

**AGENDA
COUNCIL MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
June 20, 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.

Regular Order of Business Suspended:

Police Department Promotions: Ricardo Oliveira to Lieutenant
 Sergio Henriques to Lieutenant
 Andrew Medeiros to Detective
 Mark Detore to Detective

Police Department Awards

Regular Order of Business Resumes

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:

PAYMENT OF CLAIMS:

Councilman O'Connor, Chairman of Finance Committee will give a report on Current and Capital expenditures received and encumbered through June 6, 2022 in the amount of \$247,947.65

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:

1. Certifying to the Local Finance Board of the State of New Jersey that the members of the Governing Body have reviewed as a minimum, sections of the 2021 Annual Audit entitled General Comments and Recommendations
2. Board of Adjustment Appointments - Christopher Tierney, Regular Member until 12/31/24 filling the unexpired term of Steven Kaminsky; Marc Hayden, Alternate I Member until 12/31/22 filling the unexpired term of Christopher Tierney; Dante Tignini, Alternate II Member until 12/31/23 filling the unexpired term of Marc Hayden
3. Rejecting all bids for the 2022 Brush and Log Grinding project as the lowest bid substantially exceeded the cost estimates
4. Award of Contract to The Standard Insurance Company for Life and Accidental Death & Dismemberment Insurance, Short-term Disability and Long-term Disability in the amount of \$42,456.32 annually beginning July 1, 2022 representing a savings of \$29,195.33 over the current provider
5. Canceling the remaining balance in the 2020 NJDOT Grant in the amount of \$846.05
6. **Council as the ABC Board:** Authorizing the annual renewal of Alcoholic Beverage Licenses for the 2022-2023 term
7. Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Stonehenge Terrace Improvement Project
8. Authorizing submission of a strategic plan for the Clark Municipal Alliance grant for fiscal year 2023 in the amount of \$1,883.00

CONSENT AGENDA RESOLUTIONS:

9. Authorizing the Tax Collector to make the proper adjustments for 100% Property Tax Exemption of Block 131 Lot 20 in accordance with a directive from the U.S. Department of Veterans Affairs
10. Authorizing the Tax Collector to apply sewer account balance adjustments as credit in the amount of \$3,806.88

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:

PRIVATE MEETING:

- A matter involving the investigation of possible legal violations;
- Anticipated litigation;
- A matter falling within the attorney-client privilege

ADJOURNMENT: