

**AGENDA
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
June 26, 2014
Municipal Building, Room 30
7:00 PM**

ROLL CALL:

Councilwoman Albanese _____ Councilman O'Connor _____
Councilman Barr _____ Councilman Smith _____
Councilman Mazzarella _____ Council President Toal _____

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 Union County Local Source, NJTODAY.NET and Star Ledger, by posting such Meeting Agenda 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.

1. Appointing Theresa Mazzarella as Acting Township Clerk in the absence of Township Clerk Edith Merkel
2. Executive Resolution to go into Private Session to conduct interviews with the following candidates to fill the unexpired term of the late Councilman Richard Kazanowski for the Third Ward Council seat:

Michele Miller	7:00 pm
Marie Soyka	7:15 pm
Robert Weber	7:30 pm

Resume the public meeting

CITIZEN HEARING ON THE AGENDA:

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.

RESOLUTION:

3. Appointing _____ as Third Ward Councilman/Councilwoman to fill the unexpired term of Richard Kazanowski ending December 31, 2014

The successful candidate is sworn in by Mayor Bonaccorso and takes his/her seat on Council

MAYOR, COUNCIL COMMENTS:

ADJOURNMENT:

TOWNSHIP OF CLARK
Resolution _____
June 26, 2014

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark that Theresa Mazzarella is hereby appointed as Acting Township Clerk in the absence of Township Clerk Edith Merkel this 26th day of June 2014 as the need may arise from time to time until December 31, 2014.

ATTEST:

APPROVED:

THERESA MAZZARELLA
Acting Township Clerk

BRIAN P. TOAL
Council President

Res14/6-26AppointActingClerk

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

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TOWNSHIP OF CLARK
Resolution _____
June 26, 2014

Motion _____ Second _____

EXECUTIVE RESOLUTION

WHEREAS Section three (3) of the Open Public Meetings Act, Chapter 231, P. L. 1975 permits the exclusion of the Public from a meeting in certain circumstances; and

WHEREAS this public body is of the opinion that circumstances presently exist; and

WHEREAS the Mayor and Council wish to interview the nominees to fill the Council seat of Councilman Richard Kazanowski for the Third Ward, in private session pursuant to NJS 10:4-12(b)(8).

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from the meeting; and

BE IT FURTHER RESOLVED that the subject matter of this meeting will be released when the reasons for discussion and action on it in closed session no longer exists.

ATTEST:

APPROVED:

THERESA MAZZARELLA
Acting Township Clerk

BRIAN P. TOAL
Council President

Res14/6-26ExecutiveResolution

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

TOWNSHIP OF CLARK

Resolution _____

June 26, 2014

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Motion _____ Second _____

WHEREAS a vacancy has occurred due to the passing of Third Ward Councilman Richard Kazanowski on June 3, 2014; and

WHEREAS N.J.S.A. 40A:16-11 requires the Governing Body to fill the vacancy for the unexpired term within 30 days of the date of the occurrence; and

WHEREAS the Democratic Committee has submitted the names of three prospective candidates for the office within 15 days as required by State Statute; and

WHEREAS the Governing Body has interviewed each of the candidates and discussed their qualifications.

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 _____ to fill the Third Ward Council vacancy effective this 26th day of June 2014 for the unexpired term of Councilman Richard Kazanowski ending December 31, 2014.

ATTEST:

APPROVED:

THERESA MAZZARELLA
Acting Township Clerk

BRIAN P. TOAL
Council President

Res14/6-26Appointmenttofillvacancy

Aye Nay Abstain Absent

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