

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**June 18, 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. Roll Call by Municipal Clerk
 3. Review of Agenda items
 4. **Resolution – Executive Session**
Exec #12-189 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 – Labor Negotiation Pertaining to AFSCME, Teamsters, and Professional Managers
 - Contract – Mini Mobile
 5. Public Comment
 6. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

June 18, 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. Approve Council Minutes: June 4, 2012 - Agenda
June 4, 2012 - Public
June 4, 2012 – Executive
6. **Public Comment:** on Agenda items only

ORDINANCE – SECOND READING AND PUBLIC HEARING

- #1964 An Ordinance Providing Fees for the Purpose of Opting Out of Health Benefit Coverage Provided by the Borough of South Plainfield, County of Middlesex, State of New Jersey

- #1965 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
- #1966 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 \$210,000 Therefor and Authorizing the Issuance of \$199,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof .

RESOLUTIONS

- #12-168 Authorizing Refund of a Tax Overpayment in the Amount of \$80.55 for Robert & Debra Strani of 316 Clinton Place in South Plainfield
- #12-169 Authorizing Refund of Tax Appeal Judgment in the Amount of \$72,376.47 for Navika Capital/Southfield Crown Realty of 1 Cragwood Road in South Plainfield
- #12-170 Authorizing Credit of Tax Appeal Judgment in the Amount of \$17,223.95 to be Applied to Outstanding Taxes for Navika Capital/Southfield Crown Realty of 1 Cragwood Road in South Plainfield
- #12-171 Authorizing Refund of Tax Appeal Judgment in the Amount of \$7,926.70 for Oak Tree Associates of 904-910 Oak Tree Avenue in South Plainfield
- #12-172 Authorizing a Block Party Located on Audubon Avenue from Morrill Drive to the Dead End Requested by Sherlyn Courtney for August 5, 2012 from 11 a.m. to 7:00 p.m.
- #12-173 Authorizing Execution of Contract Between the County of Middlesex and South Plainfield for "Skywatch" Surveillance Platform of Which Can Be Borrowed from the County on an As-Needed Basis
- #12-174 Authorizing Refund of \$20.00 each to Rosemarie Kelly and Sandy South for Senior Trip to Taj Mahal on June 6, 2012 due to Cancellations
- #12-175 Authorizing a LOSAP Reimbursement in the Amount of \$1,573.00 to Richard Thomas of 13119 Drayton Pkwy in Fort Wayne, Indiana
- #12-176 Approve the Renewal of Liquor Licenses for 2012 - 2013 and Authorizing the Municipal Clerk to Issue 2012-2013 Liquor Licenses to Licensees That Have Met All State and Borough Requirements and Have Paid all Appropriate Fees.
- #12-177 Authorize the Denial of the 2012-2013 Plenary Retail Consumption Liquor License for JPRC Inc., Trade Name of Liquid Assets, Located at 118 New Market Avenue
- #12-178 Authorizing Agreement to Permit a Shed Within a Drainage Easement Located at 609 Jackson Avenue, Owners of Property Known as Steven and Eileen Senz
- #12-179 Authorizing the Cancellation of \$200,000 from the Sewer Utility Capital Improvement Fund to be credited to Capital Fund Balance

- #12-180 Authorizing the Purchase of the 2012 Leaf Bags Utilizing Cooperative Pricing Which Has Awarded the Bid to Dano Enterprises, Inc. for an Amount Not to Exceed a Cost of \$30,000 or \$0.319 Per Bag
- #12-181 Authorizing Re-Appointment of Michael Zushma as the Office of Emergency Management Coordinator (OEM) For a Three Year Term Effective July 1, 2012 to Expire June 30, 2015 with an Annual Salary of \$15,000
- #12-182 Authorizing Appointment of Anne Daley as Deputy Registrar of Vital Statistics at a stipend of \$1,438 per year
- #12-183 Authorizing the Tax Collector to Prepare and Mail Estimated 3rd Quarter 2012 Tax Bills
- #12-184 Authorizing the Municipal Clerk to Publish the 2011 Municipal Audit Synopsis with Recommendations Made by the Registered Municipal Accountant Pursuant to N.J.S.A. 40A:5-7
- #12-185 Authorizing an Amendment to the 2012 Temporary Budget
- #12-186 Authorizing the Appointments of Two Police Officers; Craig Magnani and Justin Melanson at a Starting Salary of \$39,640 with an Effective Date of July 16, 2012
- #12-187 Authorizing a Professional Service Agreement with AHA Affordable Housing Administrators for a Specialty Housing Rehabilitation Administrative Services to Assist the Borough with it's COAH Administration for an Amount Not to Exceed the Variable Fee Structure Contained Within the Agreement
- #12-188 Authorizing the Cancellation of Prior Year Unexpended Balances in Current Fund to be Credited to Surplus

7. CORRESPONDENCE

1. Code Enforcement Monthly Report – May, 2012
2. Environmental Commission Monthly Report – May, 2012
3. Environmental Commission Minutes – April 11, 2012
4. New Jersey State League of Municipalities Convention Information
5. Planning Board Minutes – May 22, 2012
6. Standard and Poor's Credit Rating

8. PAYMENT OF BILLS

Current Fund 1-01	56,000.00
Pool Utility Operating Fund 1-26	3,050.00
Current Fund 2-01	254,239.28
Sewer Utility Operating Fund 2-07	12,760.66
General Capital C-04	110,950.52
Sewer Utility Capital Fund C-08	6,240.25
Election Account E-18	14,175.00
Treasurers Trust T-13	1,396.32

TOTAL ALL FUNDS 458,812.03

9. COUNCIL REPORTS

10. PUBLIC COMMENTS

11. ADJOURNMENT