

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**February 21, 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. Review of Agenda items
  3. **Resolution – Executive Session**  
Exec #0221 - 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 – DPW 3 items
  4. Public Comment
  5. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**February 21, 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 Bengivenga
5. Proclamations:   Read Across America Day    March 2, 2012  
                          Women's History Month            March 2012
5. Approve Council Minutes of February 6, 2012 – Agenda, Public & Executive meetings
6. Public Comment on Agenda items only
7. **ORDINANCES: Public Hearing & Final Adoption**  
#1950 entitled: An ordinance amending Chapter 84 titled "Police Department" of the Code of the Borough Of South Plainfield".  
  
#1951 entitled: A Bond ordinance providing for improvements to the Pool Utility in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating \$90,000 therefor and authorizing the issuance of \$85,500 bonds or notes of the borough to finance part of the cost thereof.
8. **RESOLUTIONS**  
#12-028            Authorize the Borough of South Plainfield to enter into a Cooperative Pricing System Agreement with the Middlesex Regional Educational Services Commission  
  
#12-029            Appoint Thomas Lanza, Esq. to serve as Special Prosecutor for an ABC hearing regarding charges alleging violations of State regulations concerning

liquor licenses and business brought against J.P.R.C., Inc., d/b/a/ Liquid Assets, at the establish hourly rate for Borough Attorney fees.

- #12-030 Authorize a CY2011 Appropriations transfer of \$14,000 in the Current Fund
- #12-031 Authorize the Chief Financial Officer to issue a refund check in the amount of \$1,600.90 to Canova Properties Limited, Block 302; Lot 1; Qual: C0003 6 Creekside Court, North Brunswick, NJ for overpayment of sewer charges.
- #12-032 Authorize application to the Middlesex County Dept. of Housing and Community Development for a 2012 Community Development Block Grant for the purpose of improvements in the areas of Senior Citizen services and ADA accessibility project.
- #12-033 Waive applicable building fees (excluding electrical) for the installation of the fire alarm system located in the Municipal Building basement being done by Foremost Fire
- #12-034 Accept the retirement of Bradford Bullard for ordinary disability pursuant to the approval of his application for ordinary disability benefits by the State of New Jersey Division of Pensions and Benefits received on Feb. 13, 2012, such retirement effective October 1, 2011.
- #12-035 Authorize a CY2011 Appropriations transfer of \$26,000 in the Current Fund
- #12-036 Authorize the Mayor and Municipal Clerk are hereby authorized to execute a contract with Power Place, Inc., 297 Route 22 East, Whitehouse Station, NJ 08889, for thee purchase of a John Deere 997 Commercial Diesel Lawn Mower as described in the quote submitted, at a cost not to exceed \$15,888.00.
- #12-037 Authorize the Mayor and Administrator to enter into an inter-local agreement with the Plainfield Municipal Utilities Authority for Type 13 & Type 13c bulky waste debris disposal costs at a cost not to exceed \$81.00 per ton plus the NJ State Recycling Surcharge Cost of \$3.00. per ton. The Mayor and Administrator are also authorized to negotiate a rate in the future for type 10 disposal costs with the Plainfield Municipal Utilities Authority.
- #12-038 Authorize the Mayor and Municipal Clerk to execute a contract with the County of Middlesex to allow the County to utilize the South Plainfield Senior Center for the operation of its Senior Meal Program for the Elderly upon the conditions and terms as set forth in the proposed Contract annexed hereto.
- #12-039 Authorize the Mayor and Municipal Clerk to execute an agreement with Keely Heyman-Loria and AFSCME Council 73, Local 3970 regarding a grievance settlement.
- #12-040 Authorize T & M Associates to solicit bids for various items of Pool equipment on behalf of the Borough's Pool Utility.
- #12-041 Authorize a Temporary Capital Budget Amendment in the amount of \$90,000 with \$4,500 designated from the Capital Improvement Fund and \$85,500 derived from authorized debt.
- #12-042 Authorize a CY2012 Temporary Budget Amendment of \$450,000 in the Current Fund and \$500,000 in the Sewer Utility
- #12-043 Award a contract to Pat Scanlon Landscaping, the low bidder for the Lakeview Ave Tree Replacement project, at a cost not to exceed \$4,716.00.
- #12-044 Mayor's donation of Wedding Fees to local charities

## 9. **CORRESPONDENCE**

1. Environmental Commission Annual Report 2011
2. Environmental Dept. Report – January 2012
3. Middlesex County Planning Board minutes – January 10, 2012

4. Recreation Commission minutes – January 2012

**10. PAYMENT OF BILLS**

Current Fund 1-01	\$ 63,768.89
Current Fund 2-01	\$166,966.22
Sewer Utility Operating Fund	\$ 8,662.82
General Capital	\$ 77,260.54
Grant Fund	\$ 17,914.00
Treasurers Trust	\$ 6,151.66
<b>TOTAL ALL FUNDS</b>	<b>\$340,724.13</b>

**11. COUNCIL REPORTS**

**12. PUBLIC COMMENTS**

**13. ADJOURNMENT**