

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
May 16, 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 April 2011 have been received and are on file in the Clerk's office

REPORT OF COUNCIL COMMITTEES:

ORDINANCES, APPROPRIATIONS AND CLAIMS:

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through May 12, 2011 in the amount of \$ 345,642.82

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:

1. Authorizing a Waiver of Fence requirements on Jupiter Street
2. Authorizing the County to expand the Brant Ave paving project to include a portion of Westfield Ave

CONSENT AGENDA RESOLUTIONS:

3. Reappointing Josephine Burkhardt and Robert Tarantino as Constables for a 3 year term
4. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$1,318.88

5. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$8,885.92
6. Authorizing the Chief Financial Officer to issue 2011 tax refunds in the amount of \$23,069.17
7. Authorizing the Business Administrator to purchase a vehicle through the Cranford Cooperative Pricing System in the amount of \$27,814.95

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: