

This Notice is being sent to you, 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
May 21, 2018
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 (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 to recognize the 7th Grade Boys Travel Basketball Team

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:

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. 18-14 BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF LAKE AVENUE 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 APPROPRIATE A STATE GRANT, 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.**

Public Hearing - June 4, 2018, Municipal Building, Room 30

2. 18-15 AN ORDINANCE TO AMEND CHAPTER 145 “FEES”, ARTICLE V. OF THE CODE OF THE TOWNSHIP OF CLARK ENTITLED “RECREATION DEPARTMENT”

Public Hearing – June 18, 2018

PAYMENT OF CLAIMS:

Councilman O’Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through May 16, 2018 in the amount of \$240,939.14

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:

3. Award of Contract to D.L.S. Contracting Inc. for the 2018 Capital Road Improvements for various roads including Alice Lane Sewer Replacement in the amount of \$856,229.00
4. Authorizing the Mayor to enter into an Interlocal Services Agreement with the City of Linden for the resurfacing of Forest Drive in an amount not to exceed \$50,000.00
5. Appointing Kenneth Brennan as Alternate I and Maria Santiago as Alternate II Members of the Environmental Commission
6. Authorizing release of Performance Guarantees to AZ Holding for Block 38 Lot 81 located on Madison Hill Road

CONSENT AGENDA RESOLUTIONS:

7. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$6,600.00 for the 2018 Distracted Driving Crackdown Grant
8. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$13,865.00 for the Kids Recreation Grant
9. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$24,144.40
10. Authorizing the Chief Financial Officer to refund overpayment of Sewer Fees in the amount of \$300.00
11. Authorizing Chief Pedro Matos as Custodian of the Petty Cash Fund for the Police Department

12. Establishing a Petty Cash Fund for the Business Administrator and authorizing John Laezza as Custodian
13. Authorizing submission and execution of the Union County 2018 Recycling Enhancement Grant
14. Reaffirming participation in current Cooperative Pricing Systems for 2018

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:

INTRO
/

TOWNSHIP OF CLARK
Ordinance No. 18-14
Adopted _____

Introduced: May 21, 2018 Public Hearing: June 4, 2018

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF LAKE AVENUE 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 APPROPRIATE A STATE GRANT, 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.

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 undertake the improvement of Lake Avenue (from Oak Ridge Road to the Colonia border) in, by and for the Township, including roadway reconstruction and resurfacing and the undertaking of the following, where necessary: repair of the storm drainage system, reconstruction of curbs, sidewalks and driveway aprons and the making of landscaping improvements. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$400,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the State grant appropriated by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance

involves a project to be funded by a State grant. 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 (1) the making of such improvements (hereinafter referred to as "purpose") is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$400,000, and (4) \$285,000 of said sum is to be provided by a State grant hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$115,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$50,000, which is estimated to be necessary to finance the cost of said purpose, 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.

Section 4. It is hereby determined and stated that the sum of \$285,000 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of such purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$115,000 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 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$115,000 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 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, 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 notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes and to issue 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. 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 the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$115,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. 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 said purpose (other than the State grant hereinbefore appropriated, which shall be applied to the cost of said purpose but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of said purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The Township intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Township incurs such costs prior to the issuance of such 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 12. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and 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 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. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Effective Date: June 28, 2018

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
 Township Clerk

WILLIAM F. SMITH
 Council President

SALVATORE BONACCORSO
 Mayor

Ord18/5-21BondOrd-400,000-LakeAve

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

TOWNSHIP OF CLARK
Resolution 18-72
May 21, 2018

3

WHEREAS the Governing Body of the Township of Clark has advertised for bids on April 12, 2018 for the 2018 Capital Road Improvements for various roads including Alice Lane Sewer Replacement; and

WHEREAS seven (7) bid proposals were received on April 25, 2018 in accordance with specifications prepared by the Township Engineer; and

WHEREAS the three (3) lowest responsible bidders were D.L.S. Contracting Inc. of Fairfield, NJ with a bid in the amount of \$856,229.00, Stilo Excavating, Inc. of South Plainfield, NJ with a bid in the amount of \$868,010.22 and S. Brothers, Inc. of South River, NJ with a bid in the amount of \$910,857.29; and

WHEREAS D.L.S. Contracting Inc., 271 Highway 46 West, Suite D-205, Fairfield, NJ 07004 submitted the lowest responsible bid in the amount of \$856,229.00 which meets the needs of the Township as specified by the Township Engineer; and

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in Bond Ordinance 18-07 for the roadway improvements in the amount of \$543,623.00 and from the Sewer Capital Outlay Account for sewer improvements in the amount of \$312,606.00 as attached hereto as a "Certification of Availability of Funds"; and

WHEREAS the Township Engineer has presented written approval for the award of the contract to D.L.S. Contracting Inc.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby awards a contract to D.L.S. Contracting Inc., in the total amount of \$856,229.00; and

BE IT FURTHER RESOLVED by the Governing Body that said award is subject to review of bid and documents by the Township Attorney who will prepare the contract.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21Award2018CapRoads-DLSContracting

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

TOWNSHIP OF CLARK
Resolution 18-73
May 21, 2018

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF LINDEN FOR THE RESURFACING OF FOREST DRIVE

WHEREAS Forest Drive is situated on the border of the Township of Clark and the City of Linden and is in need of resurfacing and other necessary improvements; and

WHEREAS the Township of Clark and the City of Linden have agreed to share the costs associated with said resurfacing and improvements; and

WHEREAS the Chief Financial Officer or his designee has certified as to the availability of funds for this purpose to be charged to Bond Ordinance 18-07; and

WHEREAS the City of Linden will act as the lead agency with respect to the bidding and award of a contract for the above purposes.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the Township hereby agrees to reimburse the City of Linden for the actual unit cost of construction for Clark’s portion of the resurfacing and improvements not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute said agreement with the City of Linden to effectuate the foregoing.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21AuthAgreement-Linden-ForestDrive

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

TOWNSHIP OF CLARK
Resolution 18-74
May 21, 2018

5

BE IT RESOLVED by the Governing Body of the Township of Clark that the following individuals are hereby appointed as Alternate Members of the Environmental Commission.

Alternate I Member

Term

Kenneth Brennan
Filling the unexpired term of Marc Hayden

05/21/18 – 12/31/19

Alternate II Member

Term

Maria Santiago
Filling the unexpired term of Kenneth Brennan

05/21/18 – 12/31/18

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21EnvironmentalComm Alt I & II

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

6

TOWNSHIP OF CLARK
Resolution 18-75
May 21, 2018

WHEREAS AZ Holding Co., has requested release of Performance Bond #685402 in the amount of Ninety-Six Thousand, Seven Hundred Fifty-Three Dollars (\$96,753.00) and the Cash Bond in the amount of Nine Thousand, Six Hundred Seventy-Five Dollars and Thirty Cents (\$9,675.30) along with remaining Escrow Funds once all invoices have been satisfied for two homes built on Madison Hill Road, located on Block 38, Lot 81, 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

Res18/5-21ReleasePerfBonds-AZ HoldingMadisonHillRd

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

TOWNSHIP OF CLARK
Resolution 18-76
May 21, 2018

CA 7

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county and municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Clark, in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018, in the sum of \$6,600.00, which is now available from the State of New Jersey in the amount of \$6,600.00; and

BE IT FURTHER RESOLVED that the like sum of \$6,600.00 is hereby appropriated under the caption 2018 Distracted Driving Crackdown Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$6,600.00.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21Ch159DistractedDrivingCrackdownGrant 2018

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

TOWNSHIP OF CLARK
Resolution 18-77
May 21, 2018

CA 8

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county and municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Clark, in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$13,865.00 which is now available from the County of Union in the amount of \$13,865.00; and

BE IT FURTHER RESOLVED that the like sum of \$13,865.00 is hereby appropriated under the caption Kids Recreation Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the County of Union in the amount of \$13,865.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21Ch159KidsRecreationGrant

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

CA 9

TOWNSHIP OF CLARK
Resolution 18-78
May 21, 2018

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

Res18/5-21SewerAdj

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

SEWER BILLING ADJUSTMENT 2018

| CLARK TOWNSHIP | | | | | | | | | | |
|----------------|-----------|------------------------------|-----|-----------------|--------------|---------------------|-------------|--------------------|------------|--|
| REF # | Account # | Name | # | Address | Reason | Original | Revised | Credit | Additional | |
| 18 | 25 709-0 | G&G Development | 492 | Raritan Road | demo | \$ 280.00 | \$ - | \$ 280.00 | | |
| 18 | 26 847-0 | Toto, Damon & Allyson | 22 | Evans Terrace | leak | \$ 980.00 | \$ 280.00 | \$ 700.00 | | |
| 18 | 27 17-0 | Chesnowski, Vincent | 439 | Willow Way | pool issue | \$ 715.00 | \$ 280.00 | \$ 435.00 | | |
| 18 | 28 4873-0 | Babiuk, Waldemar | 40 | Ross Street | demo | \$ 280.00 | \$ - | \$ 280.00 | | |
| 18 | 29 2567-0 | Supriya & Sumeet LLC | 181 | Westfield Ave. | leak | \$ 9,928.00 | \$ 280.00 | \$ 9,648.00 | | |
| 18 | 30 3434-0 | Susser, Marlene | 130 | Liberty Street | meter issue | \$ 996.40 | \$ 280.00 | \$ 716.40 | | |
| 18 | 31 1504-0 | Lordi, James & Alicia | 85 | Dorset Drive | meter issue | \$ 3,080.00 | \$ 280.00 | \$ 2,800.00 | | |
| 18 | 32 1576-0 | William & Cindi Ann Mitchell | 182 | Dorset Drive | water leak | \$ 1,880.00 | \$ 580.00 | \$ 1,300.00 | | |
| 18 | 33 2068-0 | Roseman, James | 892 | Raritan Road | water issue | \$ 2,079.70 | \$ 1,079.70 | \$ 1,000.00 | | |
| 18 | 34 4585-0 | Burkert, Brian & Veronica | 69 | St. Germain Dr | water issue | \$ 1,130.00 | \$ 420.00 | \$ 710.00 | | |
| 18 | 35 1168-0 | Simone, Henry | 27 | Chestnut Street | vacant | \$ 2,180.00 | \$ 280.00 | \$ 1,900.00 | | |
| 18 | 36 1367-0 | Huff, James & Patricia | 20 | Kennedy Drive | sprinkler | \$ 630.00 | \$ 280.00 | \$ 350.00 | | |
| 18 | 37 1312-0 | Hart, David | 419 | Madison Hill Rd | leak | \$ 3,080.00 | \$ 280.00 | \$ 2,800.00 | | |
| 18 | 38 646-0 | Hamp, Jennifer | 675 | Raritan Rd #26 | leaky toilet | \$ 1,680.00 | \$ 455.00 | \$ 1,225.00 | | |
| | | | | | | Total Credit | | \$24,144.40 | | |

TOWNSHIP OF CLARK
Resolution 18-79
May 21, 2018

CA 10

WHEREAS in accordance with a request from the Treasurer/CFO for authorization to refund overpayment of 2018 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.

| Sewer Refund 2018 | | | | | | | |
|----------------------|-----|--------|-----------------------|-----|---------------|-------------|------------------|
| REF | # | Acct # | Name | # | Address | Reason | Refund |
| 17 | 22R | 3323-0 | Peter Yarem | 74 | Joseph Street | overpayment | \$ 160.00 |
| 17 | 23R | 4225-0 | New Jersey Home Reno. | 358 | West Lane | overpayment | \$ 140.00 |
| TOTAL REFUNDS | | | | | | | \$ 300.00 |

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21SewerRefund(s)

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

TOWNSHIP OF CLARK
Resolution 18-80
May 21, 2018

CA 11

Resolution: Change in Custodian of Petty Cash Fund

WHEREAS Alan Scherb was custodian of the Police Department Petty Cash Fund; and

WHEREAS in accordance with N.J.S.A. 40:5-21, the Governing Body of the Township of Clark is changing custodians to Police Chief, Pedro Matos; and

WHEREAS Pedro Matos is bonded in the amount of \$50,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Clark, County of Union hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21PettyCash-ChangeCustodianPD

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

Adopted this _____ day of _____,
Certified as a true copy of an original

Municipal Clerk

TOWNSHIP OF CLARK
Resolution 18-81
May 21, 2018

CA 12

Resolution: Establishing a New Petty Cash Fund

WHEREAS N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS it is the desire of the Township of Clark, County of Union to establish such a fund for the Business Administrator in the amount of \$300.00; and

WHEREAS the custodian for this fund is John Laezza, who is bonded for the amount of \$50,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE BE IT RESOLVED that the Governing Body hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21PettyCash-FundEstablished-BA

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

Adopted this _____ day of _____,
Certified as a true copy of an original

Municipal Clerk

CA 13

TOWNSHIP OF CLARK
Resolution 18-82
May 21, 2018

WHEREAS, the Union County Board of Chosen Freeholders established the 2018 Recycling Enhancement Grant designed to improve recycling drop-off centers within the municipalities of Union County; and

WHEREAS, the Township of Clark has prepared and submitted an application to pave the DPW Recycling Drop-Off location and add signage to decipher where items are to be deposited.

NOW THEREFORE, BE IT RESOLVED, that the Township of Clark authorizes the proper Township Officials to accept and execute the necessary documents for the 2018 Union County Recycling Enhancement Grant; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Clark and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21UC2018RecyclingEnhancementGrant

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

TOWNSHIP OF CLARK
Resolution 18-83
May 21, 2018

CA 14

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS the Governing Body of the Township of Clark has entered into Cooperative Pricing System Agreements with the Middlesex Regional Educational Services Commission, Cranford Police Cooperative Pricing System, Somerset County Cooperative Pricing System, National Joint Powers Alliance (NJPA), County of Union Cooperative Pricing System and the Houston-Galveston Area Council (H-GAC) as the Lead Agencies to effect substantial economies in the purchase of work, materials and supplies; and

WHEREAS when the Lead Agency of a Cooperative Pricing System, Joint Purchasing System or Regional Cooperative Price System established and properly registered with the Division is a Board of Education or Educational Service Commission the provision and performance of good and services shall be conducted pursuant to the Public-School Contracts Law N.J.S.A. 18A:18A-1 et seq. and all other lead agencies shall follow the Local Public Contracts Law N.J.S.A. 40A:11-11-1 et seq.

WHEREAS all parties have approved the Agreements by Ordinance or Resolution as appropriate, in accordance with the aforesaid Statutes.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, State of New Jersey that it hereby reaffirms its commitment to participate in the aforementioned Cooperative Pricing Systems for the period January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED that the agreements shall continue in effect unless any party to an Agreement shall give written notice of its intention to terminate its participation.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/5-21CooperativePricingSystems2018

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