

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
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
July 5, 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 as adequate notice of this meeting has been provided by sending written advanced notice of at least 48 hours to the Star Ledger, Union County Hawk, Union County Local Source, and TAP into Clark, by posting such Meeting Agenda on the Bulletin Board in Town Hall reserved for such announcements as well as the Official Website of the Township, and the proper filing of said Notice. Formal action may be taken at this meeting.

PRIVATE MEETING:

1. Discussion will be limited to pending litigation venued in the Superior Court of NJ captioned Monika Solarska-Gnat, et al. v. Township of Clark et al. as well as the settlement of the dispute concerning the Shared Services Agreement with the Plainfield Municipal Utilities Authority (PMUA)

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCES:

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

2. **22-07 AN ORDINANCE TO AMEND ARTICLE I, CHAPTER 145, SECTION 3 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED “POLICE DEPARTMENT”**

RESOLUTIONS:

3. Authorizing the settlement of pending litigation entitled Monika Solarska-Gnat et al. v. Township of Clark et al. in the amount of \$500,000.00
4. Authorizing the settlement of the dispute concerning the July 16, 2018 Shared Services Agreement with the PMUA in the amount of \$60,000.00
5. Award of Contract to S. Brothers Inc. for the 2022 NJDOT Road Improvement Program for Mildred Terrace and Brentwood Road in the amount of \$487,937.52

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: