

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
October 19, 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, 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. **20-21 AN ORDINANCE OF THE TOWNSHIP OF CLARK, COUNTY OF UNION, APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A TAX EXEMPTION PURSUANT TO THE LONG TERM TAX EXEMPTION LAW FOR CLARK WALNUT DEVELOPERS URBAN RENEWAL, LLC FOR THE CONSTRUCTION OF A RESIDENTIAL PROJECT LOCATED AT 35 WALNUT AVENUE** Public Hearing Nov. 16th

PAYMENT OF CLAIMS:

Councilman O’Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through October 9, 2020 in the amount of \$291,465.52

CITIZEN HEARING ON THE AGENDA:

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.

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

RESOLUTIONS:

2. Award of Contract to S. Brothers Inc. for the Phase 2 Capital Road Improvements in the amount of \$188,580.02

CONSENT AGENDA RESOLUTIONS:

3. Authorizing the Chief Financial Officer to refund overpayment of 2020 taxes in the amount of \$26,993.46 and transfer \$3,471.37
4. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$7,450.00
5. Authorizing the Chief Financial Officer to refund overpayment of 2020 sewer fees in the amount of \$1,750.34
6. Approving the Council Meeting Calendar for 2021
7. Approving the 2021 Holiday Schedule

NEW BUSINESS ON THE CALENDAR:

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: