

**AGENDA
COUNCIL REORGANIZATION MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
JANUARY 1, 2013 - 12:00 PM**

Township Clerk, Edith L. Merkel acting as Council President Pro Tem opens the Reorganization meeting

PLEDGE OF ALLEGIANCE TO THE FLAG

Color Guard: Richard Ledeen, James Lordi, William Schwarze and Nicholas Zotos of Cub Scout Pack 145 directed by Scott McCabe

INVOCATION Cantor Steven Stern, Temple Beth O'r/Beth Torah

This meeting is in compliance with the Open Public Meetings Act as adequate notice of this meeting has been provided by mailing the Annual Schedule of meetings to the Star Ledger, Union County Local Source and NJTODAY.NET, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and the filing of said Notice with the Township Clerk of Clark. Formal action may be taken at this meeting.

SWEARING IN OF THE MAYOR AND COUNCIL MEMBERS AT-LARGE

Mayor	-	Salvatore Bonaccorso
Councilwoman-at-Large	-	Angel Albanese
Councilman-at-Large	-	Alvin Barr
Councilman-at-Large	-	William F. Smith

Presentation of the "Certificate of Election" to the Mayor and Council-at-Large
Presentations by Republican Chairman John DeSimone

Reorganization meeting of the Township Council 2013 will commence

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazzarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Kazanowski _____	Councilman Smith _____
	Councilman Toal _____

First Order of Business - Election of Council President

Election of Council Vice-President

Mayor's Appointments (Confirmation of Council Required)

Terms run concurrent with the Mayor unless otherwise stated

- 1 Business Administrator - John Laezza
- 2 Director of Revenue & Finance - Terance O'Neill
- 3 Tax Collector - Terance O'Neill
- 4 Director of Public Safety - John DeSimone
- 5 Director of Public Works and Engineering - Joseph Bonaccorso

- 15 Environmental Commission
 Kyle Mulligan Alternate II (2 year term)
- 16 Municipal Pool Utility - Council Liaisons (1 year term)
 Councilman Bill Smith Chair
 Councilman Richard Kazanowski Vice Chair
- 17 Pool Advisory Board
 Kaitlin Mooney Regular Member 1 year term
 Ann Sener Regular Member 1 year term
 Terri Rodrigues Regular Member 3 year term
 Linda Marhold Alternate I Member (Filling the unexpired term of Ann Sener ending 12/31/13)
- 18 Planning Board
 Councilman Frank Mazarella Class III Member (1 year term)
- 19 Board of Adjustment
 4 yr term:
 John Caliguire Regular Member
 Steven Kaminsky Regular Member
 John Tierney Regular Member
- 20 Appointing Michael and Joseph Fabijanczuk as members of the Clark Volunteer Fire Department
- 21 Authorizing the Business Administrator to execute and agreement with Kevin O'Brien of Shamrock Enterprises for Professional Planning Services
- 22 Authorizing the Business Administrator to execute and agreement with The RBA Group for Traffic Consultant Services
- 23 Adopting the Temporary Municipal Budget
- 24 Adopting the Temporary Sewer Utility Budget
- 25 Adopting the Temporary Swim Pool Utility Budget
- 26 Appropriating the permanent debt service requirements for the coming fiscal year

CONSENT AGENDA RESOLUTIONS:

- 27 Entering into a Cash Management Plan
- 28 Authorizing Petty Cash Funds for Business Administrator, Chief of Police, and Pool Director
- 29 Establishing the rate of interest to be charged on delinquent taxes
- 30 Authorizing funds of the Township and checks drawn upon the payroll and agency accounts be subject to withdrawal by any two of the following: Mayor, Business Administrator, Chief Financial Officer
- 31 Designating official newspapers; Union County Local Source, NJTODAY.NET and Star Ledger
- 32 Authorizing the Administration/Township Clerk to advertise for upcoming Bids for all necessary government operations including capital projects and swim pool requirements for the year
- 33 Authorizing the Police Chief to issue Clothing Bin permits for a one year period

- 34 Designating Business Administrator John Laezza as the Public Agency Compliance Officer (P.A.C.O.)
- 35 Establishing and approving professional fees or charges assessed for Municipal Land Use in connection with Township Boards' review of application for development, preparation of documents and inspection of developments and improvements under construction
- 36 Authorizing the Township to purchase materials, supplies and equipment under State Contract
- 37 Confirming the appointment of members of the Municipal Alliance Committee for 2013

