

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
December 16, 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.

Suspend Regular Order of Business

Mayor's presentation

Resume 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:

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through December 11, 2019 in the amount of \$144,774.06

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:

1. Award of Professional Services contracts through a fair and open process for 2020:
 - A. Auditor – Wiss & Company, LLP
 - B. Engineering Services – Grotto Engineering Associates, LLC
 - C. Professional Planner – Shamrock Enterprises, LTD
 - D. Labor Attorney – Apruzzese, McDermott, Mastro & Murphy
 - E. Bond Counsel – Rogut McCarthy LLC
 - F. Special Counsel – Triarsi, Betancourt, Wukovits & Dugan, LLC
2. Authorizing the transfer of funds within the 2019 Municipal Budget
3. Authorizing the Mayor and/or Business Administrator to execute the Risk Management Consultant's Agreement with World Insurance Associates for 2020
4. Authorizing the purchase of one 2020 Ford Police Utility Interceptor marked police vehicle in the total amount of \$31,147.00 through the Cranford Police Cooperative Pricing System
5. Authorizing the purchase and installation of equipment for one Police Vehicle through State Contracts in the amount of \$15,972.62

CONSENT AGENDA RESOLUTIONS:

6. Appointing Special Police Officers effective January 1, 2020
7. Authorizing the Police Chief to issue Clothing Bin Permits for the year 2020
8. Authorizing the Chief Financial Officer to refund overpayment of 2019 sewer fees in the amount of \$15,957.19
9. Authorizing the Chief Financial Officer to apply sewer account balance adjustments as credit in the amount of \$3,650.00
10. Authorizing the Tax Collector to refund overpayment of 2019 taxes in the amount of \$11,079.47
11. Authorizing the purchase of a Wheel Loader for the Department of Public Works in the amount of \$150,038.75

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
Resolution 19-154
December 16, 2019

/A

WHEREAS there exists a need for an Auditor for the Township of Clark; and

WHEREAS in accordance with NJSA 19:44A-20.5 proposals have been solicited through a fair and open process as advertised on the Official Website of the Township of Clark; and

WHEREAS one (1) proposal was received for the professional position of Auditor and publicly opened at 10:00 am on December 4, 2019; and

WHEREAS the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to Wiss & Company, LLP to perform the Audit.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Clark, County of Union, State of New Jersey hereby awards a contract for Professional Services to Wiss & Company, LLP in accordance with NJSA 19:44A-20.5.

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are hereby authorized and directed to sign a contract with said firm.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16RFP Auditor

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

TOWNSHIP OF CLARK
Resolution 19-155
December 16, 2019

1 B

WHEREAS there exists a need for per diem Engineering Services including the duties of the Municipal Engineer for the Township of Clark; and

WHEREAS in accordance with NJSA 19:44A-20.5 proposals have been solicited through a fair and open process as advertised on the Official Website of the Township of Clark; and

WHEREAS two (2) proposals were received for the position of Professional Engineering Services under the duties of the Municipal Engineer and were publicly opened at 10:00 am on December 4, 2019; and

WHEREAS the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to the firm of Grotto Engineering Associates, LLC for the year 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Clark, County of Union, State of New Jersey hereby awards a contract for Professional Services to the firm of Grotto Engineering Associates, LLC in accordance with NJSA 19:44A-20.5; and

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are hereby authorized and directed to sign a contract with said firm.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16RFPEngineer

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

TOWNSHIP OF CLARK
Resolution 19-156
December 16, 2019

1c

WHEREAS there exists a need for Professional Planning Services for the Township of Clark;
and

WHEREAS in accordance with NJSA 19:44A-20.5 proposals have been solicited through a fair and open process as advertised on the Official Website of the Township of Clark; and

WHEREAS two (2) proposals were received for the position of Professional Planner and were publicly opened at 10:00 am on December 4, 2019; and

WHEREAS the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to the firm of Shamrock Enterprises, LTD for the year 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Clark, County of Union, State of New Jersey hereby awards a contract for Professional Planning Services to the firm of Shamrock Enterprises, LTD in accordance with NJSA 19:44A-20.5; and

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are hereby authorized and directed to sign a contract with said firm.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16RFPProfPlanner

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

10

TOWNSHIP OF CLARK
Resolution 19-157
December 16, 2019

WHEREAS there exists a need for Labor Counsel for the Township of Clark; and

WHEREAS in accordance with NJSA 19:44A-20.5 proposals have been solicited through a fair and open process as advertised on the Official Website of the Township of Clark; and

WHEREAS two (2) proposals were received for the professional position of Labor Counsel and publicly opened at 10:00 am on December 4, 2019; and

WHEREAS the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to Apruzzese, McDermott, Mastro & Murphy for the year 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Clark, County of Union, State of New Jersey hereby awards a contract for Professional Services to Apruzzese, McDermott, Mastro & Murphy in accordance with NJSA 19:44A-20.5; and

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are hereby authorized and directed to sign a contract with said firm.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16RFPLaborAttorney

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

TOWNSHIP OF CLARK
Resolution 19-158
December 16, 2019

/E

WHEREAS there exists a need for Bond Counsel for the Township of Clark; and

WHEREAS in accordance with NJSA 19:44A-20.5 proposals have been solicited through a fair and open process as advertised on the Official Website of the Township of Clark; and

WHEREAS two (2) proposals were received for the professional position of Bond Counsel and publicly opened at 10:00 am on December 4, 2019 and

WHEREAS the Business Administrator and Chief Financial Officer have reviewed all documents required by the Request for Proposals (RFP) and recommend award of professional services contract to Rogut McCarthy, LLC to the professional position of Bond Counsel for the year 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Clark, County of Union, State of New Jersey hereby awards a contract for Professional Services to Rogut McCarthy, LLC in accordance with NJSA 19:44A-20.5; and

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are hereby authorized and directed to sign a contract with said firm.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16RFPBondCounsel

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

TOWNSHIP OF CLARK
Resolution 19-159
December 16, 2019

1 F

WHEREAS in accordance with NJSA 19:44A-20.5 proposals have been solicited through a fair and open process as advertised on the Official Website of the Township of Clark; and

WHEREAS qualification submissions for the position of Special Counsel to represent the Township in litigated matters, contested tax appeals and to provide such other extraordinary legal services as may be required from time to time and to perform such services as are required pursuant to the Request for Proposals, were received on December 4, 2019 and publicly opened at 10:00 am; and

WHEREAS proposals were received by the Business Administrator and Chief Financial Officer with a recommendation to award the firm of Triarsi, Betancourt, Wukovits & Dugan, LLC for these services.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby approves a contract for professional services for the year 2020 with Triarsi, Betancourt, Wukovits & Dugan LLC, 186 North Avenue East, Cranford, NJ 07016 to provide litigation and tax appeal services to the Township together with such other legal services as may be required pursuant to the Request for Proposals; and

BE IT FURTHER RESOLVED that the value of the contract is subject to the 2020 budget appropriation; and

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are hereby authorized and directed to sign a contract with said firm.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16RFPSpecialCounsel

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

TOWNSHIP OF CLARK

Resolution 19-160

December 16, 2019

2

WHEREAS N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the year, when it has been determined it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by Resolution setting forth the facts, adopted by not less than two-thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, in the County of Union and State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2019 budget appropriations in accordance with the following schedule of transfers.

**CLARK TOWNSHIP
BUDGET TRANSFERS
DECEMBER 16, 2019**

	<u>To</u>	<u>From</u>
Law: Other Expense	\$ 50,000.00	\$ -
Health Benefits	-	265,000.00
Police: Other Expense	55,000.00	-
Roads: Other Expense	100,000.00	-
Buildings & Grounds: Other Expense	50,000.00	-
Court: Salaries and Wages	10,000.00	-
	265,000.00	265,000.00

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16BudgetTransfers

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

TOWNSHIP OF CLARK
Resolution 19-161
December 16, 2019

3

WHEREAS the Township of Clark has resolved to join the New Jersey Municipal Self Insurers' Joint Insurance Fund ("NJMSIJIF") following a detailed analysis; and

WHEREAS the Bylaws of NJMSIJIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS the Bylaws indicate that NJMSIJIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee.

NOW, THEREFORE, BE IT RESOLVED that the Township of Clark does hereby appoint World Insurance Associates, LLC as its Risk Management Consultant in accordance with the Fund's Bylaws; and

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator and Township Clerk are hereby authorized and directed to execute the Risk Management Consultant's Agreement effective 01/01/20 to 12/31/20 annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16JIFRiskManagementConsult-World

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

TOWNSHIP OF CLARK
Resolution 19-162
December 16, 2019

4

WHEREAS the Police Department has requested that the Township Council authorize the appropriate Township Officials to approve the authorization of the purchase of one (1) 2020 Ford Police Utility Interceptor marked police vehicle for use by the Police Department; and

WHEREAS the Administration recommends an outright purchase payable upon delivery of the Police Vehicle:

Pricing of the Vehicle through the Cranford Police Cooperative Pricing System;

System Identifier 47-CPCPS

Dealer: Beyer Ford LLC, 170 Ridgedale Avenue, Morristown, New Jersey, 07962

Funded by: Police Accounts #9-01-25-240-237

One (1) Vehicle, Total Price \$31,147.00

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$31,147.00 funded by Account #9-01-25-240-237 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) 2020 Ford Police Utility Interceptor marked police vehicle from Beyer Ford LLC, of Morristown, New Jersey.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16PoliceVehiclePurchase

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

TOWNSHIP OF CLARK
Resolution 19-163
December 16, 2019

5

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 19-22; and

WHEREAS the Clark Police Department wishes to purchase and install equipment for a Police Utility Vehicle from authorized vendors as follows:

Triangle Communications NJ State Contract: #81331 and 81343
2362 Waldheim Avenue
Scotch Plains, NJ 07076-2152

Equipment List:
Lighting, Sirens, Cages, Mobile Radios, Console Boxes, Computer Mounts, Push Bumpers, necessary to outfit one 2020 Ford Police Utility Interceptor

Total equipment and installation price not to exceed \$15,972.62 payable upon completion; and

WHEREAS the Business Administrator recommends the utilization of these contracts on the grounds that they meet all industry standards; and

WHEREAS the Chief Financial Officer has certified the availability of funds for these contracts in Police O/E Account #9-01-25-240-237.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Township of Clark that it hereby authorizes the purchase and installation of equipment for a Police Utility Vehicle as described above.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16PoliceVehicleEquipmentPurchase

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

TOWNSHIP OF CLARK
 Resolution 19-164
 December 16, 2020

CA 6

BE IT RESOLVED by the Governing Body of the Township of Clark pursuant to P.L. 1985 and Chapter 3, Section 3-29N of the Code of the Township of Clark, that it does hereby appoint the following named individuals as Class 1B and Class II Special Law Enforcement Officers to serve for the period commencing January 1, 2020 and concluding December 31, 2020.

Class 1B

Beceiro, Anthony R.
 Buczynski, Thomas
 DeVre, Arthur
 Flicek, Francis
 Grossmith, Ryan
 Ringwood, Tom
 Tarantino, Robert

Class II

Brocato, Carmen F.
 DeMarzo, Victor
 Ehling, John
 Hilongos, Julian
 Leonardis, Richard
 Parnes, Kenneth
 Pollock, Sr., Michael
 Prisco, Giovannina

ATTEST:

APPROVED:

 EDITH L. MERKEL, RMC
 Township Clerk

 BRIAN P. TOAL
 Council President

Res19/12-16SpecialPolice2020

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

TOWNSHIP OF CLARK
Resolution 19-165
December 16, 2019

CA 7

WHEREAS, it is necessary and desirable in order to insure the general health and welfare of the residents of the Township of Clark to provide uniform procedures for administering the issuance, renewal and revocation of licenses for the placement of clothing bins within the Township; and

WHEREAS, Chapter 117, Section 10 of the Code of the Township of Clark provides for enforcement by the Police Department and the Construction Code Official.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that the following clothing bin operators having met all the requirements of Chapter 117 of the Code of the Township of Clark are hereby approved in accordance with the law; and

BE IT FURTHER RESOLVED that the Police Chief is hereby authorized and directed to issue permits to the vendors listed as follows to be displayed according to law effective January 1, 2020 through December 31, 2020.

2020

Clothing Bin Operators

Location of Bins

**American Recycling Technologies
98 Cutter Mill Road, S-290N
Great Neck, NY 11021-3010
Attn: Bruce Binler (917-939-5275)**

78 Westfield Avenue (2 bins)

**Carecycle, Inc.
625 Wortman Avenue
Brooklyn, NY 11208
Attn: Peter Salm (866-931-0232)**

76 Central Avenue (2 bins)

**American Recycling Technologies, Inc.
98 Cuttermill Road, S-290N
Great Neck, NY 11021-3010
Attn: Bruce Binler (917-939-5275)**

315 Westfield Avenue (2 bins)

**American Recycling Technologies, Inc.
98 Cuttermill Road, S-290N
Great Neck, NY 11021-3010
Attn: Bruce Binler (917-939-5275)**

1060 Raritan Road (2 bins)

The Read Foundation
313 Amboy Avenue, S-407
Woodbridge, NJ 07095
Attn: Jacqueline Sivak (848-250-0336)

6 Broadway (2 bins)

We Collect Clothes for a Cause
625 Wortman Avenue
Brooklyn, NY 11208
Attn: Peter Salm (866-468-7228)

52 Westfield Avenue (2 bins)

American Recycling Technologies
98 Cutter Mill Road, S-290N
Great Neck, NY 11021-3010
Attn: Bruce Binler (917-939-5275)

