

This Notice is for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
February 22, 2022
7:30 pm**

ROLL CALL:

| | |
|------------------------------------|----------------------------------------|
| Councilwoman Albanese _____ | Councilman O'Connor _____ |
| Councilman Hund _____ | Councilman Smith _____ |
| Councilman Mazzarella _____ | Councilman Toal _____ |
| | Council President Minniti _____ |

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 Hawk, Union County Local Source, and TAP into Clark, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements, the Official Website of the Township and the proper filing of said Notice. Formal action may be taken at this meeting.

The regular order of business is suspended to swear in the 5 new members of the Police Department and to present Police Awards

Regular Order of Business resumes after a two-minute recess

COMMUNICATIONS FROM THE MAYOR AND REPORTS OF TOWNSHIP OFFICERS:

Mayor:

Township Officers: Reports given this evening will be available in the Clerk's office and on the township website www.ourclark.com

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. 22-03 AN ORDINANCE TO SUPPLEMENT CHAPTER 170, SECTION 4 ENTITLED FOOD ESTABLISHMENT LICENSING OF THE CODE OF THE TOWNSHIP OF CLARK**
- 2. 22-04 AN ORDINANCE ENTITLED AN ORDINANCE TO FIX MINIMUM AND MAXIMUM SALARIES**

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through February 16, 2022 in the amount of \$292,734.35

CITIZEN HEARING ON THE AGENDA:

Each person addressing the Council shall give their 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.

The Public may speak on any agenda item that does not have its own public hearing

RESOLUTIONS:

3. Commemorating the 50th Anniversary of the Heroic Life Saving Actions of William B. Harrison
4. Authorizing Final Payment to S. Brothers, Inc. for work completed on the 2020 NJDOT Road Project – Wilson and Waterson Drive and 2020 Capital Roads – Emerald Place and Emerald Court in the amount of \$40,496.95
5. Ratifying release of the performance guarantee to Lettini Builders for work completed at 332/336 Valley Road
6. Authorizing the Health Officer and Township Clerk to enter into an agreement between the Township of Clark and the City of Elizabeth, Division of Health, STD Clinic
7. Authorizing the purchase of a 524P Wheel Loader under State Contract in the amount of \$163,503.12 for use by the Department of Public Works
8. Authorizing the Business Administrator to execute a one-year service Agreement with Pumping Services, Inc. in an amount not to exceed \$9,601.60
9. Authorizing the Business Administrator to execute a one-year service Agreement with Foley Power Systems in an amount not to exceed \$3,964.00
10. Approving and authorizing the execution and delivery of the NJ Library Construction Bond Act Grant Agreement awarded to the Clark Public Library in the amount of \$228,750.00
11. Authorizing the Township of Clark to enter into the New Jersey Cooperative Purchasing Alliance Cooperative pricing agreement with the County of Bergen

COUNCIL AS THE POOL UTILITY:

12. Authorizing and Directing the Council President to enter into Pool Employment Contracts
13. Authorizing the Pool rates and fees for the 2022 pool season
14. Authorizing a two-year extension of the pool concession contract with Clark Concession Operations, LLC

CONSENT AGENDA RESOLUTIONS:

15. Authorizing the Tax Collector to make the proper adjustments for 100% Property Tax Exemption of Block 22 Lot 11 in accordance with a directive from the U.S. Department of Veterans Affairs
16. Authorizing the Tax Collector to make the proper adjustments for 100% Property Tax Exemption of Block 55 Lot 1 in accordance with a directive from the U.S. Department of Veterans Affairs

NEW BUSINESS ON THE CALENDAR:

PUBLIC COMMENTS:

Each person addressing the Council shall give their 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: