

**AGENDA  
WORKSHOP COUNCIL MEETING  
430 WESTFIELD AVE., CLARK, NJ 07066  
March 7, 2011  
7:30 PM**

**Councilwoman Albanese** \_\_\_\_\_ **Councilman O'Connor** \_\_\_\_\_  
**Councilman Barr** \_\_\_\_\_ **Councilman Toal** \_\_\_\_\_  
**Councilman Kazanowski** \_\_\_\_\_ **Councilwoman Whiting** \_\_\_\_\_  
**Council President Mazzarella** \_\_\_\_\_

Cub Scout Den 6 of Pack 145 is in attendance to fulfill the requirements of their citizenship badges

**Cub Scout Roll Call:**

Anthony Bogash \_\_\_\_\_ Thomas Jennings \_\_\_\_\_  
Cody Downing \_\_\_\_\_ Christian Kazanowski \_\_\_\_\_  
Ryan Fuka \_\_\_\_\_ Nicholas Kelly \_\_\_\_\_  
Grant Garcia \_\_\_\_\_ Jeffrey King \_\_\_\_\_  
Eddie Lasinski \_\_\_\_\_

**PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE**

**This meeting is in compliance with the Open Public Meetings Act (Chapter 231, P.L.1975) 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.**

**RESOLUTIONS:**

Council sitting as the Municipal Pool Utility:

1. 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
2. Award of Contract for the Pool Concession (Bid opening March 16<sup>th</sup>)

**CONSENT AGENDA RESOLUTIONS:**

3. Authorizing the Chief Financial Officer to refund overpayment of 2010 and 2011 taxes in the amount of \$6,271.80
4. Endorsing the submission of the recycling tonnage grant application and designating the Director of Public Works to ensure that the application is properly filed
5. Designating the month of March as “Women’s History Month”

6. 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
7. Authorizing the Chief Financial Officer to issue sewer refunds to Senior Citizens qualifying for PTR reimbursement
8. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$1,866.00

**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:**