

This Notice is for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
November 20, 2017
7:30 PM**

ROLL CALL:

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

PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE

Cub Scout Pack 145 will present the new American Flag donated by Richard Seng

This meeting is in compliance with the Open Public Meetings Act (Chapter 231, P.L.1975) 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 TAP into Clark, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and the proper filing of said Notice. Formal action may be taken at this meeting.

Suspend the Regular Order of Business

Presentation: Todd Cohen - Pancreatic Cancer Awareness proclamation
Presentation: Bill Lavin - Where Angels Play Foundation

Resume the Regular Order of Business

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Reports given this evening will be available in the Clerk's office and on the township website www.ourclark.com

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. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 195, ENTITLED LAND USE AND DEVELOPMENT, ARTICLE XXIII, DISTRICT REGULATIONS, OF THE CODE OF THE TOWNSHIP OF CLARK**

INTRODUCTION OF PROPOSED ORDINANCES:

- 2. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING IMPROVEMENTS AND ACQUISITION OF FURNITURE TO VARIOUS MUNICIPAL OFFICES, AND APPROPRIATING THE SUM OF \$35,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS**

3. **AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER 306 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "STORMWATER MANAGEMENT" TO PROVIDE FOR PERIODIC INSPECTIONS AND REPORTING FOR PRIVATELY OWNED STORMWATER MANAGEMENT FACILITIES.**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through November 14, 2017 in the amount of \$192,614.97

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.

The Public may speak on any agenda item that does not have its own public hearing

RESOLUTIONS:

4. **Public Hearing:**
Authorizing the submission of an application for funding for the Year 44 Community Development Block Grant Program
5. Authorizing submission of a strategic plan for the Clark Municipal Alliance Grant for fiscal year July 1, 2018 – June 30, 2019
6. Appointing Nicholas Birritteri as a Member of the Clark Volunteer Fire Department
7. Authorization to enter into an Interlocal Services Agreement with the Board of Education for the replacement of the Turf Field and repainting of the Track at ALJ High School
8. Authorizing the submission of a grant application for the Union County Level the Playing Field Grant for the creation, enhancement and/or replacement of recreational facilities

CONSENT AGENDA RESOLUTIONS:

9. Approving the Council Meeting Calendar for 2018
10. Approving the 2018 Holiday Schedule

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
Ordinance No. 17-22
Adopted _____

PH 1

Introduced: November 6, 2017 Public Hearing: November 20, 2017

Motion: Mazzarella Motion: _____

Seconded: Smith Seconded: _____

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 195, ENTITLED
LAND USE AND DEVELOPMENT, ARTICLE XXIII, DISTRICT REGULATIONS,
OF THE CODE OF THE TOWNSHIP OF CLARK**

BE IT ORDAINED by the Governing Body of the Township of Clark that Chapter 195, entitled "Land Use and Development" Article XXIII entitled "District Regulations" of the Code of the Township of Clark is hereby amended and supplemented in the following particulars:

SECTION 1: Section 195-140.3 R-B - 20 Multiple Family Residential District is deleted and replaced as follows:

§ 195-140.3 R-B - 20 Multiple-Family Residential District.

A. Purpose of district. The purpose of the R-B District is to allow for the construction of multifamily residential buildings, including townhouses and garden apartments, meeting the minimum density requirement for inclusionary housing and providing for the required set-aside of units within such developments affordable to low- and moderate-income families, complying with the obligation of the Township to provide a regional fair share of low- and moderate-income housing.

B. Permitted uses. The permitted uses are townhouses and garden apartments.

C. Development standards.

(1) Definition of uses. Garden apartments include multiple dwellings arranged in flats, up to 45 feet in height. Townhouses comprise single-family dwellings attached side by side, up to 2 1/2 stories in height. A half story is one within a gable roof, in which not over 1/2 of the floor area of the full story below has a full ceiling height.

