

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
October 17, 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. 22-19 ORDINANCE AMENDING THE 2021 REVISED AGREEMENT BETWEEN THE MEMBER MUNICIPALITIES OF THE RAHWAY VALLEY SEWERAGE AUTHORITY**

Public Hearing, November 9th Municipal Building, room 30

- 2 22-20 AN ORDINANCE TO AMEND CHAPTER 48, SECTION 48-5, OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "EMPLOYEE POLICY AND PROCEDURE MANUAL," AND THE SUBSECTION ENTITLED "PART-TIME EMPLOYEES" OF THE SECTION ENTITLED "VACATION LEAVE POLICY" OF SECTION THREE ENTITLED "LEAVES OF ABSENCE" OF THE EMPLOYEE POLICY AND PROCEDURE MANUAL**

Public Hearing, November 9th Municipal Building, room 30

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through September 14, 2022 in the amount of \$278,619.28

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:

3. Opposing the Increases to the State Health Benefits Program
4. Designating Block 91, Lots 8.01, 10.01 and 36 as a Non-Condemnation Redevelopment Area located on Westfield Avenue and Washington Street and removing Block 91 Lot 37 from the plan
5. Accepting the Bids for the Sale of Certain Municipal Land and Property located at Block 21 Lot 10.01 in the Amount of \$450.00 and Block 38.02 Lot 13.01 in the Amount of \$2,525.00 from the Township Auction of October 12, 2022
6. Authorizing the Mayor and Township Clerk to execute a Shared Services Agreement with the Borough of Mountainside whereby Clark will provide a Media Specialist to facilitate the Borough's media needs
7. Appointing Christina DeLouisa as Alternate II member of the Environmental Commission filling the unexpired term of Fernando Fraga until December 31, 2022

CONSENT AGENDA RESOLUTIONS:

8. Authorizing the Tax Collector to refund overpayment of sewer fees in the amount of \$6,598.14
9. Authorizing the Tax Collector to apply sewer account balance adjustments as credit in the amount of \$3,115.00
10. Authorizing the Tax Collector to settle a tax appeal for Block 60 Lot 66.01 as authorized by the Tax Court of New Jersey with credit issued in the amount of \$9,014.46
11. Refunding construction permit #20-1179 for 8 Cornell Drive in the amount of \$150.00
12. Refunding construction permit #21-486 for 59 Lance Drive in the amount of \$520.00
13. Refunding road opening permit #93-21 for 103 Richard Street in the amount of \$1,000.00

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: