

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
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
March 4, 2024
7:30 pm

ROLL CALL:

Councilman Hund _____	Councilman Smith _____
Councilman Mazarella _____	Councilman Toal _____
Councilman Minniti _____	Council President Albanese _____
Councilman O'Connor _____	

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.

RESOLUTIONS:

1. Introduction of the 2024 Municipal Budget
2. Approving and ratifying the settlement of a trip/slip and fall accident in the amount of \$100,000.00
3. Release of Performance Guarantee to Lettini Builders for the Hartman Court Subdivision, 551 and 559 Madison Hill Road, in the amount of \$55,320.00
4. Release of Maintenance Guarantee to Lettini Builders for worked completed at 332/336 Valley Road in the amount of \$2,723.50

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 5 minutes in duration.

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT:

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res24/3-4 52BudgetIntro(2)

		Motion	Second	Aye	Nay	Abstain	Absent
	Hund						
Adopted	Mazzarella						
Adopted as Amended	Minniti						
Defeated	O'Connor						
Tabled	Smith						
Withdrawn	Toal						
	Albanese						
	Entire Council						
	TOTAL						

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TOWNSHIP OF CLARK
Resolution 24 - 53
March 4, 2024

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey, that it does hereby approve and ratify the settlement of certain litigation involving a trip/slip and fall accident, venued in the Superior Court of New Jersey, Law Division, Union County, captioned David Francisco vs. Township of Clark, County of Union, et al., Docket No. UNN-L-3275-22, for payment by the Township to Plaintiff of the sum of \$100,000.00, a portion of which may be reimbursed by the Joint Insurance Fund (the County of Union separately shall pay an additional amount).

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE,
Council President

Res24/3-4 53 Approving Settlement-Francisco

		Motion	Second	Aye	Nay	Abstain	Absent
	Hund						
Adopted	Mazzarella						
Adopted as Amended	Minniti						
Defeated	O'Connor						
Tabled	Smith						
Withdrawn	Toal						
	Albanese						
	Entire Council						
	TOTAL						

TOWNSHIP OF CLARK
Resolution 24 - 54
March 4, 2024

3

WHEREAS Domenico Lettini of Lettini Builders has requested release of the original Performance Guarantee in the amount of Fifty-five Thousand, Three Hundred Twenty Dollars (\$55,320.00) for the Hartman Court Subdivision, located at 551 and 559 Madison Hill Road in Block 40, Lots 50 and 51; and

WHEREAS the Township Engineer has deemed the project complete and in compliance with Township Standards and recommends release of the Performance Guarantee(s) and remaining escrow.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby concurs with the Engineer and authorizes release of the Performance Guarantee(s) and remaining escrow as stated herein for the abovementioned project.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res24/3-4 54ReleaseBondEscrow-HartmanCt

		Motion	Second	Aye	Nay	Abstain	Absent
	Hund						
Adopted	Mazzarella						
Adopted as Amended	Minniti						
Defeated	O'Connor						
Tabled	Smith						
Withdrawn	Toal						
	Albanese						
	Entire Council						
	TOTAL						

TOWNSHIP OF CLARK
Resolution 24-55
March 4, 2024

4

WHEREAS Lettini Builders has requested release of their 10% Cash Maintenance Bond in the amount of Two Thousand, Seven Hundred Twenty-Three Dollars and Fifty Cents (\$2,723.50), and any remaining funds in escrow for work completed at 332/336 Valley Road, Block 164, Lots 48.01 and 48.02; and

WHEREAS the Township Engineer has deemed the project complete and in compliance with Township Standards and recommends release of the Maintenance Guarantee(s) and escrow.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby concurs with the Engineer and authorizes release of the Maintenance Guarantee(s) and remaining escrow as stated herein for the abovementioned project.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res24/3-4 55ReleaseMaintBondEscrow-332336ValleyRd

		Motion	Second	Aye	Nay	Abstain	Absent
	Hund						
Adopted	Mazzarella						
Adopted as Amended	Minniti						
Defeated	O'Connor						
Tabled	Smith						
Withdrawn	Toal						
	Albanese						
	Entire Council						
	TOTAL						