

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
April 2, 2018
Municipal Building, Room 30
7:30 pm**

ROLL CALL:

| | |
|-----------------------------|-------------------------------|
| Councilwoman Albanese _____ | Councilman Mazarella _____ |
| 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 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. Budget Compliance Resolution allowing the Budget to be read by title
2. **Public Hearing and Adoption of the Municipal Budget for Calendar Year 2018**
3. Authorizing release of Performance Guarantees to PNC Bank, 987 Raritan Road
4. Supporting the 2018 UDrive UText UPay Distracted Driving Crackdown April 1 - 21, 2018

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:

1

TOWNSHIP OF CLARK
Resolution 18-63
April 2, 2018

WHEREAS at least one (1) week prior to the date of the hearing a complete copy of the approved budget was delivered to the free public library and made available for public inspection; and

WHEREAS an Affidavit of Receipt of the Budget as attached hereto and made a part hereof has been obtained from the library pursuant to N.J.S.A. 40A:4-8; and

WHEREAS copies of the budget have been made available to each person requesting one at no charge.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that upon passage of this resolution by a majority of the full membership that the law has been met allowing the budget to be read by title.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/4-2BudgetComplianceLibrary

| | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| Albanese | | | | | | |
| Barr | | | | | | |
| Hund | | | | | | |
| Mazzarella | | | | | | |
| O'Connor | | | | | | |
| Toal | | | | | | |
| Smith | | | | | | |
| TOTAL | | | | | | |



TOWNSHIP OF *Clark* NEW JERSEY

EDITH L. MERKEL
TOWNSHIP CLERK

430 Westfield Avenue
Clark, New Jersey 07066-1704
Tel: (732) 388-3669
Fax: (732) 388-1241
Email: clerk@ourclark.com

MEMORANDUM

TO: Megan Kociolek, Library Director
FROM: Edith L. Merkel, Township Clerk
DATE: February 21, 2018
RE: 2018 Municipal Budget

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Attached please find a copy of the 2018 Municipal Budget of the Township of Clark as Introduced and Approved by the Governing Body at a Regular Council meeting held February 20, 2018, 315 Westfield Avenue, Clark, New Jersey at 7:30 p.m.

A hearing on the budget and tax resolution will be held at the Municipal Building, 430 Westfield Avenue on Monday, April 2, 2018 at 7:30 p.m. at which time and place objections to the Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

Additional copies are available in the office of the Township Clerk, room 28 of the Municipal Building, 430 Westfield Avenue and can also be viewed on the Township website at www.ourclark.com

Upon receipt of the Budget please sign and date as indicated below. Return this memo as attestation that the delivery was made.

ATTEST:

RECEIVED:


Edith L. Merkel
Township Clerk


Megan Kociolek
Library Director

2

Adoption of the Municipal Budget of the Township of Clark for Calendar Year 2018

BE IT RESOLVED by the Township of Clark, County of Union, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

\$ 17,224,416.00 (Item 2 below) for municipal purposes, and
\$ 892,379.00 Minimum Library Levy

SUMMARY OF REVENUES

| | |
|--|------------------|
| General Revenues | |
| Surplus Anticipated | \$ 775,000.00 |
| Miscellaneous Revenues Anticipated | \$ 3,951,374.48 |
| Receipts from Delinquent Taxes | \$ 430,000.00 |
| AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11) | \$ 17,224,416.00 |
| AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY | \$ 892,379.00 |
| | |
| Total Revenues | \$ 23,273,169.48 |

SUMMARY OF APPROPRIATIONS

| | |
|--|------------------|
| General Appropriations: | |
| Within "CAPS" | |
| Operations Including Contingent | \$ 15,351,100.00 |
| Deferred Charges and Statutory Expenditures – Municipal | \$ 2,152,192.00 |
| Excluded from "CAPS" | |
| Operations – Total Operations Excluded from "CAPS" | \$ 1,744,662.48 |
| Capital Improvements | \$ 100,000.00 |
| Municipal Debt Service | \$ 2,925,215.00 |
| Reserve for Uncollected Taxes (Include Other Reserves, if Any) | \$ 1,000,000.00 |
| | |
| Total Appropriations | \$ 23,273,169.48 |

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2nd day of April, 2018. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

ATTEST:

APPROVED:

 EDITH L. MERKEL, RMC
 Township Clerk

 WILLIAM F. SMITH
 Council President

Res18/4-2BudgetAdoption

| | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| Albanese | | | | | | |
| Barr | | | | | | |
| Hund | | | | | | |
| Mazzarella | | | | | | |
| O'Connor | | | | | | |
| Toal | | | | | | |
| Smith | | | | | | |
| TOTAL | | | | | | |

TOWNSHIP OF CLARK
Resolution 18-65
April 2, 2018

WHEREAS PNC Bank, N.A., has requested release of Performance Bond #19042268 in the amount of Two Hundred Ninety-Nine Thousand, Eight Hundred Eight Dollars (\$299,808.00) and the Cash Bond in the amount of Thirty-Three Thousand, Three Hundred Twelve Dollars (\$33,312.00) along with remaining Escrow Funds once all invoices have been satisfied for 987 Raritan Road, Clark, New Jersey; and

WHEREAS the Township Engineer has deemed the project complete and in compliance with Township Standards and recommends release of the Performance Guarantees and all remaining Escrow Funds after all invoices have been satisfied.

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 Performance Guarantees and all remaining Escrow Funds as stated herein for the abovementioned project.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/4-2ReleasePerfBonds-PNC987RaritanRd

| | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| Albanese | | | | | | |
| Barr | | | | | | |
| Hund | | | | | | |
| Mazzarella | | | | | | |
| O'Connor | | | | | | |
| Toal | | | | | | |
| Smith | | | | | | |
| TOTAL | | | | | | |

4.

**Supporting the
2018 UDrive. UText. UPay.
Distracted Driving Crackdown
April 1 - 21, 2018**

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in nearly 750,000 crashes between 2011-2015; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1 - 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW, THEREFORE BE IS RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby declares its support for the *Distracted Driving 2018 Crackdown* both locally and nationally from April 1 - 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/4-2 UDrive UText UPay

| | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| Albanese | | | | | | |
| Barr | | | | | | |
| Hund | | | | | | |
| Mazzarella | | | | | | |
| O'Connor | | | | | | |
| Toal | | | | | | |
| Smith | | | | | | |
| TOTAL | | | | | | |