

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**October 17, 2011  
Agenda Meeting begins at 7:00pm  
(subject to change)**

---

1. Agenda Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting of the Borough Council being provided to the borough's two official newspapers and also published on the Borough's website.
  2. Review of Agenda items
  3. **Resolution – Executive Session**  
Exec #1017 - Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
    1. Legal – Engineering Contract
    2. Legal – Police Contract
  4. Public Comment
  5. Adjourn Agenda meeting
- 

**PUBLIC MEETING OF MAYOR AND COUNCIL**

**October 17, 2011**

1. Public Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman McConville
5. Proclamations:   Pancreatic Cancer Awareness Month – November 2011  
                          Women Aware  
                          Halloween 2011
6. Approve Council Minutes of October 3, 2011: Agenda, Executive and Public Meetings
7. Public Comment on Agenda items only
8. **RESOLUTIONS**
  - #11-263       Authorize the release of a Performance Bond for public improvements made at Block 144, Lot 11, 1415 Walnut Street for Moon Builders
  - #11-264       Authorize the Tax Collector to cancel 2011 taxes in the amount of \$834.96 on the property known and designated as Block 128, Lot 28, 2005 Wickford Rd. due to a house fire.
  - #11-265       Authorize the Tax Collector to cancel 2011 taxes in the amount of \$1,534.20 on the property known and designated as Block 437, Lot 2.01, 1200 Rush Street, due to a house fire.
  - #11-266       Authorize the Tax Collector to cancel 2011 taxes in the amount of \$3,441.72 on the property known and designated as Block 437, Lot 2.01, Qualifier C0002, 1204 Rush St. due to a house fire.
  - #11-267       Authorize the Tax Collector to cancel 2011 taxes in the amount of \$3,156.04 on the property known and designated as Block 405, Lot 5, 439 Wooden Ave, due to a house fire.

- #11-268 Waive the building permit fees, excluding electric fees, for the Tabernacle Church, 1253 New Market Avenue due to substantial flooding damage as a result of Hurricane Irene.
- #11-269 Authorize the hiring of seven (7) Public Safety Telecommunicators on a part time Per Diem basis in order to address the problem of a staffing shortages and the current staff working extended shifts producing excessive overtime.
- #11-270 Approve a Block Party requested by Sharon Ciullo on Saturday, October 22, 2011 on West Crescent Parkway from Park Avenue to Norwood Avenue from 11:30am to 9:00pm. The rain date, if needed, will be Sunday, Oct. 23<sup>rd</sup>.
- #11-271 Accept the Letter of Intent to retire from Lt. Paul Wylam effective January 1, 2012, completing 31 years of service to the Borough of South Plainfield
- #11-272 Authorize T&M Associates to provide field survey, roadway design and construction inspection for improvements to 740 linear feet of Oxford Avenue at a cost not to exceed \$8,220.00.
- #11-273 Authorize an increase to the original contract amount of \$341,328.25 on Bond Ordinance # 1937 by an additional \$30,000 to an adjusted contract amount of \$371,328.25 in order to extend the scope of the project to include the milling and repaving of approximately 740 linear feet on Oxford Avenue, including all work and materials necessary therefore and incidental thereto.

**9. CORRESPONDENCE**

1. Planning Board Minutes – September 13, 2011
2. Zoning Board of Adjustment Minutes – September 22, 2011
3. Traffic Safety Advisory Commission minutes – July 27, 2011
4. Lt. Paul Wylam - Letter of Intent to retire on January 1, 2012
5. Environmental Commission Minutes – August 10, 2011
6. Letter from International Fireworks – Re: 2012 Labor Day Fireworks contract
7. Letter from Patrick Diegnan: Re- street vacation on Carol Place
8. Robert Smith Esq.: Re- Req. for Title 39 jurisdiction on Dunkin Donuts parking lot
9. Letter from M/M Irizarry of Stratford Ave: Request permission to replace existing fence located over a sewer easement
10. Letter from The Tabernacle Church on New Market Ave to waive building permit fees due to flood damage from hurricane Irene
11. Middlesex County Planning Board minutes – September 13, 2011

**10. PAYMENT OF BILLS**

Current Fund – 0-01     \$4,196.00  
 Current Fund – 1-01     \$445,706.24  
 Sewer Utility Operating Fund - \$54,945.00  
 Grant Fund - \$16,287.61  
 Treasurers Trust - \$15,261.20  
 Recreation Trust - \$6,917.90

**TOTAL OF ALL FUNDS - \$543,814.05**

**11. COUNCIL REPORTS:**

**12. PUBLIC COMMENTS**

**13. ADJOURNMENT**

