

**AGENDA
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
October 6, 2025
7:30 pm**

ROLL CALL:

Council Member Hoff _____ **Council Member Minniti** _____
Council Member Hund _____ **Council Member O'Connor** _____
Council Member Mazzarella _____ **Council Member Toal** _____
Council President Smith _____

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, The Leader (formerly 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. Authorizing submission of a grant request to the Department of Community Affairs in the amount of \$600,000 to purchase a Sewer Vacuum Truck
2. Award of a Non-Fair and Open contract for Professional Services to Suplee Clooney and Company for financial consulting services in an amount not to exceed \$50,000.00

PUBLIC COMMENTS:

The public comment portion of the meeting is to allow the public to bring to the Council's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Code of the Township of Clark, each person addressing the Council shall give their name and the town in which they reside, to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 5 minutes in duration. At the conclusion of the statements or questions from a member of the public, the Council President, at his discretion, may choose to respond or not respond.

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT:

TOWNSHIP OF CLARK
Resolution 25-188
October 6, 2025

1

WHEREAS the Township of Clark desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$600,000.00 to carry out a Capital Equipment 2026 project to purchase a Sewer Vacuum Truck.

NOW, THEREFORE BE IT RESOLVED,

1. That the Township of Clark does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Clark and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

(signature)
James F. Ulrich
Business Administrator

(signature)
Angel Albanese
Mayor

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res25/10-20 188SubmitDCAGrantAppl-SewerVacTruck600K

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

Certification:

I, Edith L. Merkel, the Municipal Clerk of the Township of Clark hereby certify that at a meeting of the Township Council held on October 6, 2025 the above RESOLUTION was duly adopted.

Edith L. Merkel, RMC

TOWNSHIP OF CLARK
Resolution 25-189
October 6, 2025

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN AND PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL CONSULTING SERVICES IN THE AMOUNT NOT TO EXCEED \$50,000

WHEREAS, the Township of Clark has a need for professional financial consulting services to support the Finance Department during the period in which the Township's Chief Financial Officer, Christie Vieira, CMFO, will be on permitted temporary leave, while continuing to fulfill all statutory duties as CFO, including the execution of certifications of availability of funds and other required documents; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), permits the award of a contract for professional services without competitive bidding; and,

WHEREAS, the Township is awarding this contract as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has received a proposal from Suplee, Clooney and Company LLC, 308 E Broad St, Westfield, NJ 07090 and has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year commencing on the date of award of this resolution by the Governing Body; and

WHEREAS, Suplee, Clooney and Company LLC has completed and submitted a Business Entity Disclosure Certification which certifies that, Suplee, Clooney and Company LLC has not made any reportable contributions to a political or candidate committee in the Township of Clark in the previous one year, and that the contract will prohibit, Suplee, Clooney and Company LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in the amount not to exceed \$50,000, said certification to be attached to this Resolution and maintained in the files of the Township Clerk in accordance with *N.J.A.C. 5:30-5.4*; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey, as follows:

1. The Mayor and Business Administrator are hereby authorized to execute a contract with Suplee, Clooney & Company, LLC, 308 E Broad St, Westfield, NJ 07090 for financial consulting services as described herein, in an amount not to exceed \$50,000.

2. This contract is awarded as a non-fair and open professional services contract pursuant to N.J.S.A. 19:44A-20.5.
3. The award is contingent upon the filing of all required forms and certificates with the Township Clerk.
4. A notice of this action shall be published once in the official newspaper of the Township of Clark in accordance with law.

ATTEST:

APPROVED:

 EDITH L. MERKEL, RMC
 Township Clerk

 WILLIAM F. SMITH
 Council President

Res25/10-6 189AwardNonFairandOpenfinancialservices-SupleeClooney10062025

		Motion	Second	Aye	Nay	Abstain	Absent
	Hoff						
	Hund						
<input type="checkbox"/> Adopted	Mazzarella						
<input type="checkbox"/> Adopted as Amended	Minniti						
<input type="checkbox"/> Defeated	O'Connor						
<input type="checkbox"/> Tabled	Toal						
<input type="checkbox"/> Withdrawn	Smith						
	Entire Council						
	TOTAL						