

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
WORKSHOP COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
July 6, 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, as well as the Official Website of the Township, and the proper filing of said Notice.

PROPOSED ORDINANCE:

1. DISCUSSION: Garage Sale Regulations

RESOLUTIONS:

- 2.** Certifying to the Local Finance Board of the State of New Jersey that the members of the Governing Body have reviewed as a minimum, sections of the 2019 Annual Audit entitled General Comments and Recommendations
- 3.** Approving the 2019 Annual Audit Corrective Action Plan and Authorizing the filing of said plan with the Division of Local Government Services
- 4.** Authorizing the Qualified Purchasing Agent to utilize the increased bid threshold of \$44,000.00 as adjusted by the State Treasurer effective July 1, 2020
- 5.** Authorizing the purchase of telephone, radio and computer equipment through State and Cooperative Contracting for installation in the New Police Headquarters building
- 6.** Authorizing the Mayor and Clerk to Execute an Agreement with Union County to Modify the Cooperative Agreement for the Community Development Block Grant program
- 7.** Approval to Submit a Grant Application, Accept the Award, and execute the Cares Act – Coronavirus Relief Funds Grant SubAward Agreement with the County of Union
- 8.** Authorizing the Mayor to enter into a lease agreement with the Union County Educational Services Commission for use of the gyms in the Municipal Building from September 2020 through June 2021

9. Authorizing Final Payment to S. Brothers, Inc. for work completed on the 2019 Capital Roadway Improvements in the amount of \$312,648.86 including Final Quantities Change Order which decreases the Final Payment by \$82,304.02
10. Authorizing Final Payment to D.L.S. Contracting, Inc. for work completed on the 2018 Capital Road Improvements in the amount of \$15,079.13 including Final Quantities Change Order which decreases the Final Payment by \$102,272.26

CONSENT AGENDA RESOLUTIONS:

11. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$28,268.86 for the Clean Communities Grant
12. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$42,000.00 for the Kids Recreation Trust Grant
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 \$50,000.00 for the Infrastructure and Municipal Aid Grant
14. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$8,966.99
15. Authorizing the Chief Financial Officer to refund overpayment of 2020 sewer fees in the amount of \$852.27
16. Rescinding Resolution 20-62 which authorized the Tax Collector to prepare and mail estimated tax bills which are no longer necessary

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: