

AGENDA
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
November 9, 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.

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PUBLIC HEARING ON PROPOSED ORDINANCES:

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

- 1. 22-19 ORDINANCE AMENDING THE 2021 REVISED AGREEMENT BETWEEN THE MEMBER MUNICIPALITIES OF THE RAHWAY VALLEY SEWERAGE AUTHORITY**
- 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**

Discussion:

- 3. CY 2022 Best Practices Inventory**

Prepared and certified by James Ulrich, Chief Administrative Officer and Jennifer Kobliska, Chief Financial Officer –This discussion is held for the Governing Body’s Acknowledgement in compliance with the guidelines set forth by the New Jersey Division of Local Government Services in Local Finance Notice 2022-17 dated October 6, 2022. The discussion will be incorporated into the minutes of this meeting.

RESOLUTIONS:

4. Authorizing the transfer of funds within the 2022 Municipal Budget
5. Award of a Non-Fair and Open Contract for the Appointment of Special Counsel, authorizing the Business Administrator to enter into a contract with Schenck, Price, Smith & King, LLP
6. Authorizing the Township Planning Board to undertake a preliminary investigation to determine whether the proposed study area, which includes Lot 2 in Block 77 (175 Westfield Avenue) and Lot 4 in Block 77 (181 Westfield Avenue) qualify as An Area in Need of Non-Condensation Redevelopment pursuant to N.J.S.A. 40A:12A-5.
7. Ratifying an amendment to the PBA contract which modifies health benefit contributions

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: