

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
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
July 15, 2019
7:30 pm**

ROLL CALL:

Councilwoman Albanese _____	Councilman Mazzarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Hund _____	Councilman Smith _____
	Council President Toal _____

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.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Business Administrator/Acting 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:
PUBLIC HEARING ON PROPOSED ORDINANCES:**

INTRODUCTION OF PROPOSED ORDINANCES:

- 1. AN ORDINANCE TO DESIGNATE A CERTAIN PORTION OF LOT 1.01 IN BLOCK 198 AS A PUBLIC STREET TO BE NAMED WATERSON DRIVE**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through July 2, 2019 in the amount of \$129,626.86

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:

2. Authorizing the Mayor and Clerk to Execute an Agreement with Union County to Modify the Cooperative Agreement for the Community Development Block Grant program dated June 16, 2014
3. Authorizing the Mayor to sign an agreement with Union County for Leaf Composting at a rate of \$2.00 per yard, not to exceed \$32,000.00

CONSENT AGENDA RESOLUTIONS:

4. Authorizing UNICO to conduct the Italian Feast on the Municipal Building property from October 10th thru October 13th, 2019
5. Authorizing a refund of \$1,535.00 to the Estate of Angelina Brattole for a fee collected in error
6. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$1,150.00

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:

TOWNSHIP OF CLARK

INTRO 1

Ordinance No. 19-17

Adopted: _____

Introduced: July 15, 2019 Public Hearing: August 19, 2019

**AN ORDINANCE TO DESIGNATE A CERTAIN PORTION OF
LOT 1.01 IN BLOCK 198 AS A PUBLIC STREET
TO BE NAMED WATERSON DRIVE**

WHEREAS, the Governing Body of the Township of Clark will shortly be embarking on the construction of a new Police Building in the Township of Clark on Lot 1.01 in Block 198; and

WHEREAS, Patrolman William J. Waterson gave his life in the service of the Township of Clark and all of its citizens on July 4, 1971; and

WHEREAS, the Governing Body of the Township of Clark desires to dedicate the access portion of Lot 1.01 in Block 198 as a public street to be designated as William J. Waterson Drive as a memorial in honor of Patrolman William J. Waterson who died in the service of this community on July 4, 1971; and

WHEREAS, the Governing Body of the Township of Clark hereby makes a public declaration of its gratitude and acknowledges the special place in which the Township holds the memory of Patrolman William J. Waterson for his unselfish and unswerving devotion to his duty and the sacrifice of his own life in the performance of his duty and in the protection of all of the people of the Township of Clark; and

WHEREAS, the Governing Body of the Township of Clark this day, publicly memorializes the service of Patrolman William J. Waterson to the Township and all the people thereof.

NOW THEREFORE BE IT ORDAINED:

SECTION 1: A portion of Lot 1.01 in Block 198 as the same is more particularly described on Exhibit A attached hereto is hereby accepted as a public street and dedicated by the Governing Body of the Township of Clark to the memory of Patrolman William J. Waterson. The same shall hereinafter and forever be known as **William J. Waterson Drive.**

SECTION 2: Inconsistent Ordinances: Any ordinances of the Township of Clark which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3: Effective Date: This Ordinance shall take effect upon adoption and publication, according to law.

Effective Date: September 11, 2019

ATTEST:

APPROVED:

EDITH L. MERKEL
Township Clerk

BRIAN TOAL
Council President

SALVATORE BONACCORSO
Mayor

Ord19/7-15 19-17 WatersonDrive-publicstreet

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

EXHIBIT A



GROTTO ENGINEERING ASSOCIATES, LLC

Richard O'Connor, P.E., P.P., C.M.E.
340 North Avenue
Cranford, New Jersey 07016
908-272-8901 908-272-8902 (fax)