(2) Density. The maximum density shall be twenty (20) units per acre of site area. A minimum of 168 units are permitted, with three bedroom units permitted for both market rate and affordable units. At the applicant's option, the maximum units permitted would be 177, provided that the only permitted three bedroom units would be affordable units to meet the Township's obligation.

(3) Lower-income housing requirements. A minimum of 16% of the housing units shall be sold or rented and shall be maintained for a minimum period of 30 years so as to be affordable to families and persons of low and moderate income, under the lower-income housing requirements specified in Subsection D below. If the total unit count is 168 units, the affordable housing set-aside shall be 27 units. If the total unit count is 177 units, the affordable housing set-aside shall be 28 units.

(4) Building requirements, garden apartments. Maximum building height shall be 45 feet.

(5) Building requirements, townhouses. Maximum building height shall be 2 1/2 stories and 35 feet, and there shall not be more than six housing units per structure.

(6) Setbacks and spacing, garden apartments. The minimum setback from street and property lines shall be 50 feet, except that accessory garages, if provided, may be within 20 feet of side or rear lot lines. The minimum distance between buildings shall be 35 feet between fronts and backs, and 20 feet end to end. The minimum setback from parking areas and driveways shall be 10 feet.

(7) Setbacks and spacing, townhouses. The minimum setback from streets and property lines shall be 50 feet. The minimum separation between buildings shall be 50 feet between fronts and backs, and 25 feet end to end. The minimum setbacks from driveways and parking areas shall be 20 feet from building fronts and 25 feet from building rears, and 20 feet on building ends.

(8) Landscaped areas, buffer areas, and recreation facilities. All areas not occupied by buildings, driveways, walkways, and parking areas shall be suitably landscaped and shall be arranged such that appropriate active and passive recreation facilities will be provided. Where the site adjoins other zones on the side or rear, a suitable landscaped buffer strip of at least five feet in width shall be provided to form a visual screen.

(9) Parking areas and access drives. A minimum of two parking spaces shall be provided for each dwelling unit. For townhouses, one of these spaces shall be provided within the unit or in a garage, except that this requirement shall not apply to lower-income units. All off-street parking areas shall be surfaced in accordance with Township standards. No off-street parking shall be located within front yards or within less than 10 feet from side and rear property lines.

(10) Other general design and site requirements. Other general design and site requirements shall be as required in the R-A Multiple-Family Apartment Residential District, in § 195-128 hereunder, as well as the standards below:

(a) Maximum impervious cover: 80%.

(b) There shall be a minimum of 20% open space.

D. Affordable housing requirements.

(1) Definitions

(a) **LOW-INCOME HOUSEHOLD** - A household with a total gross annual household income equal to 50% or less of the regional median household income by household size.

(b) **MODERATE-INCOME HOUSEHOLD** - A household with a total gross annual household income in excess of 50% but less than 80% of the regional median household income by household size.

(c) **VERY-LOW-INCOME HOUSEHOLD** - A household with a total gross annual household income equal to 30% or less of the regional median household income by household size.

(2) Affordable units in this district shall not be age-restricted.

(3) Affordable units in this district shall be architecturally similar to the market rate units and shall be distributed among the market-rate units rather than isolated.

Effective Date: December 12, 2017

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

SALVATORE BONACCORSO
Mayor

Ord17/11-6AmendCh195Sec140.3
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK

Ordinance No. _____

Adopted _____

INTRO 2

Introduced: November 20, 2017 Public Hearing: December 4, 2017

Motion: _____ Motion: _____

Seconded: _____ Seconded: _____

CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING IMPROVEMENTS AND ACQUISITION OF FURNITURE TO VARIOUS MUNICIPAL OFFICES, AND APPROPRIATING THE SUM OF \$35,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS

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 make improvements and acquire furniture to certain offices in the Municipal complex.

Section 2. The sum of \$35,000 is hereby appropriated for the improvements and acquisition of furniture and ancillary costs related thereto, as described in section 1 hereof (hereinafter referred to as "capital purpose"). Said appropriation shall be funded from Capital Surplus of the Township of Clark for the payment of the cost of said capital purpose.

