

**AGENDA
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
March 6, 2023
7:30 pm**

ROLL CALL:

Councilwoman Albanese _____ **Councilman O’Connor** _____
Councilman Hund _____ **Councilman Toal** _____
Councilman Mazzarella _____ **Council President Smith** _____
Councilman Minniti _____

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 sending written advanced notice of at least 48 hours to the Star Ledger, Union County Hawk, Union County Local Source, and TAP into Clark, by posting such Meeting Agenda on the Bulletin Board in Town Hall reserved for such announcements as well as the Official Website of the Township, and the proper filing of said Notice. Formal action may be taken at this meeting.

**ORDINANCES, APPROPRIATIONS AND CLAIMS:
PUBLIC HEARING ON PROPOSED ORDINANCES:**

(No objections have been received in connection with the proposed Ordinances)

- 1. 23-12 AN ORDINANCE AMENDING SECTION 279-2C OF THE ORDINANCES OF THE TOWNSHIP OF CLARK**

- 2. 23-13 AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN AND AMONG THE TOWNSHIP OF CLARK AND THE GIRLS SOFTBALL AUXILIARY OF CLARK TOWNSHIP, INC. AND GIRLS SOFTBALL LEAGUE OF CLARK TOWNSHIP, INC.**

INTRODUCTION OF PROPOSED ORDINANCES:

- 3. 23-11 AN ORDINANCE OF THE TOWNSHIP OF CLARK, COUNTY OF UNION, APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A TAX EXEMPTION PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW FOR RARITAN ROAD HOLDINGS URBAN RENEWAL LLC FOR THE CONSTRUCTION AND OPERATION OF A CUBESMART BRANDED SELF-STORAGE FACILITY LOCATED AT 1088 RARITAN ROAD**

- 4. 23-14 AN ORDINANCE BY THE TOWNSHIP COUNCIL AMENDING THE TOWNSHIP OF CLARK CODE OF ORDINANCES TO REPEAL CHAPTER 166 – FLOOD DAMAGE CONTROL, IN ITS ENTIRETY, AND TO ADOPT A NEW ORDINANCE ENTITLED “CHAPTER 166 – FLOODPLAIN MANAGEMENT REGULATIONS”; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

RESOLUTIONS:

5. Requesting permission of the Director of the Division of Local Government Services for the Dedication by Rider for Donations – Acceptance of Bequests and Gifts (N.J.S.A. 40A:5-29) pertaining to the TV 36 Studio Broadcasting Center
6. Approving and Accepting the Award of the New Jersey Association of County and City Health Officials (NJACCHO) Grant in the amount of \$55,032.00 and Authorizing the Execution and Delivery of the Letter of Agreement.
7. Authorizing the Mayor or Business Administrator to execute an Agreement with Ocarina Incident LLC for use of the Recreation Center to film a motion picture during April and May with a fee paid to the Township in the amount of \$25,000.00
8. Refunding pool permit #23-107 for 35 Walnut Avenue in the amount of \$13,518.00 due to overpayment

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 5 minutes in duration.

MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

ADJOURNMENT: