Manager and Assistant Manager
7. Award of Contract for Aerial Photography and Topographic Mapping Services to Robinson Aerial Surveys, Inc. in the amount of \$70,950.00
8. Authorizing the expansion of the professional services contract with the Township of Clark Planning Board Attorney to include Affordable Housing Services
9. Appointing Christopher Librera and Alexander Lukaszewicz as members of the Clark Volunteer Fire Department

**CONSENT AGENDA RESOLUTIONS:**

10. Authorizing the Tax Collector to refund overpayment of 2023 Taxes in the amount of \$6,852.55
11. Authorizing the Tax Collector to apply sewer account balance adjustments as credit in the amount of \$1,100.00
12. Authorizing the Tax Collector to settle a tax appeal for Block 57 Lot 5.01 as authorized by the Tax Court of New Jersey with a refund issued in the amount of \$31,115.00

**NEW BUSINESS ON THE CALENDAR:**

**PUBLIC COMMENTS:**

Each person addressing the Council shall give their name and address to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 5 minutes in duration.

**MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:**

**ADJOURNMENT:**