

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
December 21, 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 November, 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 ORDINANCES:**

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

- 1. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$5,542,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$5,585,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,585,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID TOWNSHIP TO FINANCE SUCH APPROPRIATION.**

**PAYMENT OF CLAIMS:**

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through December 16, 2015 in the amount of \$184,201.37

**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. Award of Professional Planning Services contract through a fair and open process for 2016 to Shamrock Enterprises, LTD
3. Award of Professional Services contracts through a fair and open process for 2016:
  - A. Auditor – Wiss & Company, LLP
  - B. Engineering Services – Grotto Engineering Associates, LLC
  - C. Labor Attorney – Apruzzese, McDermott, Mastro & Murphy
  - D. Bond Counsel – Rogut McCarthy LLC
  - E. Special Counsel and Director of Law – Triarsi, Betancourt, Wukovits & Dugan, LLC
4. **Council as ABC Board**  
Approving the Place-to-Place transfer, expansion of premises for The Clark Bar at Whole Foods Market to include the outdoor service of alcohol
5. Authorizing Release of the Maintenance Bond in the amount of \$43,745.10 and any remaining escrow funds for Retro Fitness, 225 Terminal Avenue
6. Authorizing the transfer of funds within the 2015 Municipal Budget

## **CONSENT AGENDA RESOLUTIONS:**

7. Renewing membership in the New Jersey Municipal Self Insurer's Joint Insurance Fund and authorizing the Mayor or Business Administrator to execute the agreement
8. Appointing Special Police Officers effective January 1, 2016
9. Appointing Special Police Officers effective February 1, 2016
10. Authorizing the Police Chief to issue Clothing Bin Permits for the year 2016
11. Authorizing the Chief Financial Officer to apply a sewer account balance adjustment in the amount of \$112.50
12. Authorizing the Tax Collector to refund overpayment of 2015 taxes in the amount of \$555.62

## **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:**

TOWNSHIP OF CLARK

PH 1

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

Adopted \_\_\_\_\_

Introduced: December 7, 2015 Public Hearing: December 21, 2015

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

Seconded: Albanese Seconded: \_\_\_\_\_

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$5,542,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$5,585,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,585,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID TOWNSHIP TO FINANCE SUCH APPROPRIATION.**

-----

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

Section 1. The Township of Clark, in the County of Union, New Jersey (the "Township") is hereby authorized to refund \$5,542,000 aggregate principal amount of the Township's outstanding General Improvement Bonds, dated August 15, 2005 and maturing on or after August 15, 2016 (the "Outstanding Bonds").

The Outstanding Bonds bear interest from their date at the rates per annum, payable on February 15 and August 15 of each year until maturity or prior redemption, and mature in annual installments on August 15 in each year, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$1,570,000	3.875%
2017	1,640,000	3.875
2018	1,710,000	3.875
2019	622,000	3.875

The Outstanding Bonds are subject to optional redemption at a redemption price of 100%.

The Township Council may determine by subsequent resolution not to refund a portion of the Outstanding Bonds.

Section 2. The Township Council of the Township has ascertained and hereby determines that the Outstanding Bonds set forth in Section 1 of this ordinance have not been paid or discharged and that the Township is authorized by Section 51(a) of the Local Bond Law of New Jersey (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds as hereinafter provided to refund the Outstanding Bonds. The object of the refunding is to effect debt service savings for the Township.

Section 3. A sum not exceeding \$5,585,000 is hereby appropriated (a) to refund the Outstanding Bonds set forth in Section 1 of this ordinance in the aggregate principal amount of \$5,542,000 and (b) to pay an amount not exceeding \$22,000 for the cost of the issuance of the refunding bonds, including underwriter's compensation, printing, advertising, financial and legal expenses therefor, as permitted by Section 51(b) of the Local Bond Law (collectively, the "Purpose").

Section 4. To finance the Purpose, refunding bonds of said Township in an aggregate principal amount not exceeding \$5,585,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall be sold at private sale and shall be in registered form and shall contain the word "refunding" in their title and shall recite that they are issued pursuant to the Local Bond Law and shall bear such date or dates, mature at such time or times not exceeding 40 years from their date, bear interest at such

rate or rates per annum, be payable at such time or times, be in such denominations, carry such registration privileges, be executed in such manner consistent with the provisions of the Local Bond Law for bonds of a municipality, be payable at such place or places, and be subject to such terms of redemption, with or without premium, as may be hereafter determined by resolution of the Township Council within the limitations prescribed by law.