Section 3. Said purpose is a lawful capital purpose of the Township having a period of usefulness of at least five (5) years.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and the capital program as approved by the Director, Division of Local Government Services.

Section 5. This Ordinance shall take effect at the time and in the manner provided by law.

Effective Date: December 27, 2017

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

SALVATORE BONACCORSO
Mayor

Ord17/11-20CapitalOutlay-\$35,000Furniture
Aye Nay Abstain Absent

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

Introduced: November 20, 2017 Public Hearing: December 4, 2017

Motion: _____ Motion: _____

Seconded: _____ Seconded: _____

AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER 306 OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED "STORMWATER MANAGEMENT" TO PROVIDE FOR PERIODIC INSPECTIONS AND REPORTING FOR PRIVATELY OWNED STORMWATER MANAGEMENT FACILITIES.

BE IT ORDAINED by the Governing Body of the Township of Clark that it does hereby supplement and amend Chapter 306 of the Code of the Township of Clark as follows:

Section 1

§ 306-1 A. is amended to add the following second paragraph to this section as follows:

In addition to the proper design and construction of stormwater management facilities, continued inspection and maintenance will be required through the life of each facility. This oversight includes periodic inspection of stormwater facilities and review of operation and maintenance records kept by each property owner; including inspection logs, maintenance records, and stormwater facility location information.

Section 2

§ 306-1 B. is amended to add the following second and third paragraphs to this section as follows:

The Township of Clark is also subject to compliance with the New Jersey Municipal Stormwater Regulation Program. Under this program, the Township of Clark holds a Municipal Separate Storm Sewer System (MS4) permit that requires the municipality to have a system of oversight in place to ensure adequate long-term operation and maintenance of stormwater facilities approved but not owned or operated by it. Stormwater facilities include, among other devices and structures, stormwater management basins.

A system of oversight is achieved by the implementation of local ordinances which are required by the MS4 permit with the legal authority being derived from the Federal Clean Water Act, the New Jersey Water Pollution Control Act and the New Jersey Stormwater Management rules. The Township's system of oversight requires collaboration with the owners or operators of stormwater facilities.

Section 3

§ 306-10 Maintenance and Repair is amended to add the following new sub-section, as follows:

D. Inspection, Oversight and Owner Responsibilities

- (1) All developments that contain stormwater management measures within the Township that meet the requirements of NJAC 7:8-1.6 "Applicability to major

development,” and/or if an additional one-quarter acre of impervious surface is being proposed on the development site, are subject to the Stormwater maintenance permit and periodic inspection. An annual Stormwater maintenance permit is required in January of each year.

Stormwater structures and devices listed herein are described in New Jersey Stormwater Best Management Practices Manual, latest edition, issued by the NJDEP and can be found on their web site at http://www.state.nj.us/dep/stormwater/bmp_manual2.htm. The annual permit and inspection fees for each stormwater device are as follows:

- (a) Drywell up to 1,000 cf of storage - \$50;
 - (b) Drywell over 1,000 cf of storage - \$250
 - (c) Vegetative swales - \$250 for the first 100 linear feet and \$50 for each additional 100 linear feet.
 - (d) Infiltration basin; above ground - \$500
 - (e) Infiltration basin; below ground - \$750.
 - (f) Detention basin; above ground - \$500.
 - (g) Detention basin; below ground - \$750.
 - (h) Wet pond - \$750.
 - (i) Rain garden - \$50.
 - (j) Bioretention basin - \$750.
 - (k) Porous pavement/pervious surface - \$500.
 - (l) Constructed wetland - \$750
 - (m) Manufactured treatment device - \$500.
- (2) Recordkeeping, inspection and repair guidelines and noncompliance penalties.
- (a) Quarterly maintenance records shall be submitted to the Township of Clark Clerk's office. Report forms and report guidance can be obtained in the NJDEP - NJPDES Monitoring Report Form Reference Manual (81 pp). The maintenance records for the periods of:
 - [1] January 1 to March 31 must be reported no later than April 30.
 - [2] April 1 to June 30 must be reported no later than July 31.
 - [3] July 1 to September 30 must be reported no later than October 31.
 - [4]. October 1 to December 31 to be reported no later than January 31.

