

**AGENDA
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
September 4, 2018
Municipal Building, Room 30
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 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 New Jersey Transit to relocate two bus stops on Raritan Road to ensure the safety of pedestrians and motorists
2. Authorizing Final Payment to S. Brothers Inc. for the 2017 NJDOT Broadway Road Improvements in the amount of \$28,537.47
3. Authorizing the purchase of a 2019 Ford F-450 Mason Dump Truck under State Contract in the amount of \$54,544.00
4. Joining the Union County Board of Chosen Freeholders in declaring September 14th POW/MIA Remembrance Day

PUBLIC COMMENTS:

Council President opens the meeting to the public. 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 18-119

September 4, 2018

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey, that pursuant to N.J.S.A. 39:4-8(e) the following described locations are deleted as bus stops:

1. Along Raritan Road, northbound, on the easterly side thereof at:

Central Avenue – Far Side

Beginning at the northerly curblineline of Central Avenue and extending 100 feet northerly therefrom.

2. Along Raritan Road, southbound, on the westerly side thereof at:

Central Avenue – Near Side

Beginning at the northerly curblineline of Central Avenue and extending 105 feet northerly therefrom.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 39:4-8(e) the following described locations are added as bus stops:

1. Along Raritan Road, northbound, on the easterly side thereof at:

Between Shop Rite Way and Central Avenue Mid-Block

Beginning 536 feet north of the northerly curblineline of Shop Rite Way and extending 135 feet northerly therefrom. (Clark Commons, near the traffic light and pedestrian crosswalk)

2. Along Raritan Road, southbound, on the westerly side thereof at:

Between Shop Rite Way and Central Avenue Mid-Block

Beginning 536 feet north of the northerly curblineline of Shop Rite Way and extending 135 feet northerly therefrom. (Golf Club, near the traffic light and pedestrian crosswalk)

BE IT FURTHER RESOLVED that the Mayor and Council of Clark Township will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res 18/9-4AuthRelocateBusStopstoHyatt&Commons

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

TOWNSHIP OF CLARK
Resolution 18-120
September 4, 2018

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WHEREAS S. Brothers, Inc. has completed work on the 2017 NJDOT Broadway Road Improvements and has requested Final Payment; and

WHEREAS the Township Engineer recommends payment in the sum of Twenty-Eight Thousand, Five Hundred Thirty-Seven Dollars and Forty-Seven Cents (\$28,537.47) including final quantities change order which increases the adjusted contract amount by Eighteen Thousand, Ninety Dollars and Seventy-Seven Cents (\$18,090.77); and

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in Capital Account C 04-16-002-001 as attached hereto as a "Certification of Availability of Funds"; and

WHEREAS Section 195-84 of the Code of the Township of Clark requires the posting of a Maintenance Guarantee in an amount to be determined by the Township Engineer prior to the release of the Performance Bond and Final Payment; and

WHEREAS the Township Engineer has determined the amount of the Maintenance Guarantee required to be posted by S. Brothers, Inc. to be Forty Thousand, Seventy-One Dollars and Fifty Cents (\$40,071.50); and

WHEREAS S. Brothers, Inc. has submitted a Maintenance Bond in the amount of \$40,071.50.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it does hereby authorize Final Payment to S. Brothers, Inc., P.O. Box 317, South River, New Jersey 08882 in the amount of \$28,537.47 including final quantities change order and release of the Performance Guarantee.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/9-4FinalPayment2017NJDOT-SBrothers

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

TOWNSHIP OF CLARK
Resolution 18-121
September 4, 2018

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WHEREAS the Township of Clark has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12 and as authorized by Township Resolution 18-26; and

WHEREAS the township wishes to purchase a 2019 Ford F-450 Mason Dump Truck with standard equipment per the specifications and dump body, plow, and warning lights as follows:

Winner Ford NJ State Contract #A88215
2019 Ford F-450 Cab & Chassis (Crew Cab 4X4)
250 Haddonfield-Berlin Rd
Cherry Hill, New Jersey 08034

Total vehicle price \$54,544.00

WHEREAS the Business Administrator recommends the utilization of this contract on the grounds that it meets all industry standards; and

WHEREAS the Chief Financial Officer has certified the availability of funds for this contract in Bond Ordinance #18-20.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Township of Clark, County of Union, State of New Jersey that it hereby authorizes the purchase of the Ford F-450 Mason Dump Truck as described above.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/9-4StateContract-WinnerFord-MasonDump

	Motion	Secorid	Aye	Nay	Abstain	Absent
Albanese						
Barr						
Hund						
Mazzarella						
O'Connor						
Toal						
Smith						
TOTAL						

TOWNSHIP OF CLARK
Resolution 18-122
September 4, 2018

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WHEREAS the Governing Body of the Township of Clark and the Board of Chosen Freeholders of the County of Union, on Friday, September 14, 2018, call on all Union County residents to gather in front of the Union County Courthouse in Elizabeth, New Jersey, to remember and honor the men and women who have given so much to make and keep us free and secure in this country; and

WHEREAS Friday, September 14, 2018, has been declared “POW/MIA Remembrance Day” in the County of Union, a recognition day to give thanks and to remember the sacrifices rendered to us by all of our POW/MIA Veterans; and

WHEREAS in honor of this special day, a ceremony will be held in front of the Union County Courthouse, 2 Broad Street, Elizabeth, New Jersey, beginning at 11:15 a.m. All residents of Union County are urged to make a special effort to give thanks and remember the sacrifices made.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark in conjunction with the Board of Chosen Freeholders of the County of Union that Friday, September 14, 2018 be declared “**POW/MIA REMEMBRANCE DAY**” in the Township of Clark, County of Union, New Jersey; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution, suitably prepared, be forwarded to the Union County Board of Chosen Freeholders, the Clark American Legion and John L. Ruddy Post #7363 VFW.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

WILLIAM F. SMITH
Council President

Res18/9-4POW/MIRemembranceDay

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