AGENDA COUNCIL MEETING 315 WESTFIELD AVE., CLARK, NJ 07066 January 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.

Suspend the Regular Order of Business for UNICO Presentations

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of December 2010 have been received and

are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS: PUBLIC HEARING ON PROPOSED ORDINANCES:

TO FINANCE SUCH APPROPRIATION

(No objections have been received in connection with the proposed Ordinances)

- 1. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$2,396,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$2,500,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID TOWNSHIP
- 2. AN ORDINANCE TO FIX THE SALARIES OF THE WHITE COLLAR EMPLOYEES FOR THE PERIOD 2010 THROUGH 2014
- 3. AN ORDINANCE ENTITLED AN ORDINANCE TO FIX THE SALARIES OF COMMUNICATIONS OPERATORS FOR THE YEARS 2010 THROUGH 2014

INTRODUCTION OF PROPOSED ORDINANCES:

4. AN ORDINANCE TO SUPPLEMENT CHAPTER 2, SECTION 2-65 OF THE REVISED ORDINANCES OF THE TOWNSHIP ENTITLED "FEES AND CHARGES FOR MUNICIPAL SERVICES"

Public Hearing Feb. 22, 2011 Council Chambers

5. AN ORDINANCE TO SUPPLEMENT CHAPTER 21 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED HEALTH REGULATIONS

Public Hearing Feb. 22, 2011 Council Chambers

6. AN ORDINANCE TO ESTABLISH AND COLLECT USER FEES FOR THE COLLECTION AND TREATMENT OF WASTEWATER AND THE REPEAL OF ORDINANCE NUMBERS 06-06, 06-14, 06-22, 09-01, 09-06 AND 10-05

Public Hearing Feb. 7, 2011 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 January 14, 2011 in the amount of \$439,457.31

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:

- 7. Authorizing transfers of 2010 Appropriation Reserves
- 8. Authorizing entry and execution of the Municipal Joint Defense Group Agreement and designation of Municipal Liaison Counsel in the action entitled New Jersey Department of Environmental Protection, v. Occidental Chemical Corporation, et al.

CONSENT AGENDA RESOLUTIONS:

- 9. Establishing and approving professional fees or charges assessed for Municipal Land Use in connection with Township Boards' review of application for development, preparation of documents and inspection of developments and improvements under construction
- **10.** Authorizing the Mayor to enter into a Shared Services Agreement with the County of Union for Printing and Signage Services
- 11. Authorizing release of the Maintenance Bond with interest earned and accrued for work completed at 18 Brant Ave. to William Angelo
- **12.** Authorizing the Chief Financial Officer to issue sewer refunds to Senior Citizens qualifying for PTR reimbursement

- **13.** Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$1,330.16
- **14.** Authorizing the Chief Financial Officer to refund overpayment of 2010 taxes in the amount of \$5,076.62

NEW BUSINESS ON THE CALENDAR:

15. Increasing the Township's bid threshold to \$36,000.00 in accordance with State guidelines

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: