

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**April 16, 2012
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 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 #12-099 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 – Administration
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

April 16, 2012

1. Public 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 being provided to the borough's two official newspapers and also published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Barletta
5. Proclamation: Volunteer Litter Clean-Up Week
ALS Awareness Month – May, 2012
South Plainfield High School Wrestling Team
6. Approve Council Minutes of: March 8, 2012 – Special Meeting
April 2, 2012 – Regular Meeting
7. Public Comment on Agenda items only

8. **PRESENTATION**: WOMAN’S HISTORY MONTH – Essay Contest Winners

9. **ORDINANCES: Public Hearing and Final Adoption**

#1954 entitled: An Ordinance to Exceed the Municipal Budget Cost of Living Allowance and To Establish a Cap Bank When the COLA is Equal to or Less Than 2.5 Percent Pursuant to NJSA 40A:4-45.14

#1955 entitled: An Ordinance Amending Chapter 324 of the Code of the Borough of South Plainfield entitled: Peddling And Soliciting.

#1956 entitled: An Ordinance Authorizing the Sale of Surplus Municipal Property pursuant to N.J.S.A. 40A:12-13 for property identified as Block 364, Lot 5.

#1957 entitled: An Ordinance Authorizing the Sale of Surplus Municipal Property pursuant to N.J.S.A. 40A:12-13 for property identified as Block 305, Lot 2.

#1958 entitled: An Ordinance Authorizing the Sale of Surplus Municipal Property pursuant to N.J.S.A. 40A:12-13 for property identified as Block 398, Lot 2.01.

#1959 entitled: An Ordinance Authorizing the Sale of Surplus Municipal Property pursuant to N.J.S.A. 40A:12-13 for property identified as Block 398, Lot 2.10.

#1960 entitled: An Ordinance Authorizing the Sale of Surplus Municipal Property pursuant to N.J.S.A. 40A:12-13 for property identified as Block 404.03, Lot 1.01.

9. **ORDINANCES: Introduction**

#1961 entitled: A Bond Ordinance Providing for Road and Resurfacing Improvements in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, Appropriating the Aggregate Amount of \$608,000 Therefor and Authorizing the Issuance of \$376,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

#1962 entitled: An Ordinance Amending the Development and Review Ordinance of the Code of the Borough of South Plainfield

10. **RESOLUTIONS**

- #12-087 Authorizing Refund Totaling \$40.00 for Senior Citizen Trip to Bally's
- #12-088 Authorizing Refund Totaling \$50.00 Representing C/O Fee
- #12-089 Appointing Darlene Pinto as Mayor's Representative to the South Plainfield Library Board of Trustees
- #12-089A Appointing Christine Faustini as a full member finishing the term of Eleanor Haines to the Library Board of Trustees
- #12-090 Authorizing Waiver of \$250 Senior Center Fee for Wine Tasting Event for a Non-Profit Entity
- #12-091 Authorizing Award to Stilo Excavation for the Installation of Supplemental Drainage at 149 Durham Avenue at a cost not to exceed \$14,093.50
- #12-092 Authorizing Change Order No. 3 and Final Payment for the New Market Resurfacing Project Phase 2 of which has a net reduction of the Contract amount by \$21,623.63 for a revised Contract total amount of \$261,418.64
- #12-093 Authorizing Advertising for Bids to Purchase Certain land Owned by the Borough of South Plainfield Known as Block 398, Lot 2.01
- #12-094 Authorizing Advertising for Bids to Purchase Certain land Owned by the Borough of South Plainfield Known as Block 404.03, Lot 1.01
- #12-095 Authorizing Advertising for Bids to Purchase Certain land Owned by the Borough of South Plainfield Known as Block 398, Lot 2.10
- #12-096 Authorizing Award to Waytek SonicWall Comprehensive Gateway Security Suite in the amount of \$4,015.00
- #12-097 Authorizing Traffic and Parking Modifications for the OLC Fair from June 5, 2012 through June 9, 2012.

11. **RESOLUTION – Public Hearing and Approval**

- #12-098 Authorizing the Release of a Performance Guarantee Posted by JSM at West End Avenue, LLC for Public Improvements Located At 105

12. CORRESPONDENCE

1. Environmental Commission Minutes – February 8, 2012
2. Environmental Commission Monthly Report – March, 2012
3. Recreation Commission Minutes – March 14, 2012

13. PAYMENT OF BILLS

Current Fund 1-01	795.02
Current Fund 2-01	192,681.81
Sewer Utility Operating Fund 2-07	1,260.00
General Capital C-04	6,033.00
Grant Fund G-02	5,152.45
Treasurers Trust T-13	10,179.86
Recreation Trust T-14	2,062.29

TOTAL ALL FUNDS 218,164.43

14. COUNCIL REPORTS

15. PUBLIC COMMENTS

16. ADJOURNMENT