

**AGENDA  
COUNCIL MEETING  
315 WESTFIELD AVE., CLARK, NJ 07066  
March 21, 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 February 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 SUPPLEMENT CHAPTER 7, SECTION 7-20 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED "STOP INTERSECTIONS"
2. AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**INTRODUCTION OF PROPOSED ORDINANCES:**

3. CAPITAL ORDINANCE OF THE TOWNSHIP OF CLARK, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE IMPROVEMENTS AND ACQUISITION OF EQUIPMENT TO CLARK SWIM POOL FACILITIES, INCLUDING DECK COPING, HANDICAP LIFT, FIRE SUPPRESSION SYSTEM, LIFE GUARD CHAIRS (4) AND DIVING BOARD AND ANY ANCILLARY COSTS RELATED THERETO AND APPROPRIATING THE SUM OF \$46,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL OUTLAY OF THE TOWNSHIP OF CLARK SWIM POOL UTILITY

**Public Hearing April 4<sup>th</sup> 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 March 17, 2011 in the amount of \$567,289.01

## **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. Introduction of the 2011 Municipal Budget
5. Supporting Assembly Bill No. A-881, "Court Security Enhancement Fund"

### **Council sitting as the Municipal Pool Utility:**

6. Appointing Mike Kozlowski as the Pool Director, Kaitlin Mooney and Jessica Funk as Assistant Managers and authorizing the Council President to enter into an employment contract with each of these employees
7. Award of Contract for the Pool Concession (Bid opening March 16<sup>th</sup>)

## **CONSENT AGENDA RESOLUTIONS:**

8. Authorizing the Chief Financial Officer to refund overpayment of 2010 and 2011 taxes in the amount of \$6,271.80
9. Endorsing the submission of the recycling tonnage grant application and designating the Director of Public Works to ensure that the application is properly filed
10. Designating the month of March as "Women's History Month"
11. Authorizing Final Payment for the 2010 NJDOT/Capital Road Improvement Program in the amount of \$143,059.93 and Final Quantities Change Order in the amount of \$71,066.68 to S. Brothers Construction
12. Authorizing the Chief Financial Officer to issue 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 \$1,866.00
14. Accepting and approving the 2010 Annual Health Status Report
15. Authorizing the Business Administrator to execute an agreement to enter into the Union County Cooperative Pricing System

## **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:**