Section 5. The Refunding Bonds shall be direct, unlimited and general obligations of the Township and the Township shall be obligated to levy ad valorem taxes upon all taxable real property within the Township for the payment of the principal of and the interest on the Refunding Bonds without limitation as to rate or amount. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of the Refunding Bond exist, have happened and have been performed, and that the Refunding Bond, together with all other indebtedness of the Township, is within every debt and other limit prescribed by the Constitution or statutes of said State.

Section 6. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by subsequent resolution or resolutions to be hereafter adopted by the Township Council of the Township, or the performance or determination thereof delegated by resolution or resolutions, to the Director of Revenue and Finance.

Section 7. 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 \$5,585,000 (the amount of the Refunding Bonds authorized), but \$5,542,000 (the amount of Outstanding Bonds being refunded) shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, and that the issuance of the bonds authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 8. It is hereby determined and stated that no sum need be appropriated hereby as a down payment.

Section 9. The Township is hereby authorized to enter into any agreements that may be necessary to effect the purchase of securities, as permitted by Sections 53(c) and 60 of the Local Bond Law, to accomplish the refunding.

Section 10. This refunding bond ordinance shall take effect twenty days after the first publication thereof after final passage as provided by the Local Bond Law.

Effective Date: January 14, 2016

**ATTEST:**

**APPROVED:**

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

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

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

Ord15/12-7RefundingBondOrd\$5,585,000

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 21, 2015

2

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

**WHEREAS** there exists a need for Professional Planning Services for the Township of Clark; and

**WHEREAS** in accordance with NJSA 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** three (3) proposal were received for the position of Professional Planner and were publicly opened at 10:00 am on December 15, 2015; and

**WHEREAS** the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to the firm of Shamrock Enterprises, LTD for the year 2016.

**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 Professional Planning Services to the firm of Shamrock Enterprises, LTD in accordance with NJSA 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 firm.

ATTEST:

APPROVED:

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

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

Res15/12-21RFP ProfPlanner  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
December 21, 2015

3 A

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

**WHEREAS** there exists a need for an Auditor for the Township of Clark; and

**WHEREAS** in accordance with NJSA 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** one (1) proposal was received for the professional position of Auditor and publicly opened at 10:00 am on December 3, 2015; and

**WHEREAS** the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to Wiss & Company, LLP to perform the Audit.

**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 Professional Services to Wiss & Company, LLP in accordance with NJSA 19:44A-20.5.

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

ATTEST:

APPROVED:

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

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

Res15/12-21RFP Auditor  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 21, 2015

3B

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

**WHEREAS** there exists a need for per diem Engineering Services including the duties of the Municipal Engineer for the Township of Clark; and

**WHEREAS** in accordance with NJSA 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** one (1) proposal was received for the position of Professional Engineering Services under the duties of the Municipal Engineer and were publicly opened at 10:00 am on December 3, 2015; and

**WHEREAS** the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to the firm of Grotto Engineering Associates, LLC for the year 2016.

**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 Professional Services to the firm of Grotto Engineering Associates, LLC in accordance with NJSA 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 firm.

ATTEST:

APPROVED:

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

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

Res15/12-21RFP  
Engineer  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 21, 2015

30

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

**WHEREAS** there exists a need for Labor Counsel for the Township of Clark; and

**WHEREAS** in accordance with NJSA 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 the professional position of Labor Counsel and publicly opened at 10:00 am on December 3, 2015; and

**WHEREAS** the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to Apruzzese, McDermott, Mastro & Murphy for the year 2016.

**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 Professional Services to Apruzzese, McDermott, Mastro & Murphy in accordance with NJSA 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 firm.

ATTEST:

APPROVED:

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

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

Res15/12-21RFPLaborAttorney  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 21, 2015

3 D

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

**WHEREAS** there exists a need for Bond Counsel for the Township of Clark; and

**WHEREAS** in accordance with NJSA 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** four (4) proposals were received for the professional position of Bond Counsel and publicly opened at 10:00 am on December 3, 2015; and

**WHEREAS** the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to Rogut McCarthy, LLC to the professional position of Bond Counsel for the year 2016.

**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 Professional Services to Rogut McCarthy, LLC in accordance with NJSA 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 firm.

ATTEST:

APPROVED:

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

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

Res15/12-21RFPBondCounsel  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 21, 2015

3 E

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

**WHEREAS** in accordance with NJSA 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** qualification submissions for the position of Special Counsel/Director of Law to represent the Township in litigated matters, contested tax appeals and to provide such other extraordinary legal services as may be required from time to time and to perform such services as are required by the Director of Law pursuant to ordinance were received on December 3, 2015 and publicly opened at 10:00 am; and

**WHEREAS** proposals were received by the Business Administrator and Chief Financial Officer with a recommendation to award the firm of Triarsi, Betancourt, Wukovits & Dugan, LLC for these services.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark that it hereby approves a contract for professional services with Triarsi, Betancourt, Wukovits & Dugan LLC, 186 North Avenue East, Cranford, NJ 07016 to provide litigation and tax appeal services to the Township together with such other legal services as may be required by the Director of Law pursuant to ordinance; and

**BE IT FURTHER RESOLVED** that the value of the contract is subject to the 2016 budget appropriation; and

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

ATTEST:

APPROVED:

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

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

Res15/12-15RFPSpecCounsel-Dir of Law  
Aye Nay Abstain Absent

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

4

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
December 21, 2015

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

**WHEREAS** an application has been filed by Whole Foods Market Group, Inc. for a Place-to-Place transfer (expansion of premises) of Plenary Retail Consumption License 2002-33-003-005, for purposes of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized; and

**WHEREAS** the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it does hereby approve, effective December 21, 2015, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 1255 Raritan Road, Clark, New Jersey to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

ATTEST:

APPROVED:

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

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

Res15/12-21ABCTransferExpansionWholeFoods  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
December 21, 2015

5

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

**WHEREAS** Retro Fitness, has requested release of the Maintenance Bond in the amount of Forty Three Thousand, Seven Hundred Forty Five Dollars and Ten Cents (\$43,745.10) and remaining Escrow Funds for 225 Terminal Avenue, Clark, New Jersey; and

**WHEREAS** the Maintenance Bond has been held by the Township for the required one year period; and

**WHEREAS** the Township Engineer has deemed the project complete and in compliance with Township Standards and recommends release of the Maintenance Bond and all remaining Escrow Funds.

**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 Bond and all remaining Escrow Funds for the abovementioned project.

ATTEST:

APPROVED:

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

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

Res15/12-21ReleaseMaintBond-RetroFitness  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 21, 2015

6

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.

**Budget Transfers #2**

		<u>To</u>	<u>From</u>
5-01-26-310-200	B&G - Other Expenses	-	25,000.00
5-01-26-290-200	Roads - Other Expenses	10,000.00	-
5-01-20-130-201	Finance - Other Expenses	-	10,000.00
5-01-23-220-200	Health Benefits - Other Expenses	25,000.00	-
5-01-20-100-200	Administration - Other Expenses	4,000.00	-
5-01-20-111-201	Municipal Council - Other Expenses	-	4,000.00
		<hr/>	
		<u>39,000.00</u>	<u>39,000.00</u>

ATTEST:

APPROVED:

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

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

Res15/12-21BudgetTransfers  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
December 21, 2015

CA 7

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

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE  
NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND**

**WHEREAS** the Township of Clark is a member of the New Jersey Municipal Self Insurers' Joint Insurance Fund; and

**WHEREAS** said renewal membership terminates as of January 1, 2016, 12:01 a.m., unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS** the Municipality desires to renew said membership;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. Township of Clark agrees to renew its membership in the New Jersey Municipal Self Insurers' Joint Insurance Fund for a period of three (3) years beginning January 1, 2016, and ending January 1, 2019 at 12:01 a.m. and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor/Business Administrator/Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Municipal Self Insurers' Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

ATTEST:

APPROVED:

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

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

Res15/12-21JIFMembershipRenewal			
	Aye	Nay	Abstain
	Absent		
Albanese	_____	_____	_____
Barr	_____	_____	_____
Hund	_____	_____	_____
Mazzarella	_____	_____	_____
O'Connor	_____	_____	_____
Toal	_____	_____	_____
Smith	_____	_____	_____

CA 8

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

**BE IT RESOLVED** by the Governing Body of the Township of Clark pursuant to P.L. 1985 and Chapter 3, Section 3-29N of the Code of the Township of Clark, that it does hereby appoint the following named individuals as Class 1B and Class II Special Law Enforcement Officers to serve for the period commencing January 1, 2016 and concluding December 31, 2016.

