

**AGENDA
COUNCIL REORGANIZATION MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
JANUARY 1, 2011 - 12:00 PM**

Township Clerk, Edith L. Merkel acting as Council President Pro Tem opens the Reorganization meeting

PLEDGE OF ALLEGIANCE TO THE FLAG

Please stand for the Flag Salute and remain standing for the invocation

Color Guard: Anthony Bogash, Christian Festa, Matt Kowalenko and Bobby Prussack of Clark Cub Scout Pack 145 directed by Cub Master Scott McCabe

INVOCATION Reverend Robert G. McBride, Pastor of Saint John the Apostle Church

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.

SWEARING IN OF THE WARD COUNCIL MEMBERS ELECTED NOVEMBER 2, 2010

BY: The Honorable Senator Nicholas Scutari

First Ward	Councilman Mazzarella
Second Ward	Councilman O'Connor
Third Ward	Councilman Kazanowski
Fourth Ward	Councilman Toal

Presentation of the "Certificate of Election" to the Newly Elected Council Members

Reorganization meeting of the Township Council 2011 will commence

ROLL CALL:

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

First Order of Business - Election of Council President

Election of Council Vice-President

Mayor's Appointments (Confirmation of Council Required)

Library Board of Trustees – Cynthia Seng (5 year term)
Councilwoman Angel Albanese - Mayor's Alternate (1 year term)

1. Motion on Resolution confirming the Mayor's Appointment

Mayor's Appointments (Without confirmation of Council)

Affirmative Action Officer	Donna Mazzucco	2 yr term
Union County Utilities Authority Solid Waste Advisory Board	Councilman Brian Toal	1 yr term
Union County Transportation Advisory Board	Joseph Pubchara	1 yr term

Traffic Advisory Board (1 year term)

Chief Denis Connell, Chairman
Sal Bonaccorso, Mayor
John Laezza, Business Administrator
Richard O'Connor, Engineer
Councilman Alvin Barr, Chairman, Public Safety Committee
Councilwoman Sheila Whiting, Emergency Management Liaison
Sgt. Mike Pollock, Traffic Bureau
Kenneth Knops Superintendent Clark Public Schools

Planning Board

Kevin Koch	Class IV members	4 year term
John Zamboni	Class IV members	4 year term
James Zizza	Class IV members	4 year term
Mayor Sal Bonaccorso	Class I member	1 year term
John Laezza	Class II member	1 year term

Environmental Commission (3 year term)

Edward Dubroski Regular Member
Martha Kamichoff Regular Member

Council's Appointments (Resolutions)

- Insurance Fund Commissioners (JIF)** (1 year term)
John Laezza
Councilman Alvin Barr Alternate
- Environmental Commission** (2 year term)
Kyle Mulligan Alternate II
- Municipal Pool Utility - Council Liaisons** (1 year term)
Councilwoman Sheila Whiting Chairwoman
Councilman Brian Toal Vice Chairman
- Pool Advisory Board**
Terri Rodrigues, Regular Member Filling the unexpired term of Angela Keenan ending 12/31/12
Maria Rose Breien, Regular Member Filling the unexpired term of Lisa Scaturro ending 12/31/11
Toni Bilella, Regular Member 1 year term
Kathy Prestinari, Regular Member 1 year term
Christine Thornton, Alternate II 1 year term
- Planning Board**
Councilman Frank Mazzarella Class III Member 1 year term
Joseph Pubchara Alternate II Member 2 year term

7. Board of Adjustment

Patrick Campione	Regular Member	4 year term
John Passuth	Regular Member	4 year term
Douglas Krok	Regular Member	4 year term
Ed Ruth	Alternate II Member	2 year term

RESOLUTIONS

8. Adopting the Temporary Municipal Budget
9. Adopting the Temporary Sewer Utility Budget
10. Adopting the Temporary Swim Pool Utility Budget

CONSENT AGENDA RESOLUTIONS:

11. Entering into a Cash Management Plan for the Township for 2011
12. Authorizing Petty Cash Funds for the Business Administrator, Chief of Police and Pool Director
13. Establishing the rate of interest to be charged on delinquent taxes
14. Authorizing funds of the Township and checks drawn upon the payroll and agency accounts be subject to withdrawal by any two of the following: Mayor, Business Administrator, Chief Financial Officer
15. Designating the Union County Local Source, NJTODAY.NET and Star Ledger official Newspapers for the Township
16. Authorizing the Administration/Township Clerk to advertise for upcoming Bids for all necessary government operations including capital projects and swim pool requirements for the year 2011
17. Entering into an Interlocal Services Agreement with the City of Linden Board of Health for Animal Control Services for a fee of \$23,400.00 effective January 1, 2011
18. Designating Business Administrator, John Laezza as the Public Agency Compliance Officer (P.A.C.O.)
19. Authorizing the Township to purchase materials, supplies and equipment under State Contract

COUNCIL PRESIDENT ANNOUNCES THE COUNCIL COMMITTEES FOR 2011

FINANCE COMMITTEE

Patrick O'Connor, Chairman
 Angel Albanese
 Frank Mazarella

LEGISLATIVE COMMITTEE

Patrick O'Connor, Chairman
 Frank Mazarella
 Brian Toal

PARKS & RECREATION

Sheila Whiting, Chairwoman
 Patrick O'Connor
 Angel Albanese

PUBLIC WORKS

Frank Mazarella, Chairman
 Richard Kazanowski
 Brian Toal

PUBLIC SAFETY

Alvin Barr, Chairman
 Richard Kazanowski
 Frank Mazarella

COUNCIL LIAISONS

Board of Education
 Angel Albanese

Emergency Squad
 Patrick O'Connor

Recreation
 Sheila Whiting

Fire Department
 Alvin Barr

Rent Monitoring Board
 Richard Kazanowski

Police Department
 Frank Mazarella

Emergency Management
 Sheila Whiting

Public Works
 Frank Mazarella

Environmental Commission
 Brian Toal

Public Library
 Angel Albanese

Senior Citizens
 Alvin Barr

PUBLIC COMMENTS

Each person addressing the Council shall first give his 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'S STATE OF THE TOWNSHIP ADDRESS

COUNCIL AND PROFESSIONAL REMARKS

BENEDICTION Reverend Robert G. McBride, Pastor of Saint John the Apostle Church

ADJOURNMENT