SPECIAL COUNCIL MEETING, 430 WESTFIELD AVE., CLARK NJ
February 3, 2020

ROLL CALL:

Present: Council Members Albanese, Barr, Hund, Mazzarella, Smith, Toal, O'Connor

Also Present: Mayor Bonaccorso; John Laezza, Business Administrator; Joseph Triarsi, Township Attorney; Edith Merkel, Township Clerk; Police Chief Pedro Matos

The Special Meeting of the Municipal Council of the Township of Clark was called to order at 7:30 P.M. by Council President O'Connor. He asked all present to participate in a moment of silence, following the salute to the Flag.

PLEDGE OF ALLEGIANCE TO THE FLAG - MOMENT OF SILENCE

This meeting is incompliance with the Open Public Meeting 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 Local Source, and TAP into Clark, by posting such meeting Agenda on the Bulletin Board in Town Hall reserved for such announcements and the proper filing of said Notice. Formal action may be taken at this meeting.

INTRODUCTION OF PROPOSED ORDINANCE:

ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF $500,000 FOR A PROGRAM OF REVALUATION OF REAL PROPERTY IN, BY AND FOR THE TOWNSHIP.

BE IT ORDAINED by the Township Council of the Township of Clark, in the County of Union, New Jersey, as follows:

Section 1. Pursuant to N.J.S.A. 40A:4-53, the sum of $500,000 is hereby appropriated for the preparation and execution of a program of revaluation of real property and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-53 and 40A:4-55.

Section 2. The amount to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized, pursuant to N.J.S.A. 40A:4-55.

Section 3. A certified copy of this ordinance shall be filed with the Director of the Division of Local Government Services.

Section 4. This ordinance shall take effect at the time and in the manner provided by law.

Moved by Councilman Mazzarella, seconded by Councilwoman Albanese

Discussion:

John Laezza: explained the ordinance.

No further discussion

Council President O'Connor directed roll call:
Aye: Albanese, Barr, Hund, Mazzarella, Smith, Toal, O'Connor

Public Hearing on February 18th

RESOLUTIONS:

Resolution 20-33

WHEREAS Chapter 66, Section 15A of the Code of the Township of Clark requires the designation by resolution of a Municipal Housing Liaison (MHL) to be responsible for oversight and administration of the Affordable Housing Program for the Township; and

WHEREAS Business Administrator, John Laezza is qualified to hold the position as Liaison with the Administrative Agent and carry out the responsibilities of those tasks which may not be contracted out to the Administrative Agent.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby appoints John Laezza as the Municipal Housing Liaison in accordance with the above-mentioned section of the Township Code.

Moved by Councilman Hund, seconded by Councilman Barr

Council President O'Connor directed roll call:
Aye: Albanese, Barr, Hund, Mazzarella, Smith, Toal, O'Connor

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Resolution 20-34

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby authorizes the Insurance Settlement of the Manata personnel dispute and the execution of necessary attendant documents.

Moved by Councilman Mazzarella, seconded by Councilman Barr

Council President O'Connor directed roll call:
Aye: Albanese, Barr, Hund, Mazzarella, Smith, Toal, O'Connor

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Resolution 20-35

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that Allison Allmer is hereby appointed as a Member of the Clark Volunteer Fire Department effective this 3rd day of February 2020.

Moved by Councilman Barr, seconded by Councilman Hund

Council President O'Connor directed roll call:
Aye: Albanese, Barr, Hund, Mazzarella, Smith, Toal, O'Connor

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.

Council President O'Connor opened the public portion of the meeting

Seeing no one coming forward Councilwoman Albanese made a motion to close the public portion of the meeting, seconded by Councilman Barr

Council President O'Connor director roll call:
Aye: Albanese, Barr, Hund, Mazzarella, Smith, Toal, O'Connor

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

Mayor Bonaccorso: no comment.

Councilwoman Albanese: no comment.

Councilman Barr: no comment.

Councilman Hund: no comment.

Councilman Mazzarella: no comment.

Councilman Smith: no comment.

Councilman Toal: no comment.

Council President O'Connor: no comment.

John Laezza: no comment.

Attorney Triarsi: no comment.

ADJOURNMENT:

Motion to adjourn was made by Councilman Toal, seconded by Councilman Hund

Council President O'Connor directed roll call:
Aye: Albanese, Barr, Hund, Mazzarella, Smith, Toal, O'Connor

APPROVED

PATRICK J. O'CONNOR
Council President

ATTEST:

EDITH L. MERKEL, RMC
Township Clerk