

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

April 2, 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 #040212 - Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
 1. Personnel – Municipal Clerk
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

April 2, 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 Frank
5. Proclamation: National Library Week, April 8 – 14, 2012
 Autism Awareness Month – April 2012
6. Approve Council Minutes of March 26, 2012 Public Meeting
7. Public Comment on Agenda items only
8. **ORDINANCES: Public Hearing and Final Adoption**
#1952 entitled: An ordinance amending Ordinance # 1757 entitled "An Ordinance amending Article X entitled: "fees" of the Development Review Ordinance of the Borough of South Plainfield, County of Middlesex, State of New Jersey

- #1953 entitled:** An Ordinance amending Ordinance # 1363 entitled " An Ordinance amending and codifying Ordinance 730, 922, 1115, and 1184, entitled An Ordinance of the Borough of South Plainfield, County of Middlesex, State of New Jersey, establishing a State Uniform Construction Code Enforcing Agency, Etc.

- ** Ordinance # 1954 will have its final reading on April 16th.
9. **ORDINANCES: Introduction**
#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.

10. RESOLUTIONS

- #12-078 Authorize the release of a Performance Bond for public improvements made at Block 144, Lot 11, 1415 Walnut Street for Moon Builders
- #12-079 Appoint Amy Antonides as Acting Clerk effective 4/02/12 at a weekly stipend of \$250.00 per week with no benefits.
- #12-080 Appoint Amy Antonides as Municipal Clerk effective 4/30/12 at a salary of \$70,000 with benefits.
- #12-081 Award a contract to RJR Engineering for an amount not to exceed \$74,700.00 for the 2012 South Plainfield Community Pool Improvements. The Contract award is for a basebid of \$58,000 and alternated #A1, A2, A3 and A5.
- #12-082 Authorize the raffle license fee of \$750.00 be waived for the South Plainfield Memorial Post 6763 for raffle license no. RL#835-12.
- #12-083 Authorize the raffle license fee of \$750.00 be waived for the South Plainfield Elks Lodge No. 2298.
- #12-084 Appoint Alison Gibson as a member of the Wellness Campaign Committee.
- #12-085 Appoint Janice Campos as a member of the Wellness Campaign Committee.
- #12-086 Award a contract to Joy Auto for the purchase of a new A/C charger and recovery unit not to exceed \$3,391.00.

11. CORRESPONDENCE

1. Traffic Safety Advisory Commission minutes – February 22, 2012
2. State of NJ – Dept. of Transportation, funding approval for 2012 Municipal Aid for Sampton Avenue in the amount of \$225,000.00.

12. PAYMENT OF BILLS

Current Fund 1-01	3,347.56
Current Fund 2-01	302,101.81

Sewer Utility Operating Fund 2-07	16,162.01
General Capital C-04	110,184.00
Grant Fund G-02	1,045.00
Treasurers Trust T-13	5,415.00

TOTAL ALL FUNDS **438,255.38**

13. COUNCIL REPORTS

14. PUBLIC COMMENTS

15. ADJOURNMENT