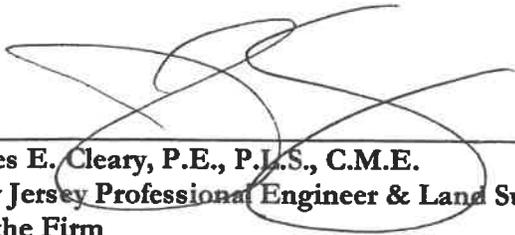
**DESCRIPTION OF A PORTION OF LOT 1.01 (NEW LOT 1.0101) IN BLOCK 198
TO BE DEDICATED TO THE TOWNSHIP OF CLARK FOR THE
CREATION OF WATERSON DRIVE PUBLIC RIGHT-OF-WAY
TOWNSHIP OF CLARK
UNION COUNTY, NEW JERSEY**

Beginning at a point in the southwesterly line of Westfield Avenue (60' R.O.W.), said point being distant 205.03' southeastwardly from the intersection of the said southwesterly line of Westfield Avenue and the southeasterly line of Wilson Drive (R.O.W. varies) and running thence:

1. Along the said southwesterly line of Westfield Avenue, North 50°-55'-38" West a distance of 40.00' to a point, thence
2. Through Lot 1.01 (New Lot 1.0101), South 39°-04'-22" West a distance of 325.00' to a point, thence
3. Continuing through Lot 1.01 (New Lot 1.0101), North 50°-55'-38" West a distance of 40.00' to a point, thence
4. Still through Lot 1.01 (New Lot 1.0101), North 39°-04'-22" East a distance of 325.00' to a point in the aforementioned southwesterly line of Westfield Avenue, the point and place of beginning.

Contains: 13,000.00 square feet or 0.298 acre

Date: June 20, 2019



James E. Cleary, P.E., P.L.S., C.M.E.
New Jersey Professional Engineer & Land Surveyor No. GB 21252
For the Firm

6/20/19
Date

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TOWNSHIP OF CLARK
Resolution 19-99
July 15, 2019

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF CLARK TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 16, 2014 AS AMENDED JULY 17, 2017

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Clark and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Clark that the agreement entitled **“COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES,”** dated June 16, 2014, as amended July 17, 2017 for the Purpose of Inserting a Description of Activities for Fiscal Year 2019-2020 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/7-15CDBGModifyCooperativeAgreementDatedJune16,2014

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

SALVATORE BONACCORSO
Mayor

Dated: _____

Attest: _____

TOWNSHIP OF CLARK
Resolution 19-100
July 15, 2019

3

WHEREAS 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 with the County of Union for leaf composting; and

WHEREAS leaf composting at the Union County Facility is charged at the rate of \$2.00 per yard loose or \$4.00 per yard compacted; and

WHEREAS the Chief Financial Officer has ascertained funds are available in the 2019 Municipal Budget, Account Number 26-306-223, not to exceed \$32,000.00.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it 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

BRIAN P. TOAL
Council President

Res19/7-15UCLeafCompostingAgreement

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

TOWNSHIP OF CLARK
Resolution 19-101
July 15, 2019

CA 4

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby authorizes Clark UNICO to conduct an Italian Feast on Municipal Property with use of the Facilities located at 430 Westfield Avenue in Clark, New Jersey beginning October 10, 2019 and ending October 13, 2019, including equipment delivery and set-up prior to the event.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/7-15AuthUNICOFeast

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

TOWNSHIP OF CLARK
Resolution 19-102
July 15, 2019

CA 5

BE IT RESOLVED by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby authorizes the Chief Financial Officer to refund \$1,535.00 to the Estate of Angelina A. Brattole for preservation fees collected in error.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/7-15AuthRefund-BrattoleEstate

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

TOWNSHIP OF CLARK
Resolution 19-103
July 15, 2019

CA 6

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 following schedule:

REF	#	Acct #	Name	#	Address	Reason	Original	Revised	Credit
19	53	484-0	LOPEZ, SANTIAGO	856	LAKE AVE	SPRINKLER	\$ 1,430.00	\$ 280.00	\$ 1,150.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/7-15SewerAdj

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