Note: Deficient maintenance items identified in this process must be rectified and the Owner of the stormwater management facility shall complete the required repairs within 30 days of date of the report. Documentation of the repairs shall be submitted to the Township.

(b) Mechanically treated structures which utilize filters shall have on record and be provided to the Township the requirements of the replacement of the filters as per manufacturer and the dates the filters have been replaced.

(c) Inspections shall include but not be limited to:

[1] Detention basin outflow structures, escape provisions as outlined in N.J.A.C. 7:8-6.2 and all components;

[2] Vegetation;

[3] Trash racks and overflow grates;

[4] Embankment erosion; and

[5] Sediment removal and pond maintenance.

(d) The owner of the stormwater management measure, immediately upon notice, shall complete repairs that may adversely affect the public's health, safety and welfare.

Note: The permittee is responsible for understanding and meeting all permit requirements. Permittees should read this entire chapter and their permit completely and thoroughly to ensure their understanding of all limitations and conditions contained therein. Submission of improperly completed Monitoring Report Forms (MRF) is a violation of the NJPDES permit and this ordinance which may result in the assessment of penalties against the permittee and associated costs.

(3) The municipality, in its discretion, may extend the time allowed for effecting maintenance and repair for good cause. If the responsible person fails or refuses to perform such maintenance and repair, the Township or County may immediately proceed to do so and shall bill the cost thereof to the Owner.

(4) Nothing in this section shall preclude the Township in which the major development is located from requiring the posting of a performance or maintenance guaranty in accordance with N.J.S.A. 40:55D-53.

Section 4

§ 306-11 Violations and Penalties is amended by replacing the entire text under the heading with the following sub-sections:

A. General Penalty

Any person who erects, constructs, alters, repairs, converts, maintains, or uses any building, structure or land in violation of this article shall, upon conviction thereof, be liable to the penalty stated in Chapter 1, Article III, General Penalty.

B. NJPDES Violations and Recovery

- (1) A person who has not complied with § 306-10 D. Inspection, Oversight and Owner Responsibilities and who, after notice, refuses to implement and maintain soil erosion control and stormwater runoff control measures and facilities in conformance with these regulations shall be subject to a fine of not more than \$1,000 or 90 days in jail, or both, plus the cost of prosecution. Each act of violation, and every day upon which any violation shall occur or continues to occur, shall constitute a separate offense. In addition, persons failing to obtain an annual stormwater maintenance permit and persons failing to provide quarterly maintenance records shall be subject to a fine of not more than \$50 and \$100 respectively.
- (2) Repeat offenses under this chapter shall be subject to increased fines as provided for below. As used in this section, "repeat offenses" means a second or subsequent violation of the same requirement or provision of this chapter for which the person admits responsibility or is determined to be responsible. The increased fine for repeat offenses shall be as follows:
 - (a) The fine for any offense which is a first repeat offense shall be \$500, plus costs; and,
 - (b) The fine for any offense which is a second repeat offense or any subsequent repeat offense shall be \$2,500, plus costs.
 - (c) In addition to other remedies under this chapter, the Township may bring an action against the owner of the property for which the violation exists for the costs incurred in cleaning up and abating the offending condition.
 - [1] Failure of owner to repair; repair by Township.

If the property owner receiving notice shall not comply with the requirements of such notice, the Engineer, upon filing due proof of service in the office of the Township Clerk, shall cause the required work to be done.
 - [2] Lien.

The cost of such work shall be certified by the Engineer to the Township Council, who shall examine same and, if found correct, shall cause such cost to become a lien upon the property for which such work was done, to the same extent that assessments for local improvements become liens, and such cost shall be collected in the manner provided by law for the collection of such other assessments and shall bear interest at the same rate.
 - [3] Lien to be noted on lien searches.

In all searches against any lands affected by any such improvement, it shall be the duty of the Township official making such search to set out the amount due and unpaid for such repairs or improvements, if such amount appears on record. If the amount of such cost shall not yet have been reported as herein provided for, it shall be the duty of such officer to set forth on the search, in brief, a reference to repairs or improvements and the fact that notice was given to the owner to repair.
 - [4] Additional liability of owner.

In addition thereto, the Township may have an action to recover such amount against the owner of such lands in any court having competent jurisdiction thereof, and a certified copy of the certificate of lien shall, in such

action, be prima facie evidence of the existence of the debt due from such owner to the Township.

- (d) In addition, should an Owner violate the requirements of this Ordinance on more than two occasions, the Township shall require the submission of a maintenance bond, renewable annually, in the amount to be determined by the Township Engineer, to guarantee future maintenance.

Inconsistent Ordinances: Any ordinances of the Township of Clark which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Effective Date: This Ordinance shall take effect upon adoption and publication, according to law.

Effective Date: December 27, 2017

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

SALVATORE BONACCORSO
Mayor

Ord17/11-20AmendCh306StormwaterManagement
Aye Nay Abstain Absent

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

CDBG PH
4

TOWNSHIP OF CLARK
Resolution _____
November 20, 2017

Motion _____ Second _____

WHEREAS the County of Union is accepting applications for funding for the Year 44 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/or Business Administrator to submit the following projects to the County of Union for Year 44 of the Community Development Block Grant Program:

Senior Citizen Program	\$55,000.00
ADA Curb and Ramp Improvements	\$40,000.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res17/11-20PHCDBGYear44
Aye Nay Abstain Absent

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

5

TOWNSHIP OF CLARK
Resolution _____
November 20, 2017
FORM 1B

Motion _____ Second _____

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Clark Council of the Township of Clark, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Clark Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Clark Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union.

NOW, THEREFORE, BE IT RESOLVED by the Township of Clark, County of Union, State of New Jersey hereby recognizes the following:

1. The Clark Township Council does hereby authorize submission of a strategic plan for the Clark Municipal Alliance Grant for fiscal year July 1, 2018 – June 30, 2019 in the amount of:

DEDR	\$ 13,053
Cash Match	\$ 3,263
In-Kind	\$ 9,790

2. The Clark Township Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

APPROVED:

SALVATORE BONACCORSO, Mayor

Res17/11-20MunicipalAllianceSubmission7-1-18 – 6-30-19
Aye Nay Abstain Absent

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

CERTIFICATION

I, Edith L. Merkel, Municipal Clerk of the Township of Clark, County of Union, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Clark Township Council on this 20th day of November, 2017.

Edith L. Merkel, Municipal Clerk

6

TOWNSHIP OF CLARK
Resolution _____
November 20, 2017

Motion _____ Second _____

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that the following individual is hereby appointed as a Member of the Clark Volunteer Fire Department effective this 20th day of November, 2017.

Nicholas Birritteri
115 Rosewood Terrace
Linden, NJ 07036

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res17/11-20AppointFirefighter-Birritteri

Aye Nay Abstain Absent

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

7

TOWNSHIP OF CLARK
Resolution _____
November 20, 2017

Motion _____ Second _____

WHEREAS the Township of Clark has adopted a Bond Ordinance which will provide funds for the replacement of the Turf Field and repainting of the Track at Arthur L. Johnson High School; and

WHEREAS the Board of Education and the Township of Clark has determined it to be necessary to replace the Turf Field at Arthur L. Johnson High School and repaint the Track for joint use by the Board of Education and Township of Clark; and

