

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
April 18, 2011
7:30 PM**

ROLL CALL:

Councilwoman Albanese _____ Councilman O'Connor _____
Councilman Barr _____ Councilman Toal _____
Councilman Kazanowski _____ Councilwoman Whiting _____
Council President Mazzarella _____

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 mailing the Annual Schedule of meetings to the Star Ledger, Union County Local Source, and NJTODAY.NET, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and the filing of said Notice with the Township Clerk of Clark. Formal action may be taken at this meeting.

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of March 2011 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

INTRODUCTION OF PROPOSED ORDINANCES:

1. **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2011 CAPITAL ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Public Hearing May 2nd Municipal Building Room 30

2. **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$235,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Public Hearing May 2nd Municipal Building Room 30

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through April 14, 2011 in the amount of \$324,901.46

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.

RESOLUTIONS:

3. Budget Compliance Resolution allowing the Budget to be read by title
4. **Public Hearing on the 2011 Municipal Budget**
5. **Amending the Budget as follows:**

Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	From	\$14,767,541.76
	To	\$13,925,394.53
Minimum Library Tax		\$ 842,147.23
6. **Adoption of the 2011 Municipal Budget as Amended**
7. Authorizing the Township of Clark to assume the responsibility of conducting the Annual Budget examination pursuant to NJSA 40A:4-78b
8. Supporting Assembly Bill A-3430 to strengthen municipalities' immunity from tort claims involving weather, sidewalks and similar public properties

CONSENT AGENDA RESOLUTIONS:

9. Appointing Matthew Rotondo, Thomas Campbell and Steve Valente as members of the Clark Volunteer Fire Department
10. Appointing Lt. Alan Scherb as the Alternate Safety Delegate to the New Jersey Municipal Self Insurers' Joint Insurance Fund
11. Authorizing the Chief Financial Officer to issue 2010 tax refunds in the amount of \$460.00
12. Authorizing the Chief Financial Officer to issue 2010 sewer refunds to Senior Citizens qualifying for PTR reimbursement
13. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$175.00
14. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$38,382.01
15. Rejecting all bids for the Collection and Disposal of Grass Clippings and authorizing the Business Administrator to negotiate the project
16. Authorizing the July 4th Fireworks display presented by Bay Fireworks
17. Supporting Assembly Bill A-3412 which requires fire districts, school districts and county government to share the burden of property assessment appeal refunds

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: