

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
SPECIAL COUNCIL MEETING
430 WESTFIELD AVE., CLARK, NJ 07066
November 1, 2021
7:30 pm**

ROLL CALL:

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

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.

RESOLUTIONS:

1. Authorizing the transfer of funds within the 2021 Municipal Budget
2. Authorizing the Business Administrator to complete the purchase of one Pierce Enforcer Fire Truck in the amount of \$975,504.00
3. Authorizing the Business Administrator to purchase a Mid Mount Tower Ladder Fire Truck from the Colonia Fire Department in the amount of \$50,000.00
4. Authorizing the purchase and installation of equipment for the Fire Department utilizing State Contracts in the total amount of \$238,145.46
5. Authorizing the purchase of three 2022 Ford Interceptor Utility vehicles for use by the Police Department in the amount of \$95,951.34 and two 2021 Ford Interceptors Utility vehicles for use by the Construction Department in the amount of \$69,999.66 through the ESCNJ cooperative purchasing system

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:

TOWNSHIP OF CLARK
Resolution 21-163
November 1, 2021

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WHEREAS N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the year, when it has been determined it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by Resolution setting forth the facts, adopted by not less than two-thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Clark, in the County of Union and State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2021 budget appropriations in accordance with the following schedule of transfers.

**CLARK TOWNSHIP
BUDGET TRANSFERS**

	<u>To</u>	<u>From</u>
Engineering: Other Expenses	25,000.00	
Administration: Other Expenses	20,000.00	
DPW: Other Expenses	25,000.00	-
Law: Other Expenses		40,000.00
Fire Dept:	50,000.00	
Emergency Management: Other Expenses	10,000.00	
Police: Other Expenses	40,000.00	
Insurance & Bonding		100,000.00
Celebrations		<u>30,000.00</u>
	<u>170,000.00</u>	<u>170,000.00</u>

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res21/11-1BudgetTransfers

	Motion	Second	Aye	Nay	Abstain	Absent
Albanese						
Mazzarella						
Minniti						
O'Connor						
Smith						
Toal						
Hund						
Entire Council						
TOTAL						

TOWNSHIP OF CLARK
Resolution 21-164
November 1, 2021

2

WHEREAS the Fire Department has requested that the Township Council authorize the appropriate Township Official(s) to approve the purchase of a Pierce Enforcer 107FT ASL, Stock Unit #35307 for use by the Fire Department; and

WHEREAS Resolution 21-142 authorized a deposit in the amount of \$20,000.00 and a Letter of Intent to purchase was issued; and

WHEREAS the Administration recommends an outright purchase payable in accord with the Contract for Cooperative Purchasing:

Pricing of the Vehicle through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program; Contract FS12-19

Manufacturer: Pierce Manufacturing, 2600 American Drive, PO Box 2017,
Appleton, Wisconsin, 54912

Funded by: Total purchase price \$995,504.00
Deposit - \$ 20,000.00

Not to exceed amount \$975,504.00 funded by Bond Ordinance 21-24

Prime Contractor: Fire & Safety Services Ltd. 200 Ryan Street, South Plainfield, New Jersey 07080
One (1) Pierce Enforcer 107FT ASL, Stock Unit #35307

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$975,504.00 funded by Bond Ordinance 21-24 as attached hereto as a "Certification of Availability of Funds."

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the Business Administrator to purchase One (1) Pierce Enforcer 107FT ASL, Stock Unit #35307 as hereinabove described.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res21/11-1FinalAuthFireTruck-HGACco-op

	Motion	Second	Aye	Nay	Abstain	Absent
Albanese						
Mazzarella						
Minniti						
O'Connor						
Smith						
Toal						
Hund						
Entire Council						
TOTAL						

TOWNSHIP OF CLARK
Resolution 21-165
November 1, 2021

3

WHEREAS the Fire Department has requested that the Township Council authorize the appropriate Township Official(s) to approve the purchase of a 1999 Mid Mount Tower Ladder Truck for use by the Fire Department; and

WHEREAS the Board of Fire Commissioners from the Colonia Fire Department has agreed to sell their 1999 ALF/LTI 93' Mid Mount Tower Ladder Truck, (serial number 4z3xeseb5xrb63746) to the Clark Fire Department for Fifty Thousand Dollars (\$50,000.00); and

WHEREAS the aforementioned fire truck meets the needs of the township; and

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$50,000.00 funded by Fire OE account# 1-01-25-266-224 as attached hereto as a "Certification of Availability of Funds."

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the Business Administrator to purchase one 1999 Mid Mount Tower Ladder Truck as hereinabove described.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res21/11-1AuthPurchase1999FireTruck

	Motion	Second	Aye	Nay	Abstain	Absent
Albanese						
Mazzarella						
Minniti						
O'Connor						
Smith						
Toal						
Hund						
Entire Council						
TOTAL						

TOWNSHIP OF CLARK
Resolution 21-166
November 1, 2021

4

WHEREAS the Township of Clark has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12 and as authorized by Township Resolution 21-29; and

WHEREAS the Clark Fire Department wishes to purchase and install equipment for the new Ladder Truck from authorized vendors as follows:

Vendor	Equipment	Amount	NJ State Contract
New Jersey Fire Equipment Co.	air paks and bottles	\$79,142.40	#17-FLEET-00819
New Jersey Fire Equipment Co.	tools and hose	\$39,209.90	#17-FLEET-00819
PMC Associates	portable & mobile radios	\$21,220.46	#83900
Mobile Techtronics Inc.	installation of radio equip.	\$ 4,665.00	under Zetron Inc. #83924
Witmer Public Safety Group Inc.	MSA detectors	\$ 7,680.00	Master Blanket Purchase Order 20-FLEET-01118
Motorola Solutions	county high band radios	\$31,165.50	#83909
ESI Equipment Inc.	rescue tools	\$55,062.20	#17DPP00100

Total equipment and installation price not to exceed \$238,145.46 payable upon completion; and

WHEREAS the Business Administrator recommends the utilization of these contracts on the grounds that they meet all industry standards; and

WHEREAS the Chief Financial Officer has certified the availability of funds for these contracts in Bond Ordinance 21-24.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the purchase and installation of equipment for the new ladder truck as described above.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res21/11-1FireDeptEquipment-StateContract

	Motion	Second	Aye	Nay	Abstain	Absent
Albanese						
Mazzarella						
Minniti						
O'Connor						
Smith						
Toal						
Hund						
Entire Council						
TOTAL						

TOWNSHIP OF CLARK
Resolution 21-167
November 1, 2021

5

WHEREAS the Police Department and Construction Department have requested that the Township Council authorize the appropriate Township Official(s) to approve the purchase of five (5) Ford Police Interceptor Utility vehicles, three 2022 model year vehicles for use by the Police Department and two 2021 model year vehicles for use by the Construction Department; and

WHEREAS the Administration recommends an outright purchase payable upon delivery of the Police Vehicles:

Pricing of the Vehicles through the Educational Services Commission of NJ (ESCNJ) - Cooperative Pricing System;

System Identifier: ESC Co-Op #65MCESCCPS – ESCNJ 20/21-09

Dealer: Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey, 07960

Funded by: Police Account #1-01-25-240-237 Three (3) Vehicles,
(\$31,983.78 per vehicle) Total Price \$95,951.34

Construction Account #1-01-22-195-205 Two (2) Vehicles,
(34,999.83 per vehicle) Total Price \$69,999.66

WHEREAS the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in the amount of \$95,951.34 funded by Account #1-01-25-240-237 and \$69,999.66 funded by Account #1-01-22-195-205 as attached hereto as a “Certification of Availability of Funds.”

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Clark that it hereby authorizes the Business Administrator to purchase five (5) Ford Police Interceptor Utility vehicles from Beyer Ford, of Morristown, New Jersey.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

STEVEN M. HUND
Council President

Res21/11-1Police&ConstrVehiclePurchase

	Motion	Second	Aye	Nay	Abstain	Absent
Albanese						
Mazzarella						
Minniti						
O'Connor						
Smith						
Toal						
Hund						
Entire Council						
TOTAL						