**1-1-2016 Special Police Reappointment List**

- Class IB            Beceiro, Anthony R**
- Class IB            Burlew, Chris**
- Class IB            DeVre, Arthur**
- Class IB            Flicek, Francis**
- Class IB            Leonardis, Richard**
- Class IB            Ringwood, Tom**
- Class IB            Stankwich, Margaret**
- Class IB            Tarantino, Robert**
- Class II            Brocato, Carmen F.**
- Class II            DeLuca, John**
- Class II            DeMarzo, Victor**
- Class II            Ehling, John**
- Class II            Kovacs, Michael**
- Class II            Pollock, Sr., Michael**
- Class II            Rapp, James**

ATTEST:

APPROVED:

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

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

Res15/12-21SpecialPolice2016  
Aye Nay Abstain Absent

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

CA 9

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
December 21, 2015

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

**BE IT RESOLVED** by the Governing Body of the Township of Clark pursuant to P.L. 1985 and Chapter 3, Section 3-29N of the Code of the Township of Clark, that it does hereby appoint the following named individuals as Class 1B Special Law Enforcement Officers to serve for the period commencing February 1, 2016 and concluding December 31, 2016.

Thomas Buczynski  
Joseph Gribbin

ATTEST:

APPROVED:

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

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

Res15/12-21SpecialPolice Feb 1 2016  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 21, 2015

CA 10

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 following clothing bin operators having met all the requirements of Chapter 117 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 the vendors listed as follows to be displayed according to law effective January 1, 2016 through December 31, 2016.

**2016**

Clothing Bin Operators

Location of Bins

American Recycling Technologies  
98 Cutter Mill Road, S-290N  
Great Neck, NY 11021-3010  
Attn: Ed Klein (908-616-3730)

78 Westfield Avenue (2 bins)

---

Carecycle, Inc.  
625 Wortman Avenue  
Brooklyn, NY 11208  
Attn: Peter Salm (866-931-0232)

76 Central Avenue (2 bins)

---

American Recycling Technologies, Inc.  
98 Cuttermill Road, S-290N  
Great Neck, NY 11021-3010  
Attn: Bruce Binler (917-939-5275)

315 Westfield Avenue (2 bins)

---

American Recycling Technologies, Inc.  
98 Cuttermill Road, S-290N  
Great Neck, NY 11021-3010  
Attn: Bruce Binler (917-939-5275)

1060 Raritan Road (2 bins)

---

---

**The Read Foundation**  
313 Amboy Avenue, S-414  
Woodbridge, NJ 07095  
Attn: Jacqueline Sivak (848-250-0336)

**6 Broadway (2 bins)**

---

**We Collect Clothes for a Cause**  
625 Wortman Avenue  
Brooklyn, NY 11208  
Attn: Peter Salm (866-468-7228)

**52 Westfield Avenue (2 bins)**  
**111 Valley Road (1 bin)**

---

**American Recycling Technologies**  
98 Cutter Mill Road, S-290N  
Great Neck, NY 11021-3010  
Attn: Bruce Binler (917-939-5275)

**140 Central Avenue (2 bins)**

---

**Giving Will LLC**  
P.O. Box 329  
Woodbridge, NJ 07095  
Attn: Anthony Cruz (732-485-3692)

**1074 Raritan Road (2 bins)**

---

**Planet Aid**  
3 Lincoln Drive  
Fairfield, NJ 07004  
Attn: Stanley Ferris (845-608-1675)

**12 Clarkton Drive (1 bin)**  
**1030 Raritan Road (1 bin)**

ATTEST:

APPROVED:

---

EDITH L. MERKEL, RMC  
Township Clerk

---

WILLIAM F. SMITH  
Council President

Res15/12-21 2016 ClothingBinOperators  
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK  
Resolution \_\_\_\_\_  
December 21, 2015

CA 11

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 following schedule.

SEWER ADJ 2015									
REF	#	Acct #	Name	#	Address	Reason	Original	Revised	Credit
15	42	4314-0	Domenic Lettini	332	Valley Road	demo	\$ 225.00	\$ 112.50	\$ 112.50

ATTEST:

APPROVED:

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

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

Res15/12-21SewerAdj

Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Resolution \_\_\_\_\_

December 21, 2015

CA 12

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

WHEREAS in accordance with a request from the Tax Collector for authorization to refund overpayment of 2015 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) in accordance with the following schedule:

CLARK TOWNSHIP						
TAX REFUNDS-2015						
<b>BLOCK</b>	<b>LOT</b>	<b>QUAL.</b>	<b>NAME</b>	<b>#</b>	<b>ADDRESS</b>	<b>REFUND</b>
64	16		Veronica Haber	82	Dawn Drive	\$555.62

ATTEST:

APPROVED:

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

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

Res15/12-21TaxRefund

Aye Nay Abstain Absent

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