

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**  
**December 3, 2018**  
**Municipal Building, Room 30**  
**7:30 pm**

**ROLL CALL:**

<b>Councilwoman Albanese</b> _____	<b>Councilman Mazzarella</b> _____
<b>Councilman Barr</b> _____	<b>Councilman O'Connor</b> _____
<b>Councilman Hund</b> _____	<b>Councilman Toal</b> _____
	<b>Council President Smith</b> _____

**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. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$5,500.00 for the Drive Sober Grant
2. Authorizing Submission of a Strategic Plan for the Clark Municipal Alliance Grant for fiscal year July 1, 2019 – June 30, 2020
3. Authorizing the purchase of one (1) Chipper for the Department of Public Works through the Sourcewell Cooperative Pricing System in the amount of \$55,488.60
4. Seeking approval of the Director of the Division of Local Government Services for insertion of a Special Item of Revenue in the amount of \$30,000.00 for the Kids Recreation Grant

**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 18-150  
December 3, 2018

**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 \$5,500.00 which is now available from the State of New Jersey Drive Sober Grant in the amount of \$5,500.00; and

**BE IT FURTHER RESOLVED** that the like sum of \$5,500.00 is hereby appropriated under the caption Drive Sober Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the State of New Jersey in the amount of \$5,500.00.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res18/12-3Ch159DriveSoberGrant

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

2

TOWNSHIP OF CLARK  
Resolution 18-151  
December 3, 2018  
FORM 1B

**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.

**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, 2019 – June 30, 2020 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

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

APPROVED:

\_\_\_\_\_  
SALVATORE BONACCORSO, Mayor

Res18/12-3MunicipalAllianceSubmissionForm1B

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

**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 3<sup>rd</sup> day of December, 2018.

\_\_\_\_\_  
*Edith L. Merkel, Municipal Clerk*

TOWNSHIP OF CLARK  
Resolution 18-152  
December 3, 2018

3

**WHEREAS** the Department of Public Works has requested that the Township Council authorize the appropriate Township Officials to approve the purchase of one (1) 18” Capacity Hand-Fed Chipper; and

**WHEREAS** the Business Administrator has recommended that the Township use nationally approved cooperative pricing through Sourcewell, formerly National Joint Powers Alliance (NJPA) as authorized by resolutions 17-149 and 18-83 for the purchase of Capital Equipment from organizations that have generated quality control and quantity price reductions:

Pricing of the Chipper through Sourcewell Cooperative Pricing System:

Vendor: Modern Equipment Sales and Rental Company, 630 Freedom Business Center Drive, 3<sup>rd</sup> Floor, King of Prussia, PA 19406

Funded by: Account No. C-04-18-005-001

One (1) 18” Capacity Hand-Fed Chipper, Model: Intimidator 18XP Brush Bandit

Total equipment price \$55,488.60

**WHEREAS** the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$55,488.60 funded by Account No. C-04-18-005-001 as attached hereto as a “Certification of Availability of Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark that it hereby authorizes the Business Administrator to purchase One (1) 18” Capacity Hand-Fed Chipper from Modern Equipment Sales and Rental Company.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res18/12-3PurchaseDPWChipper-Co-op

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

**CERTIFYING FUNDS FOR THE FULL AMOUNT OF A CONTRACT IN THE  
CURRENT FISCAL YEAR CERTIFICATION OF AVAILABILITY OF FUNDS**

DATE: November 30, 2018

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14-5, and any other applicable requirement, I Terence O'Neill, Chief Financial Officer of the Township of Clark, New Jersey have ascertained that there are available sufficient uncommitted appropriations to award a payment/contract to Modern Equipment Sales and Rental Company in the amount not to exceed

**\$ 55,488.60** for 18" Capacity Hand Fed Chipper

Funds for certification are therefore being made available and certified against the appropriation for the Department of Public Works

Account No. C-04-18-005-001 or Ordinance No.



Terance O'Neill  
Chief Financial Officer

TOWNSHIP OF CLARK  
Resolution 18-153  
December 3, 2018

4

**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 \$30,000.00 which is now available from the County of Union 2018 Kids Recreation Grant in the amount of \$30,000.00; and

**BE IT FURTHER RESOLVED** that the like sum of \$30,000.00 is hereby appropriated under the caption 2018 Kids Recreation Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the State of New Jersey in the amount of \$30,000.00.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res18/12-3Ch159KidsRecGrant30K

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