

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**DECEMBER 17, 2012**  
**Agenda Meeting begins at 7:00pm**  
(subject to change)

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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. Roll Call by Municipal Clerk
  3. Review of Agenda items
  4. **Resolution – Executive Session**  
  
Exec #12-341 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
    - Contract Negotiation- pertaining to Celebrations
    - Contract Negotiation – Superior Officers
    - Legal Matter – pertaining to Birdsall
    - Legal Matter – pertaining to Liquid Assets
  5. Public Comment
  6. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**DECEMBER 17, 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 Fire Chaplin Charles Mingle
5. **South Plainfield Fire Department Swearing In and Awards Ceremony Presented by Fire Chief Thomas Scalera**
  - **Resolution 12-341A:** Honoring Captain John Abbruzzese for Act of Bravery and Heroism Performed by the South Plainfield Fire Department
  - **Resolution 12-341B:** Honoring Lieutenant Kevin Bulla for Act of Bravery and Heroism Performed by the South Plainfield Fire Department
  - **Resolution 12-341C:** Recognizing Fire Fighter John Mocharski for assisting in a rescue
  - **Resolution 12-341D:** Recognizing Fire Fighter Robert Barone for assisting in a rescue
6. **Approve Council Minutes:** December 3, 2012 - Agenda  
December 3, 2012 – Public
7. **Public Hearing** – On Agenda Items Only

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.

- #1973 AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND OVER A PORTION OF CHELSEA PLACE IN THE BOROUGH OF SOUTH PLAINFIELD, MIDDLESEX COUNTY, NEW JERSEY
- #1974 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$307,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- #1975 AN ORDINANCE CREATING EMPLOYMENT POSITION FOR THE BOROUGH OF SOUTH PLAINFIELD AND ESTABLISHING THE COMPENSATION FOR THE POSITION OF ASSESSING, FIELD REPRESENTATIVE
- #1976 AN ORDINANCE AMENDING ORDINANCE 1875 AUTHORIZING FEES FOR RENTAL OF SENIOR CENTER AND ADOPTION OF POLICIES AND PROCEDURES

9. **RESOLUTIONS**

- #12-342 Authorizing a \$40.00 refund to Alan and Margaret Briffett for Senior Trip cancellation
- #12-343 Authorizing a \$42.00 waiver of fire permit fees for the South Plainfield Elks Lodge for their annual Hoop Shoot to be held on December 28, 2012
- #12-344 Authorizing the renewal of licenses for Self-Service Laundromats for the year 2013 pursuant to Ch. 122 of the Code of the Borough of South Plainfield. The applicants have met all Borough requirements and all appropriate fees have been paid.
- #12-345 Authorizing the renewal licenses for Motor Vehicle Sales/Exchange for the year 2013. The applicants have met all State and Borough requirements and all fees have been paid.
- #12-346 Authorizing the Municipal Clerk to enter into a maintenance agreement with Munidex for the period January 1 through December 31, 2013 at a cost not to exceed \$830.00 (a \$24 decrease from 2012).
- #12-347 Authorizing a refund of tax overpayment in the amount of \$2,078.08 for Michael Butrico of 115 Elizabeth Avenue.
- #12-348 Authorizing the award of an emergency contract due to Super Storm Sandy for tree removal services from Disch Tree Experts in an amount not to exceed \$32,500.00.
- #12-349 Authorizing the acceptance of a resignation from Yvonne Viscosi from the Cultural Arts Commission.
- #12-350 Authorizing \$750.00 waiver of Raffle License fee for the South Plainfield Memorial Post 6763 Veterans of Foreign Wars
- #12-351 Resolution of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey authorizing an amendment of Resolution 12-332 Special Emergency Appropriation in the amount of \$300,000 pursuant to N.J.S.A. 40A:4-54 to provide for an addition of \$25,000 for response to the extraordinary expenses resulting from damage caused by Super Storm Sandy
- #12-352 Authorizing the appointment of Mary Frances Hildebrandt to the position of Assistant Field Representative effective January 1, 2013 at a salary of \$7,500 per year
- #12-353 Authorizing the appointment of John Calvey from Senior Assessing Clerk to Fire Prevention Specialist effective January 1, 2013 at his current salary rate.
- #12-354 Authorizing the renewal licenses of towing/wrecking establishments for the year 2013. The applicants have met all State and Borough requirements and all fees have been paid.

- #12-355 Authorizing appropriation transfers in the amount of \$133,500.00 in the Current Fund, pursuant to N.J.S.A. 40A:4-58.
- #12-356 Authorizing the Temporary Budget for 2013 – Total General Appropriations in the amount of \$5,311,400.00; Total Sewer Utility in the amount of 1,528,900.00 and Total Pool Utility in the amount of \$6,000.00
- #12-357 Authorizing the license renewals of coin-operated amusement devices licenses for 2013, pursuant to Chapter 141, Article III of the Code of the Borough of South Plainfield. The applicants have met all State and Borough requirements and all fees have been paid.
- #12-358 Authorizing T&M Associates to perform engineering services to provide and administer a bid for a tandem dump truck for the Borough of South Plainfield.
- #12-359 Authorizing a refund of sewer overpayment in the amount of \$1,014.43 for Gary Garrubbo and Dawn Lippi of 127 Risoli Terrace
- #12-360 Authorizing the award of an emergency contract due to Super Storm Sandy for emergent repair of traffic lights from Jen Electric Inc. in an amount not to exceed \$9,000.00

#### 10. **CORRESPONDENCE**

- Letter from Tracey Walker – Dept. of Treasury – Borough in compliance with Public Agency Review
- Middlesex County Health Department – Changes in State Sponsored Rabies Clinic Program for 2013
- Letter from Mr. Patel Complimenting the Staff in the Building Department
- Environmental Commission Monthly Report – November, 2012
- Environmental Commission Minutes – October 10, 2012
- Board of Adjustment Minutes – October 2, 2012
- Code Enforcement Monthly Report – November, 2012
- Recycling Monthly Report – November, 2012
- Health Advisory Board Minutes – November 11, 2012

#### 11. **PAYMENT OF BILLS - Pending**

Current Fund 2-01	000,000.00
Pool Utility Operating Fund 2-26	0,000.00
Sewer Utility Operating Fund 2-07	00,000.00
Sewer Utility Capital Fund C-08	000,000.00
General Capital C-04	00,000.00
Election Account E-18	000.00
Grant Fund G-02	00,000.00
Recreation Trust	0,000.00
Dog Trust T-12	0,000.00
Treasurers Trust T-13	0,000.00
<b>TOTAL ALL FUNDS</b>	<b>\$000,000.00</b>

#### 12. **COUNCIL REPORTS**

#### 13. **PUBLIC COMMENTS**

#### 14. **ADJOURNMENT**