

**AGENDA  
SPECIAL COUNCIL MEETING  
430 WESTFIELD AVE., CLARK, NJ 07066  
Wednesday, November 4, 2020  
7:30 pm, Room 30**

**ROLL CALL:**

<b>Councilwoman Albanese</b> _____	<b>Councilman Mazzarella</b> _____
<b>Councilman Barr</b> _____	<b>Councilman Smith</b> _____
<b>Councilman Hund</b> _____	<b>Councilman Toal</b> _____
	<b>Council President O'Connor</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 as well as the Official Website of the Township, and the proper filing of said Notice. Formal action may be taken at this meeting.

**RESOLUTIONS:**

1. Authorizing the transfer of funds within the 2020 Municipal Budget
2. Authorizing the purchase of one 2020 Ford Escape for use by the Health Department in the amount of \$26,396.69 through the ESCNJ Cooperative Pricing System
3. Appointing Robert Delmour and Kenneth Currea as Members of the Clark Volunteer Fire Department

**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 20-133  
November 4, 2020

**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 2020 budget appropriations in accordance with the following schedule of transfers.

**CLARK TOWNSHIP  
BUDGET TRANSFERS**

	<u>To</u>	<u>From</u>
Law: Other Expense	\$ 50,000.00	\$ -
Recycling Expense	60,000.00	-
Roads: Other Expense	50,000.00	-
Buildings & Grounds: Other Expense	50,000.00	-
Clean-up Expense	25,000.00	-
Health Benefits: Other Expense		200,000.00
Zoning Board: Special Svc	2,000.00	-
Court: Other Expenses	6,000.00	-
Celebrations		43,000.00
	243,000.00	243,000.00

ATTEST:

APPROVED:

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

\_\_\_\_\_  
PATRICK J. O'CONNOR  
Council President

Res20/11-4BudgetTransfers

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

TOWNSHIP OF CLARK  
Resolution 20-134  
November 4, 2020

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**WHEREAS** the Administration has requested that the Township Council authorize the appropriate Township Officials to approve the authorization of the purchase of one (1) 2020 Ford Escape vehicle for use by the Health Department; and

**WHEREAS** the Business Administrator has recommended an outright purchase, payable upon delivery of the vehicle through use of the following Cooperative Purchasing Contract which provides predetermined preferential pricing through approved vendors which have been bid at the state level:

Pricing of the Vehicle through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System; Bid #20/21-09

Dealer: United Ford LLC, 330 County Avenue, Secaucus, New Jersey, 07096

Funded by: Health Account #0-01-55-008-0027

Vehicle: One (1) 2020 Ford Escape, Total Price \$26,396.69

**WHEREAS** the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$26,396.69 funded by Account #0-01-55-008-0027 as attached hereto as a “Certification of Availability of Funds.”

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, New Jersey that it hereby authorizes the Business Administrator to purchase one (1) 2020 Ford Escape from United Ford LLC, of Secaucus, New Jersey through ESCNJ Cooperative Pricing.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
PATRICK J. O’CONNOR  
Council President

Res20/11-4Vehicle Health Dept-ESCNJ Co-op

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

TOWNSHIP OF CLARK  
Resolution 20-135  
November 4, 2020

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**BE IT RESOLVED** by the Governing Body of the Township of Clark, County of Union, State of New Jersey that Robert Delmour and Kenneth Currea are hereby appointed as Members of the Clark Volunteer Fire Department effective this 4<sup>th</sup> day of November 2020.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
PATRICK J. O'CONNOR  
Council President

Res20/11-4AppointFireFighters-Delmour-Currea

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