

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
February 22, 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 January 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 2, SECTION 2-65 OF THE REVISED ORDINANCES OF THE TOWNSHIP ENTITLED "FEES AND CHARGES FOR MUNICIPAL SERVICES"**
- 2. AN ORDINANCE TO SUPPLEMENT CHAPTER 21 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED HEALTH REGULATIONS**
- 3. AN ORDINANCE ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES**

INTRODUCTION OF PROPOSED ORDINANCES:

- 4. AN ORDINANCE TO SUPPLEMENT CHAPTER 7, SECTION 7-20 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF CLARK ENTITLED "STOP INTERSECTIONS"**

Public Hearing March 21st

- 5. AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Public Hearing March 21st

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, 10-05 AND 11-04

Public Hearing March 7th, 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 February 17, 2011 in the amount of \$619,262.54

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. Rejecting all bids for the Collection and Disposal of Grass and granting authorization to re-bid the project

CONSENT AGENDA RESOLUTIONS:

8. Award of a Professional Services Contract to James Cleary of Grotto Engineering as the Land Surveyor for 2011
9. Authorizing the Chief Financial Officer to issue sewer refunds to Senior Citizens qualifying for PTR reimbursement
10. Authorizing the Chief Financial Officer to refund overpayment of sewer fees in the amount of \$5,967.53
11. Authorizing the Chief Financial Officer to apply sewer account balance adjustments in the amount of \$10,656.00
12. Authorizing the Mayor or Business Administrator to execute the COAH Mediation Termination Agreement
13. Authorizing payment in the amount of \$2,000.00 to PASR Financial Committee in connection with NJDEP v. Occidental Chemical Corp.
14. Authorizing the Transfer of Flow Rights from Block 58, Lot 4 to Block 57, Lots 2, 3, 4, 8 and 10

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:

