

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
November 16, 2015  
7:30 PM**

**ROLL CALL:**

Councilwoman Albanese _____	Councilman Mazzarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Hund _____	Councilman 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 mailing the Annual Schedule of meetings to the Star Ledger and Union County Local Source, 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.

**COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:**

**Mayor:**

**Township Officers:** Police and Fire Reports for the month of October, 2015 have been received and are on file in the Clerk's office

**REPORT OF COUNCIL COMMITTEES:**

**ORDINANCES, APPROPRIATIONS AND CLAIMS:**

**PUBLIC HEARING ON PROPOSED ORDINANCE:**

(No objections have been received in connection with the proposed Ordinance)

1. **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through November 12, 2015 in the amount of \$190,940.38

## **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.

## **RESOLUTIONS:**

### **2. Public Hearing:**

Authorizing the submission of an application for funding for the Year 42 Community Development Block Grant Program

### **Council as Board of Health:**

3. Award of 2016 Animal Control Services Contract through a fair and open process to Associated Humane Societies Inc. in the amount of \$36,492.50
4. Authorizing the Health Officer and Township Clerk to enter into an agreement between the Township of Clark and the City of Elizabeth STD Clinic
5. Authorizing the transfer of funds within the 2015 Municipal Budget

## **CONSENT AGENDA RESOLUTIONS:**

6. Authorizing the Tax Collector to refund overpayments of \$2,140.22 and transfer overpayment of \$298.14 of 2015 taxes
7. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$668.43
8. Authorizing the Chief Financial Officer to apply a sewer account balance adjustments in the following amounts Original \$4,925.00, Revised \$1,125.00, Credit \$4,425.00, Additional \$625.00
9. Authorizing the Clark Special Events Committee and the Department of Recreation to conduct a Community Bonfire
10. Approving the Council Meeting Calendar for 2016
11. Approving the 2016 Holiday Schedule
12. Amending the fee for use of a police vehicle for outside details; \$100.00 flat fee

## **NEW BUSINESS ON THE CALENDAR:**

## **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.

## **MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:**

## **ADJOURNMENT:**

PH #1

TOWNSHIP OF CLARK

Ordinance No. \_\_\_\_\_

Adopted \_\_\_\_\_

Introduced: November 2, 2015 Public Hearing: November 16, 2015

Motion: O'Connor Motion: \_\_\_\_\_

Seconded: Barr Seconded: \_\_\_\_\_

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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

Section 1. The Township of Clark, in the County of Union, State of New Jersey (the "Township") is hereby authorized to undertake various public improvements and to acquire new additional or replacement equipment and machinery and new information technology equipment in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Installation of generators at the Municipal Building and Firehouse No. 1 (located on Broadway).

Appropriation and Estimated Cost	\$ 250,000
Down Payment Appropriated	\$ 12,000
Bonds and Notes Authorized	\$ 238,000
Period of Usefulness	15 years

B. Acquisition of new information technology equipment consisting of computer equipment for the use of various Township departments, offices and agencies.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 3,200
Bonds and Notes Authorized	\$ 46,800
Period of Usefulness	5 years

C. Undertaking of various improvements to municipal facilities, including the acquisition of new additional or replacement equipment and machinery.

Appropriation and Estimated Cost	\$100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	15 years

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Aggregate Appropriation and Estimated Cost	\$400,000
Aggregate Down Payment Appropriated	\$ 20,000
Aggregate Amount of Bonds and Notes Authorized	\$380,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$10,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$20,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$20,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date,

shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Revenue and Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.76 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$380,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage .

Effective Date: December 10, 2015

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**EDITH L. MERKEL, RMC**  
Township Clerk

\_\_\_\_\_  
**WILLIAM F. SMITH**  
Council President

\_\_\_\_\_  
**SALVATORE BONACCORSO**  
Mayor

Ord15/11-2 400MPBondOrd

Aye Nay Abstain Absent

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

PH #2

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** the County of Union is accepting applications for funding for the Year 42 Community Development Block Grant Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark that it hereby authorizes the Mayor and Business Administrator to submit the following projects to the County of Union for Year 42 of the Community Development Block Grant Program:

Senior Citizen Program	\$55,000
ADA Curb and Ramp Improvements	\$63,000

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16CDBGappl-year42  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** there exists a need for Animal Control Services for the Township of Clark; and

**WHEREAS** in accordance with N.J.S.A.19:44A-20.5 proposals have been solicited through a fair and open process as advertised on the Official Website of the Township of Clark; and

**WHEREAS** two (2) proposals were received for Animal Control Services and publicly opened at 10:00 am on October 28, 2015; and

**WHEREAS** the Health Officer and Business Administrator have reviewed all documents required by the Request for Proposals (RFP) and recommend award of contract to Associated Humane Societies, 124 Evergreen Avenue, Newark, New Jersey 07114-2133 for the year 2016 in the amount of \$36,492.50.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Clark, County of Union, State of New Jersey hereby awards a contract for Animal Control Services to Associated Humane Societies in accordance with N.J.S.A.19:44A-20.5; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Business Administrator are hereby authorized and directed to sign a contract with said organization.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16RFP AwardAnimalControl  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**BE IT RESOLVED** by the Governing Body of the Township of Clark that the Health Officer and Township Clerk are hereby authorized to enter into an agreement between the Township of Clark and the City of Elizabeth, Department of Health and Human Services, Division of Health; Sexually Transmitted Disease (STD) Clinic for the period commencing January 1, 2016 and shall remain valid through December 31, 2016.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16AgrmtSTDclinic  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 16, 2015

5

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the year, when it has been determined it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by Resolution setting forth the facts, adopted by not less than two-thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Clark, in the County of Union and State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2015 budget appropriations in accordance with the following schedule of transfers.

		<u>To</u>	<u>From</u>
5-01-20-155-200	Law - Other Expenses	15,000.00	-
5-01-20-165-200	Engineering - Other Expenses	-	15,000.00
5-01-23-210-223	Insurance and Bonding	25,000.00	-
5-01-25-240-200	Police - Other Expenses	10,000.00	-
5-01-25-266-100	Fire - Salaries	1,500.00	-
5-01-25-266-200	Fire - Other Expenses	8,500.00	-
5-01-26-290-100	Roads - Salaries and Wages	-	25,000.00
5-01-26-305-223	Grass	15,000.00	-
5-01-26-307-223	Recycling - Other Expenses	-	25,000.00
5-01-26-310-102	Buildings and Grounds - Salaries	-	5,000.00
5-01-28-370-200	Recreation - Other Expenses	10,000.00	-
5-01-31-440-223	Telephones	-	5,000.00
5-01-31-430-223	Gas & Diesel Fuel	-	10,000.00
		<u>85,000.00</u>	<u>85,000.00</u>

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16BudgetTransfers  
Aye Nay Abstain Absent

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

CAP

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** in accordance with a request from the Tax Collector for authorization to refund and/or transfer overpayment of taxes; the Mayor has recommended to Council that such authorization be granted.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark, that the Chief Financial Officer is hereby authorized and directed to make refund(s) and/or transfer(s) in accordance with the attached schedule:

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16TaxRefunds-Transfers  
Aye Nay Abstain Absent

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



CA 7

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** in accordance with a request from the Treasurer/CFO for authorization to refund overpayment of 2015 sewer fees; the Mayor has recommended to Council that such authorization be granted.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark, that the Treasurer/CFO is hereby authorized and directed to make the following refund(s) as per the following schedule.

REF #	Account	Name	#	Address	Reason	Refund
15 25R	1871-0	Charles & Diane Serson	37	Doris Way	overpayment	\$ 112.50
15 26R	4707-0	Lisa Cymbalak	61	Colonial Drive	overpayment	\$ 137.00
15 27R	1458-0	Joaquim & Lidia Ferreira	4	Avon Road	overpayment	\$ 307.31
15 28R	2473-0	KAS Realty Holding LLC	1075	Central Avenue	overpayment	\$ 111.62
<b>Total Refunds</b>						<b>\$ 668.43</b>

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16SewerRefunds  
Aye Nay Abstain Absent

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

CAB

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** the Treasurer/CFO has certified that sewer utility account(s) require balance adjustments; and

**WHEREAS** the Business Administrator has reviewed and approved the sewer fee adjustment(s).

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Clark, County of Union, State of New Jersey, that the Treasurer/CFO be authorized to apply the sewer account balance adjustments according to the attached schedule.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16SewerAdj

Aye Nay Abstain Absent

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

SEWER BILLING ADJUSTMENT 2015										
CLARK TOWNSHIP										
REF	#	Account #	Name	#	Address	Reason	Original	Revised	Credit	Additional
15	36	3745-0	Dawn Pencinger	50	Union Street	dis SCD	\$ 100.00	\$ 225.00		\$ 125.00
15	37	2576-0	Clark's Parkway Diner	237	Westfield Avenue	vacant	\$ 4,425.00	\$ -	\$ 4,425.00	
15	38	2373-0	Bajger Home Improve	84	Dawn Drive	dis SCD	\$ 100.00	\$ 225.00	\$ -	\$ 125.00
15	39	3907-0	Ana Maria Rey	96	Georgia Street	dis SCD	\$ 100.00	\$ 225.00	\$ -	\$ 125.00
15	40	2895-0	Ryan Flatley	67	Cornell Drive	dis SCD	\$ 100.00	\$ 225.00	\$ -	\$ 125.00
15	41	2216-0	Martin Flynn	13	Terry Lane	dis SCD	\$ 100.00	\$ 225.00	\$ -	\$ 125.00
					<b>Totals</b>		<b>\$ 4,925.00</b>	<b>\$1,125.00</b>	<b>\$ 4,425.00</b>	<b>\$ 625.00</b>

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 16, 2015

CA 9

Motion \_\_\_\_\_ Second \_\_\_\_\_

**WHEREAS** the Clark Special Events Committee in conjunction with the Department of Recreation desire to conduct a Community Bonfire; and

**WHEREAS** the Township has received a Certificate of Insurance for this activity under the Township's Community Insurance Policy along with the required consent and approvals of the Board of Education, Fire Department and Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, New Jersey that the Clark Special Events Committee and the Department of Recreation are hereby authorized to conduct a Community Bonfire under the supervision and control of the Clark Fire Department and the Police Department at the Arthur L. Johnson High School JV Soccer Field on Wednesday, November 25, 2015 at 6:00 pm.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16Bonfire

Aye Nay Abstain Absent

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

CA 10

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**BE IT RESOLVED** by the Governing Body of the Township of Clark that it does hereby approve the Meeting Calendar for the Year 2016 as outlined below.

**CLARK MUNICIPAL COUNCIL 2016 MEETING DATES**  
**Reorganization Meeting January 4, 2016**  
**315 Westfield Ave. - 7:00 PM**

**WORKSHOP MEETINGS 7:30 P.M.**

430 Westfield Avenue  
Room 30

- January 4 \*\*
- February 1
- March 7
- April 4
- May 2
- June 6
- July 5 (Tuesday)
- August 1
- September 6 (Tuesday)
- October 3
- November 9 (Wednesday)
- December 5

**PUBLIC MEETINGS 7:30 P.M.**

315 Westfield Avenue  
Council Chambers

- January 19 (Tuesday)
- February 16 (Tuesday)
- March 21
- April 18
- May 16
- June 20
- July 18
- August 15
- September 19
- October 17
- November 21
- December 19

\*\* Council Chambers 315 Westfield Ave.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16 MeetingDates2016

Aye Nay Abstain Absent

- Albanese \_\_\_\_\_
- Barr \_\_\_\_\_
- Hund \_\_\_\_\_
- Mazzarella \_\_\_\_\_
- O'Connor \_\_\_\_\_
- Toal \_\_\_\_\_
- Smith \_\_\_\_\_

CA 11

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**BE IT RESOLVED** by the Governing Body of the Township of Clark that the following dates, in addition to one floating holiday of each employee's choosing, will constitute the official Township employee holiday calendar for the year 2016.

New Year's Day	Friday	01/01/2016
Martin Luther King Jr. Day	Monday	01/18/2016
Presidents Day	Monday	02/15/2016
Good Friday	Friday	03/25/2016
Memorial Day	Monday	05/30/2016
Independence Day	Monday	07/04/2016
Labor Day	Monday	09/05/2016
Election Day	Tuesday	11/08/2016
Veteran's Day	Friday	11/11/2016
Thanksgiving Day	Thursday	11/24/2016
Day after Thanksgiving	Friday	11/25/2016
Christmas	Monday	12/26/2016

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16 Holidays2016

Aye Nay Abstain Absent

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

CA 12

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

November 16, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION AMENDING CHAPTER 145, SECTION 145-3E(1)(C)  
OF THE CODE OF THE TOWNSHIP OF CLARK**

**WHEREAS** Chapter 145-3 Section 145-3E(1)(c) of the Code of the Township of Clark sets forth the fee for use of police vehicles during outside details; and

**WHEREAS** the Police Chief recommends a change to the above mentioned section; and

**WHEREAS** Section 145-3E(1)(d) states "Future changes in fees shall be by resolution of the Governing Body."

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey that Chapter 145, Section 145-3 E(1)(c) is hereby deleted in its entirety and replaced as follows:

- (c) Use of a police vehicle (local use only) shall be at a flat rate of one hundred dollars (\$100.00). This fee shall be placed in a separate account dedicated for police vehicle maintenance and repair.

**BE IT FURTHER RESOLVED** that all prior ordinances or resolutions or portions thereof of the Township of Clark inconsistent herewith be and they are hereby repealed.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res15/11-16CodeCh145PoliceVehicleFee  
Aye Nay Abstain Absent

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