

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 MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
April 18, 2022
7:30 pm**

ROLL CALL:

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

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. 22-05 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,870,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 21-24 ADOPTED ON OCTOBER 18, 2021.**

PAYMENT OF CLAIMS:

Councilman O’Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through April 11, 2022 in the amount of \$390,095.04

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 10 minutes in duration.

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

RESOLUTIONS:

2. Authorizing the Township Planning Board to undertake a Preliminary Investigation to determine whether the Proposed Study Area, which includes Lots 8.01, 9, 10, 10.01, 35, 36 and 37 in Block 91 qualifies as an Area in Need of Redevelopment
3. Re-appointing Nancy Raymond as Registrar of Vital Statistics and confirming the appointments of David DeRosa as Deputy Registrar and Nicole Castellucci and Gail Paterno as Alternate Deputy Registrars
4. Authorizing the purchase of one 2022 Ford Interceptor Utility vehicle for use by the Police Department in the amount of \$31,983.78 through the ESCNJ cooperative purchasing system, to replace the vehicle lost due to flooding during Hurricane Ida
5. Authorizing the purchase and installation of equipment through State Contracts for four Police Utility Vehicles in an amount not to exceed \$64,800.56
6. Authorizing Final Payment to S. Brothers, Inc. for work completed on the 2021 NJDOT Road Project – Lincoln Blvd and Lupine Way in the amount of \$259,313.36
7. Award of contract to Schaefer Fireworks, Inc. for the July 4th Fireworks display in the amount of \$17,350.00
8. Authorizing the Mayor to execute a Developer's Agreement with Spring Enterprises LLC for the property located at 60-62 Westfield Avenue
9. Award of Contract for Grass Disposal to Frank Galbraith & Son Excavation and Demolition LLC of Scotch Plains, New Jersey at a rate of \$17.75 per yard with the total amount not to exceed \$35,000.00 for the 2022 grass season.
10. Award of Contract to Vertilocity for 2022 – 2023 Information Technology and Network Support Services in the amount of \$2,985.00 per month
11. Authorizing release of performance guarantees to DWW Clark Developers, LLC for work completed at the CVS Pharmacy, 241 Westfield Ave., Block 77, Lots 13-15 and 17
12. Authorizing submission of an application for DMHAS Grant funding for the Clark Municipal Alliance for grant term July 1, 2022 to March 14, 2023 in the amount of \$3,646.00
13. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$31,059.46 for the Recycling Tonnage Grant
14. Authorizing release of performance guarantees to Fourth MPPL Realty Co. for work completed at the Kathy Estates, 565 Raritan Road, Block 28, Lot 9

15. Congratulating Township Planner, Kevin O'Brien on his retirement and expressing gratitude and appreciation for his 12 years of professional planning services to the Township and its residents

CONSENT AGENDA RESOLUTIONS:

16. Authorizing the Tax Collector to refund overpayment of taxes in the amount of \$8,617.28
17. Authorizing the Tax Collector to refund overpayment of sewer fees in the amount of \$1,195.81
18. Authorizing the Tax Collector to apply sewer account balance adjustments as credit in the amount of \$7,470.00

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 10 minutes in duration.

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT: