

AGENDA
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
March 2, 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.

PROPOSED ORDINANCES:

1. 20-11 BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2020 CAPITAL ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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

1A. 20-12 BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO PARKS AND RECREATION AREAS, INCLUDING, BUT NOT LIMITED TO, FIELD AND RELATED IMPROVEMENTS IN CONNECTION WITH CLARK BASEBALL PROGRAMS IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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

RESOLUTIONS:

1B. INTRODUCTION OF THE 2020 MUNICIPAL BUDGET

1C. Award of Contract to HBK IT for Information Technology and Network Support Services in the amount of \$1,750.00 per month

2. Council as the Board of Health: Accepting and Approving the Annual Health Report for 2019

3. Discussion: School Board Election Date

4. Award of Contract for the Operation of the Pool Concession Stand (Bid opening March 4th)

CONSENT AGENDA RESOLUTIONS:

5. Authorizing the Chief Financial Officer to refund overpayment of 2020 taxes in the amount of \$2,822.19
6. Authorizing the Chief Financial Officer to apply a sewer account balance adjustment as an additional charge in the amount of \$140.00

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: