

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**  
**February 7, 2022**  
**7:30 pm**

**ROLL CALL:**

<b>Councilwoman Albanese</b> _____	<b>Councilman O’Connor</b> _____
<b>Councilman Hund</b> _____	<b>Councilman Smith</b> _____
<b>Councilman Mazzarella</b> _____	<b>Councilman Toal</b> _____
	<b>Council President Minniti</b> _____

**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, as well as the Official Website of the Township, and the proper filing of said Notice.

The regular order of business will be suspended on February 22<sup>nd</sup> to swear in the 5 new members of the Police Department and to present Awards

**RESOLUTIONS:**

1. Commemorating the 50<sup>th</sup> Anniversary of the Heroic Life Saving Actions of William B. Harrison
2. Authorizing Final Payment to S. Brothers, Inc. for work completed on the 2020 NJDOT Road Project – Wilson and Waterson Drive and 2020 Capital Roads – Emerald Place and Emerald Court in the amount of \$40,496.95
3. Ratifying release of the performance guarantee to Lettini Builders for work completed at 332/336 Valley Road
4. Authorizing the Health Officer and Township Clerk to enter into an agreement between the Township of Clark and the City of Elizabeth, Division of Health, STD Clinic
5. Authorizing the purchase of a 524P Wheel Loader under State Contract in the amount of \$163,503.12 for use by the Department of Public Works
6. Award of Contract for On-Call HVAC services – proposals will be opened February 10<sup>th</sup>

**POOL UTILITY RESOLUTIONS:**

7. Authorizing and Directing the Council President to enter into Pool Employment Contracts
8. Authorizing the Pool rates and fees for the 2022 pool season
9. Authorizing a two-year extension of the pool concession contract with Clark Concession Operations, LLC

**CONSENT AGENDA RESOLUTIONS:**

10. Authorizing the Tax Collector to make the proper adjustments for 100% Property Tax Exemption of Block 22 Lot 11 in accordance with a directive from the U.S. Department of Veterans Affairs
11. Authorizing the Tax Collector to make the proper adjustments for 100% Property Tax Exemption of Block 55 Lot 1 in accordance with a directive from the U.S. Department of Veterans Affairs

**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:**