COUNCIL PRESIDENT ANNOUNCES THE COUNCIL COMMITTEES FOR 2013

FINANCE COMMITTEE

Pat O'Connor, Chairman
 Angel Albanese
 Frank Mazzarella

LEGISLATIVE COMMITTEE

Pat O'Connor, Chairman
 Bill Smith
 Brian Toal

PARKS & RECREATION

Bill Smith, Chairman
 Pat O'Connor
 Angel Albanese

PUBLIC WORKS

Frank Mazzarella, Chairman
 Bill Smith
 Brian Toal

PUBLIC SAFETY

Al Barr, Chairman
 Bill Smith
 Frank Mazzarella

COUNCIL LIAISONS

Board of Education

Angel Albanese

Emergency Squad

Pat O'Connor

Recreation

Bill Smith

Fire Department

Alvin Barr

Police Department

Frank Mazzarella

Public Works

Frank Mazzarella

Environmental Commission

Brian Toal

Public Library

Angel Albanese

Senior Citizens

Alvin Barr

APPOINTMENTS BY THE DIRECTOR OF LAW

- 38 Prosecutor: Jon-Henry Barr (4 year term)
- 39 Public Defender: Stephanie Ann Mitterhoff (4 year term)

PUBLIC COMMENTS

Each person addressing the Council shall first give his 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'S STATE OF THE TOWNSHIP ADDRESS

COUNCIL AND PROFESSIONAL REMARKS

BENEDICTION Cantor Steven Stern, Temple Beth O'r/Beth Torah

ADJOURNMENT

/

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed John Laezza for the position of Business Administrator; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of John Laezza as Business Administrator whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1Confirm Business Adm. Laezza

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

2

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Terance O'Neill for the position of Director of Revenue & Finance; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Terance O'Neill as Director of Revenue & Finance whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Dir. of Rev & Finance O'Neill

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Terance O'Neill for the position of Tax Collector; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Terance O'Neill as Tax Collector whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Tax Collector O'Neill

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

4

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed John DeSimone for the position of Director of Public Safety; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of John DeSimone as Director of Public Safety whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Dir. of Public Safety

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

5

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Joseph Bonaccorso for the position of Director of Public Works and Engineering; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Joseph Bonaccorso as Director of Public Works and Engineering whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Dir. of Pblc Works and Eng. - Bonaccorso

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

6

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Scott McCabe for the position of Certified Public Works Manager; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Scott McCabe as Certified Public Works Manager whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Cert. Pub. Works Man. McCabe

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

7

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Mike Khoda for the position of Construction Code/Zoning Official; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Mike Khoda as Construction Code/Zoning Official whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Constr. Code/Zone Of: Khoda

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

8

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Ralph Bernardo for the position of Director of Recreation; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Ralph Bernardo as Director of Recreation whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Dir. of Recreation Bernardo

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

9

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Victor DeMarzo for the position of Director of Teen Center & Teen Activities; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Victor DeMarzo as Director of Teen Center & Teen Activities whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1Confirm Dir. Teen Cntr and Activities DeMarzo

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

10

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Phyllis Cupo for the position of Director of Senior Citizen Affairs; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Phyllis Cupo as Director of Senior Citizen Affairs whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Sen. Citizen Aff. Cupo

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

11

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed Brian Toal for the position of Municipal Historian; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Brian Toal as Municipal Historian whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Mun. Historian Toal

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

12

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Mayor Sal Bonaccorso has appointed the following individuals as Members of the Library Board of Trustees.

Christopher Pingor	01/01/13 – 12/31/17
Angel Albanese (Mayor's Alternate)	01/01/13 – 12/31/13

WHEREAS these appointments require the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby confirms the appointments of Christopher Pingor and Angel Albanese as Members of the Library Board of Trustees whose terms commence this 1st day of January 2013.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Apt. Library Brd of Trustees

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

13

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS the Township of Clark is a member of the Municipal Excess Liability Joint Insurance Fund and the New Jersey Municipal Self Insurers Joint Insurance Fund requires the appointment of Fund Commissioners to represent the Township.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the following appointments are hereby effective January 1, 2013 and concluding December 31, 2013.

