

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
June 20, 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.

Suspension of the Regular Order of Business for a presentation

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Police and Fire Reports for the month of May 2011 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:

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

1. **AN ORDINANCE TO REPEAL IN ITS ENTIRETY CHAPTER 2, SECTIONS 2-16.1 TO 2-16.14 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED "DIVISION OF POLICE" AND TO CREATE A NEW SECTION TO BE ENTITLED "DEPARTMENT OF POLICE"**
2. **AN ORDINANCE TO AMEND CHAPTER 2, SECTION 2-15 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED "DEPARTMENT OF PUBLIC SAFETY"**
3. **AN ORDINANCE TO AMEND ORDINANCE #02-15 ADOPTED AUGUST 19, 2002**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through June 17, 2011 in the amount of \$ 522,533.19

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:

4. **Council as ABC Board:**
Authorizing the annual renewal of Alcoholic Beverage Licenses for 2011-2012
5. **Council as Pool Utility:**
Authorizing the Council Liaison/Chairperson of the Pool Utility and/or his/her designee, the Director of Building and Maintenance to audit and approve the payment of pool claims
6. Opposing the passage of Assembly Bill A-3285 which would limit the competitive bidding process
7. Supporting Senate Bill S-2762 which would allow municipalities to pay commercial and industrial property tax refunds for tax year 2010 over subsequent three local budget years
8. Authorizing the creation of a Ward Commission

CONSENT AGENDA RESOLUTIONS:

9. Authorizing the cancellation of 2011 taxes and the refund of taxes paid for Block 196 Lot 7 due to a Disabled Veteran's Exemption
10. Authorizing the Chief Financial Officer to refund overpayment of 2011 taxes in the amount of \$3,374.12
11. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$ 25,683.37
12. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$3,844.95
13. Authorizing the Mayor and Clerk to execute an agreement with the County of Union for conducting certain Community Development activities
14. Authorizing the Mayor and Clerk to execute an agreement with the County of Union to modify the Interlocal Services Agreement dated June 2011

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: