

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**  
**SPECIAL COUNCIL MEETING**  
**430 WESTFIELD AVE., CLARK, NJ 07066**  
**Tuesday, September 5, 2017**  
**Municipal Building, Room 30**  
**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**

This meeting is in compliance with the Open Public Meetings Act as adequate notice of this meeting has been provided by sending written advanced notice of at least 48 hours to the Star Ledger, Union County Local Source, and TAP into Clark, by posting such Meeting Agenda 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.

**RESOLUTIONS:**

1. Authorizing the Mayor to sign an agreement with the County of Union for Leaf Composting
2. Authorizing the execution of an amendment to the Cooperative Agreement with Union County to receive and distribute federal funds through the CDBG program

**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  
Resolution \_\_\_\_\_  
September 5, 2017

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

**BE IT RESOLVED** the Governing Body of the Township of Clark, County of Union, New Jersey desires to enter into a Memorandum of Understanding and a Hold Harmless Agreement for leaf composting at the Union County Facility; and

**BE IT FURTHER RESOLVED** that the Governing Body hereby directs the Mayor to sign the agreement for leaf composting at the Union County Facility on behalf of the Township of Clark.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
ANGEL ALBANESE  
Council President

Res17/9-5LeafCompostingUCFacility  
Aye Nay Abstain Absent

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

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

**WHEREAS** the Uniform Shared Services and Consolidation Act (NJSA 40A:65-1et seq.) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

**WHEREAS** Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made to certain urban counties for use therein through the Community Development Block Grant (“CDBG”) Entitlement Program, HOME Investment Partnerships (“HOME”) Program and Emergency Solutions Grants (“ESG”) Programs; and

**WHEREAS** a Cooperative Agreement between the County of Union and the Municipality of Clark was authorized previously this year by Resolution 17-117 on July 17, 2017 to establish a legal mechanism through which the County government may apply for, receive and disburse federal funds from federal fiscal year 2018, 2019 and 2020 appropriations; and

**WHEREAS** it is the desire of the Municipality of Clark to amend the Cooperative Agreement with the County of Union to reflect the following changes:

- 1) Paragraph E- the last paragraph of this item is hereby amended to read “The failure to adopt any amendment to the agreement incorporating necessary changes applicable for a subsequent 3-year qualification period will void the automatic renewal for such qualification period.”
- 2) Paragraph G is hereby amended to include a new item, numbered 4 - “The County and the Municipality are obligated to comply with all other applicable laws.”
- 3) Paragraph I –first paragraph, sentence three, is hereby amended to replace the word “Subsection” with the word “Section”.

**NOW, THEREFORE BE IT RESOLVED** that the Municipality of Clark hereby authorizes the above amendments to the Cooperative Agreement previously authorized and executed between the Township of Clark and the County of Union; and

**BE IT FURTHER RESOLVED** that a copy of the Resolution shall be forwarded to the County of Union.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
ANGEL ALBANESE  
Council President

Res17/9-5CDBG2018-2020Agreement  
Aye Nay Abstain Absent

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