FUND COMMISSIONER

John Laezza

ALTERNATE

Councilman Alvin Barr

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/InsuranceFundCommissionersJIF

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

14

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individuals are hereby appointed to the Union County Community Development Revenue Sharing Committee effective January 1, 2013

Regular Member (Social Services)

Term

Councilman Brian Toal
116 Dorset Drive
Clark, New Jersey 07066

01/01/13 – 12/31/13

Alternate Member

Councilman Alvin Barr
42 Malvern Drive
Clark, New Jersey 07066

01/01/13 – 12/31/13

BE IT FURTHER RESOLVED that the Governing Body hereby acknowledges the following Mayoral Appointments

Regular Member (Public Improvements)

Term

Councilwoman Angel Albanese
33 Victoria Drive
Clark, New Jersey 07066

01/01/13 – 12/31/13

Alternate Member

Councilman Frank Mazzarella
1 Fairview Road
Clark, New Jersey 07066

01/01/13 – 12/31/13

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/UC CommDevRevSharingCommittee

Aye Nay Abstain Absent

Albanese _____
Barr _____
Kazanowski _____
Mazzarella _____
Smith _____
Toal _____
O'Connor _____

15

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individual is hereby re-appointed as an Alternate II Member of the Environmental Commission.

Name & Address

Term

Alternate II

Kyle Mulligan
46 Wendell Place
Clark, New Jersey 07066

01/01/13 – 12/31/14

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 ApptAlternateIIEnvirComm

Aye Nay Abstain Absent

Albanese _____
Barr _____
Kazanowski _____
Mazzarella _____
Smith _____
Toal _____
O'Connor _____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

16

Motion _____ Second _____

BE IT RESOLVED by the Township Council as the Municipal Pool Utility does hereby appoint the following Chairperson and Vice-Chairperson to serve a term of one year until the next ensuing organization meeting and election of successor(s).

CHAIRMAN: Councilman Bill Smith

VICE-CHAIRMAN: Councilman Richard Kazanowski

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/ApptPoolChairViceChair

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

17

Motion _____ Second _____

BE IT RESOLVED by the Township Council as the Municipal Pool Utility that the following individuals are hereby appointed as Members of the Clark Community Pool Advisory Board effective January 1, 2013.

Regular Members:

Term

Kaitlin Mooney	1 Park Street	01/01/13 – 12/31/13 (1 year)
Ann Sener	49 Victoria Drive	01/01/13 – 12/31/13 (1 year)
Terri Rodrigues	1 Acken Drive	01/01/13 – 12/31/15 (3 year)

Alternate I:

Linda Marhold	34 Washington St.	01/01/13 – 12/21/13 (1 year)
(Filling the unexpired term of Ann Sener)		

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/ApptPoolAdvisoryBoard

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

18

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individual is hereby re-appointed to the Planning Board effective January 1, 2013.

CLASS III MEMBER

Councilman Frank Mazarella 01/01/13 – 12/31/13
(Council's Representative to Board)

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/ApptPlanningBoard

Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

19

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individuals are hereby re-appointed as Regular Members of the Board of Adjustment.

Regular Member

Term

John Caliguire
31 Garside Place
Clark, NJ

01/01/13 – 12/31/16

Steven Kaminsky
329 Carolina Street
Clark, NJ

01/01/13 – 12/31/16

John Tierney
23 Cromwell Ct.
Clark, NJ

01/01/13 – 12/31/16

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 ApptBoardofAdjustment

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individuals are hereby appointed as Members of the Clark Volunteer Fire Department effective this 1st day of January 2013.

Michael Fabijanczuk
119 Briarheath lane
Clark, New Jersey 07066

Joseph Fabijanczuk
119 Briarheath lane
Clark, New Jersey 07066

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1AppointFirefighters

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

21

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the Business Administrator to execute an Agreement with Kevin O'Brien, P.P. of Shamrock Enterprises, Ltd., Madison House, Suite B, 866 Madison Avenue, Rahway, New Jersey 07065 for Professional Planning Services at the rate of One Hundred Thirty Dollars (\$130.00) per hour.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1ProfessionalPlanningServices

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

22

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the Business Administrator to execute an Agreement with The RBA Group, Inc., 7 Campus Drive, Suite 300, Parsippany, New Jersey 07054-4495 for Traffic Consultant Services at the rates specified in their proposal.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1TrafficConsultantServices

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

23

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS the 2012 Municipal Budget totaled \$20,190,207.08; and

WHEREAS the Temporary Municipal Budget for 2013 cannot exceed 26.25% of the prior year's budget less Capital appropriations and Debt services; and

WHEREAS the total amount that may be introduced as a Temporary Budget for 2012 is \$4,774,305.19.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the following line items are hereby adopted as the Temporary Budget for 2013 in the total amount of \$4,762,900.00 exclusive of debt service.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/BudgetTemporary

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

24

Motion _____ Second _____

WHEREAS the Municipal Sewer Budget for 2012 totaled \$3,312,153.00; and

WHEREAS the Temporary Sewer Budget for 2013 cannot exceed 26.25% of the prior year's budget which is \$869,440.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the following line item is hereby adopted as the Temporary Sewer Budget for 2013 in the total amount of \$400,000.00.

Salaries and Wages	\$200,000.00
Miscellaneous Other Expenses	\$200,000.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/BudgetTempSewerUtility

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

25

Motion _____ Second _____

WHEREAS the Municipal Pool Budget for 2012 totaled \$319,000.00; and

WHEREAS the Temporary Pool Budget for 2013 cannot exceed 26.25% of the prior year's budget which is \$83,737.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the following line item is hereby adopted as the Temporary Pool Budget for 2013 in the total amount of \$80,000.00.

Miscellaneous Other Expenses \$80,000.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/BudgetTempPoolUtility

Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2013

26

Motion _____ Second _____

WHEREAS N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than the last ten days of the preceding fiscal year; and

WHEREAS the date of this resolution is subsequent to that date; and

WHEREAS principal and interest will be due on various dates from January 1, 2013 to December 31, 2013, inclusive, on sundry bonds issued and outstanding.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2013 to December 31, 2013 inclusive.

CAPTIAL IMPROVEMENT FUND	\$ 100,000.00
DEBT SERVICE	
Bond Principal	\$1,071,000.00
Ban Principal	\$1,010,000.00
Bond Interest	\$ 327,904.00
Note Interest	<u>\$ 120,500.00</u>
	\$2,529,404.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/DebtService

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

CA 27

Motion _____ Second _____

BE IT RESOLVED the Township Council does hereby desire to enter into a Cash Management Plan for the Township of Clark pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for deposits, investment of certain public funds, and the assurance that all public funds identified herein are deposited in interest or dividend bearing accounts. (Copy of Plan to be made part of the Resolution); and

BE IT FURTHER RESOLVED by the Township Council of the Township of Clark at a meeting held on January 1, 2013 that the Treasurer/Chief Financial Officer be and hereby is authorized to utilize as depositories any banking institution which can provide a Government Unit Deposit Protection Act Certificate issued by the State of New Jersey, Department of Banking.

THEREFORE, BE IT RESOLVED the designated officials authorized to make deposits and investments under the plan, are the Township Administrator, and the Township Treasurer/Chief Financial Officer.

THEREFORE, BE IT FURTHER RESOLVED the Township Council authorizes and directs the Treasurer/Chief Financial Officer and other officials to follow the Cash Management Plan as may be modified from time to time effective January 1, 2013 to December 31, 2013.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 CashManagmentPlan

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

CA 28

Motion _____ Second _____

WHEREAS the Petty Cash balances of the Business Administrator, Police Chief and Pool Director were turned over as of 10:00 a.m., December 31, 2012 to the Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED there has been established a Petty Cash Fund for the Year 2013 and the Treasurer's Office is hereby authorized to issue checks to the following department heads:

Business Administrator	\$250.00
Police Chief	\$150.00
Pool Director	\$300.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 PettyCash

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2013

CA 29

Motion _____ Second _____

WHEREAS NJSA 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes as provided by law; and

WHEREAS NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

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 Tax collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 be delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency subject to any abatement or discount for the late payment of taxes as provided by law.

2. Authorize Tax Collector to sell prior years delinquent taxes.

3. Effective January 1, 2013, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

4. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

5. This resolution shall be published in its entirety once in an official newspaper of the Township of Clark.

6. A certified copy of this resolution shall be provided by the Township Clerk to the Tax Collector, Township Attorney, and Township Auditor for the Township of Clark.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Delinquent Taxes

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

CA 30

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that the funds of the Township of Clark be subject to withdrawal upon checks signed by any two of the following:

Mayor
Business Administrator
Treasurer/Chief Financial Officer

BE IT FURTHER RESOLVED that checks drawn upon the payroll account and agency account shall require the signature of any two of the following:

Mayor
Business Administrator
Treasurer/Chief Financial Officer

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1SignChecks

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

CA 31

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark in the County of Union, State of New Jersey that the Union County Local Source, NJTODAY.NET and the Star Ledger be designated as the official newspapers of the Township of Clark for the Year 2013.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Newspapers

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

CA 32

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that it does hereby authorize the Administration/Township Clerk to advertise for upcoming Bids for all necessary government operations including capital projects and swim pool requirements for the year 2013.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/AdvertiseBids

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

CA 33

Motion _____ Second _____

WHEREAS it is necessary and desirable in order to insure the general health and welfare of the residents of the Township of Clark to provide uniform procedures for administering the issuance, renewal and revocation of licenses for the placement of clothing bins within the Township; and

WHEREAS the enabling legislation adopted as Ordinance 09-20 and amended by Ordinance 12-06 provides for enforcement by the Police Department and the Township Zoning Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the attached list of clothing bin operators, having met all the requirements of Chapter 3, section 3-29N of the Code of the Township of Clark are hereby approved in accordance with the law; and

BE IT FURTHER RESOLVED that the Police Chief is hereby authorized and directed to issue permits to be displayed according to law effective January 1, 2013 through December 31, 2013.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1ClothingBins

Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2013

CA 34

Motion _____ Second _____

WHEREAS in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O.; and

WHEREAS the P.A.C.O. is the liaison between the Division of Public Contracts Equal Employment Opportunity Compliance (the Division) and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

WHEREAS the P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers; and

WHEREAS the service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and

WHEREAS the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations; and

WHEREAS each year, all Public Agencies are required to submit the name, title, address, telephone, number, fax and e-mail address of the P.A.C.O. designated by the Public Agency to the Division no later than January 10th of each year; and

WHEREAS it is the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby designates, John Laezza, Business Administrator as the Public Agency Compliance Officer, effective January 1, 2013 for a period of one year ending December 31, 2013; and

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Division of Public Contracts Equal Employment Opportunity Compliance.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/Appoint PACO

Aye Nay Abstain Absent

Albanese	_____
Barr	_____
Kazanowski	_____
Mazzarella	_____
Smith	_____
Toal	_____
O'Connor	_____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2013

CA 35

Motion _____ Second _____

WHEREAS the Municipal Land Use Law and in particular N.J.S.A. 40:55D-53.2 authorizes the Township to offset the cost of professional fees incurred by it in connection with Township's or its administrative boards' review of applications for development, the preparation of documents and the inspection of developments and improvements under construction; and

WHEREAS the fees or charges to be assessed in connection therewith shall be based upon a schedule to be established.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that in accordance with N.J.S.A. 40:55D-53.2 that the following 2013 fee schedule as the same may be periodically updated yearly, for in-house review of applications for development, review and preparation of documents, inspection of improvements or other charges authorized by the Municipal Land Use Law is hereby approved.

ESCROW FEE SCHEDULE (In-House)
Plan Review, Site Inspection & Testing Fees

<u>Title Category</u>	<u>Name</u>	<u>Salary</u>	<u>Work Hours</u>	<u>Hourly Rate</u>
Township Engineer	Richard O'Connor Grotto Engineering Associates, LLC	-0-	As needed	\$130.00
Engineering Tech	Richard O'Connor Grotto Engineering Associates, LLC	-0-	As needed	\$ 75.00
Planning Board Attorney	Michael Cresitello DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, PC	-0-	As needed	\$150.00
Board of Adjustment Attorney	Howard Spialter	-0-	As needed	\$150.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/MLUProfessionalFees

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK

Resolution _____

January 1, 2013

CA 36

Motion _____ Second _____

WHEREAS in the past, the Township of Clark has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS it is contemplated that it will be necessary or desirable to obtain materials, supplies and equipment under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the year 2013.

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

1. That the purchases by the Township of Clark, through the several municipal departments shall be purchased under a contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Township of Clark, and in those cases where bids have been sought by advertisement therefore and no bids are received.
2. That a copy of the Resolution be forwarded to the Municipal Administrator, all Department Heads of the Township of Clark, Township Auditor, and any other party of interest.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1State Contract

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

CA 37

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby confirms the appointments of the following members of the Municipal Alliance Committee for 2013:

NAME	TITLE/SECTOR
Ernie Spies	Coordinator
Ron Ferrara	Student Assistance Coordinator /Parent-Teacher Association
Victor DeMarzo	Youth
William Buczynski	Youth
Ralph Bernardo	Senior Citizen
Phyllis Cupo	Senior Citizen

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1MunAllianceCommittee

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Director of Law has appointed Jon-Henry Barr for the position of Prosecutor; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Jon-Henry Barr as Prosecutor whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Prosecutor Barr

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____

TOWNSHIP OF CLARK
Resolution _____
January 1, 2013

Motion _____ Second _____

WHEREAS Director of Law has appointed Stephanie Ann Mitterhoff for the position of Public Defender; and

WHEREAS this appointment requires the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby confirms the appointment of Stephanie Ann Mitterhoff as Public Defender whose term, commencing this 1st day of January 2013 runs concurrent with the Mayor.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

PATRICK O'CONNOR
Council President

Res13/1-1 Confirm Public Defender Mitterhoff

	Aye	Nay	Abstain	Absent
Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
Smith	_____	_____	_____	_____
Toal	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____