140 Central Avenue (2 bins)

Giving Will LLC
P.O. Box 329
Woodbridge, NJ 07095
Attn: Anthony Cruz (732-485-3692)

1074 Raritan Road (2 bins)

Planet Aid
3 Lincoln Drive
Fairfield, NJ 07004
Attn: Joel Podelsky (848) 247-0112

12 Clarkton Drive (1 bin)
1030 Raritan Road (1 bin)

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16ClothingBinOperators2020

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

C A 8

TOWNSHIP OF CLARK
Resolution 19-166
December 16, 2019

WHEREAS in accordance with a request from the Treasurer/CFO for authorization to refund overpayment of 2019 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 attached schedule.

ATTEST:

APPROVED:

EDITH L. MERKEL
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16SewerRefund(s)

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

CLARK TOWNSHIP		Sewer Refund 2019					
REF	Account #	Name	#	Address	Reason	Refund	
19 18R	4238-0	Lane, Joann & Scott	316	Parkway Drive	overpayment due to Adj	\$ 210.00	
19 19R	2224-3	Tomassi Family Partners	152	Liberty Corner Drive	overpayment due to Adj	\$ 15,516.10	
19 20R	3933-23	City Practice Group	1255	Raritan Road	Overpayment due to Adj	\$ 44.76	
19 21R	5091-0	Wilmington Savings Fund	48	Coldevin Road	overpayment	\$ 9.06	
19 22R	4718-0	Funk, Mark & Dawn	1093	Maurice Avenue	overpayment	\$ 5.00	
19 23R	4717-0	Staskiewicz, Dariusz	1099	Maurice Avenue	overpayment	\$ 6.38	
19 24R	2508-0	Burger King	118	Central Avenue	overpayment	\$ 10.83	
19 25R	2051-0	Cruz, James	55	Francis Drive	overpayment	\$ 7.48	
19 26R	1676-0	Lima, Alejandro	52	Hayes Avenue	Overpayment	\$ 12.58	
19 27R	1092-0	Pecina, Lance	158	Victoria Drive	Overpayment	\$ 35.00	
19 28R	236-0	Olas, Edward	48	Lance Drive	Overpayment	\$ 100.00	
				TOTAL REFUNDS:		\$ 15,957.19	

TOWNSHIP OF CLARK
Resolution 19-167
December 16, 2019

CA9

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
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16SewerAdj

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

TOWNSHIP OF CLARK

Resolution 19-168

December 16, 2019

CA 10

WHEREAS in accordance with a request from the Tax Collector for authorization to refund overpayment of 2019 taxes; 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 Chief Financial Officer is hereby authorized and directed to make refund(s) in accordance with the following schedule:

CLARK TOWNSHIP						
TAX REFUNDS- 2019						
BLOCK	LOT	QUAL.	NAME	#	ADDRESS	REFUND
91	21		Chin, Daniel	81	Westfield Avenue	\$ 25.52
30.02	14		Miranda, Eric	110	Hall Drive	\$ 1,401.06
31.03	97	c097	Kritika, Chopra	97	Briarwood path	\$ 1,239.68
112	7		Corelogic	42	Lupine Way	\$ 5,419.14
30.01	11		Janine Pereira	115	Stonehenge Terrace	\$ 2,994.07
					TOTAL	\$ 11,079.47

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16TaxRefunds

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

TOWNSHIP OF CLARK
Resolution 19-169
December 16, 2019

CA 11

WHEREAS the Department of Public Works has requested that the Township Council authorize the appropriate Township Officials to approve the purchase of one (1) Wheel Loader with quick-detachable minimum 3 cu. yd. bucket, diesel engine, forklift attachments; and

WHEREAS the Business Administrator has recommended that the Township use a State Contract as authorized by Resolution 19-22 for the purchase of Capital Equipment from organizations that have generated quality control and quantity price reductions:

Equipment: One (1) Wheel Loader with quick-detachable minimum 3 cu. yd. bucket, diesel engine, forklift attachments
Pricing: State Contract T3057
Vendor: Jesco, Inc.
Total Equipment Price: \$150,038.75 (including initial rental + purchase)
Funded by: Capital Accounts c-04-17-003-002 and c-04-18-005-001 (\$28,500.00) and DPW OE Account 9-01-26-290-216 (\$121,538.75)

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$150,038.75 funded by the abovementioned Accounts, 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 the abovementioned equipment through State Contract as indicated.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

BRIAN P. TOAL
Council President

Res19/12-16DPWLoader-StateContract

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