WHEREAS the Board of Education and Township of Clark are desirous of entering into an Interlocal Services Agreement pursuant to which capital improvements to be made to the Board of Education property at the Arthur L. Johnson High School can be funded initially through the Bond Ordinance referenced above upon the understanding that the Board of Education through the budgetary process will repay Fifty Percent (50%) of the amount of the cost of constructing said improvements in equal installments over a five year term to the Township of Clark; and

WHEREAS it has been determined by the Township of Clark and Board of Education of Clark that the execution of an Interlocal Services Agreement for the purposes referenced herein is in the best interest of all of the citizens of Clark, the Township, and the Board of Education; and

WHEREAS in order to implement the foregoing, it will be necessary for both the Township of Clark and the Board of Education to adopt concurring resolutions respecting their agreement to enter into an Interlocal Services Agreement for the purpose set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it does hereby express its intention and desire to enter into an Interlocal Services Agreement with the Clark Board of Education for the purpose of providing the necessary financing for the improvement of the Turf Field and Track at Arthur L. Johnson High School for joint school and municipal use; and

BE IT FURTHER RESOLVED that the actions of the Township as referenced hereinabove are contingent upon the adoption of a resolution in kind by the Board of Education pursuant to which the Board of Education shall agree to appropriate funds in the amount of \$75,000.00 annually for the next five successive budgets to repay the Township of Clark for Fifty Percent (50%) of the costs incurred in connection with the replacement of the Turf Field and repainting of the Track at Arthur L. Johnson High School; and

BE IT FURTHER RESOLVED that the Township of Clark upon the receipt of a concurring resolution by the Board of Education will execute the required Interlocal Services Agreement confirming the foregoing; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded upon adoption to the Board of Education of the Township of Clark for its concurrence and the adoption of a resolution by the Board of Education confirmatory in nature.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res17/11-20InterlocalBOE-TurfFieldreplacement
Aye Nay Abstain Absent

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

TOWNSHIP OF CLARK
Resolution _____
November 20, 2017

8

Motion _____ Second _____

WHEREAS the Township of Clark is working with the Where Angels Play Foundation to create a park that will accommodate the needs of all Clark children; and

WHEREAS this project requires substantial funds to be raised to complete this undertaking; and

WHEREAS the Union County Board of Chosen Freeholders is allocating up to \$300,000.00 in grant funds for the creation, enhancement and/or replacement of recreational facilities in the municipality; and

WHEREAS this grant along with other fundraising efforts will help to make this project a reality.

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 authorize the Administration to submit a grant application for the Level the Playing Field Grant for the creation, enhancement and/or replacement of recreational facilities in the Township of Clark.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res17/11-20AuthUCgrantsubmissionLevelthePlayingField
Aye Nay Abstain Absent

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

CA 9

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 2018 as outlined below.

CLARK MUNICIPAL COUNCIL 2018 MEETING DATES
Reorganization Meeting Tuesday, January 2, 2018
315 Westfield Ave. – 7:00 PM

WORKSHOP MEETINGS 7:30 PM

430 Westfield Avenue
Room 30

PUBLIC MEETINGS 7:30 PM

315 Westfield Avenue
Council Chambers

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

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

** Council Chambers 315 Westfield Ave.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res17/MeetingDates2018

Aye Nay Abstain Absent

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

CA 10

TOWNSHIP OF CLARK
Resolution _____
November 20, 2017

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 2018.

New Year's Day	Monday	01/01/2018
Martin Luther King Jr. Day	Monday	01/15/2018
Presidents Day	Monday	02/19/2018
Good Friday	Friday	03/30/2018
Memorial Day	Monday	05/28/2018
Independence Day	Wednesday	07/04/2018
Labor Day	Monday	09/03/2018
Veteran's Day	Monday	11/12/2018
Thanksgiving Day	Thursday	11/22/2018
Day after Thanksgiving	Friday	11/23/2018
** Christmas Eve	Monday	12/24/2018
Christmas Day	Tuesday	12/25/2018

** In Place of Columbus Day

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

ANGEL ALBANESE
Council President

Res17/11-20Holidays2018
Aye Nay Abstain Absent

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