

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

March 19, 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. Public Hearing on the Release of a Performance bond: Block 254, Lot 17, 158 Teeple Place
 4. **Resolution – Executive Session**
Exec #031912 - 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
 2. Legal: Contract - Anda Builders
 3. Legal: Contract - Traditions Condo. Assn.
 5. Public Comment
 6. Adjourn Agenda meeting
-

PUBLIC MEETING OF MAYOR AND COUNCIL

March 19, 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 McConville
5. Proclamation: **"Purple Day"** for Epilepsy Awareness, March 26, 2012
6. Approve Council Minutes of March 5, 2012: Agenda, Executive and Public Meetings
7. Public Comment on Agenda items only
8. **ORDINANCES: Introduction**

#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.

9. RESOLUTIONS

- #12-057 Authorize the release of a Performance Bond for public improvements to Block 254, Lot 17, 158 Teeple Place to D & C Inc. in the form of a cash bond of \$11,364.00
- #12-058 Waive the \$250.00 rental fee for the Suburban Women's Club to hold a Luncheon/Fashion Show at the Senior Center on Sunday, April 22, 2012 from 2pm to 6 PM. All proceeds will benefit the Cancer Support Center of Central New Jersey and our South Plainfield High School Scholarship Fund.
- #12-059 Authorize the Chief Financial Officer to issue a refund check in the amount of \$250.00 to Kathleen Smith of South Plainfield Soccer Club for a cancelled Senior Center Room Rental
- #12-060 Authorize the appointment of Emil H. Philibosian, Esq. to defend the Borough in tax appeal matters filed with the Middlesex County Board of Taxation wherein the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. has a conflict of interest and is unable to defend the Borough.
- #12-061 Authorize Sterling DiSanto & Associates to provide appraisal services on the Stelton Road and West 7th Street projects, at a cost not to exceed \$22,000.
- #12-062 Authorize the Chief Financial Officer to issue a check in the amount of \$1647.67 due to an overpayment of taxes by Andrew M. & Renae Kopchak, for Block 210; Lot 18.
- #12-263 Authorize the awarding of a contract to Pinto Brother's Disposal, LLC for Public Litter Can Maintenance from May 1, 2012 – April 30, 2013 for an amount not to exceed \$5,340.00. Funds have been certified by the CFO from the Clean Communities Grant Account G-02-41-709-001-301.
- #12-064 Authorize T & M Associates to provide engineering services related to the preparation of a Development Fee Spending Plan in accordance with the Dept. of Community Affairs (DCA) current model, at a cost not to exceed \$5,000.
- #12-065 Authorize the purchase and installation of two complete sets of video and audio recording systems, antennas, lights etc for the two new police vehicles, at a cost not to exceed \$9,900.00 from L-3 Com Mobil Vision of New York, NY utilizing State Contract # AAAQ6017.
- #12-066 Authorize T & M Associates to provide engineering services related to the Subslab and Indoor Air Sampling activities associated with a Vapor Intrusion Investigation, in accordance with the requirements of NJ DE, at a cost not to exceed \$3,000.
- #12-067 Authorize a Temporary Budget Amendment in the amount of \$1,350,250 in the Current Fund and \$5,000 in the Pool Utility.
- #12-068 Authorize the Chief Financial Officer to issue a tax refund in the amount of \$36,886.22 for Mariano & Maria DeSantis, Block 445, Lot 10.06, 242 St. Nicholas Avenue, South Plainfield, NJ 07080 due to a tax appeal judgment.
- #12-069 Re-appoint Mario Abbruzzese to the position of Code Enforcement Officer for the period of June 1, 2012 through May 31, 2013 at an annual salary of \$14,160.00.
- #12-070 Impose penalty on JPRC, d/b/a/ Liquid Assets for ABC violation of N.J.A.C. 13:2-23.6 (a) & (b).
- #12-071 Authorize the purchase and installation of three complete mobile radios systems and mounts from Tactical Public Safety, 199 Edgewood Ave Suite A, West Berlin, NJ 08091 using State Contract #A53753, at a cost not to exceed \$14,045.25

#12-071 Authorize the purchase of Two Mobile Precsion M600 Dell Computers from Dell Marketing LP, 1Dell Way RR8-MS411, Round Rock Texas 78682, utilizing funds available from Account #2-01-20-140-000-225, at a cost not to exceed \$4,284.90

10. CORRESPONDENCE

1. Cultural Arts Commission minutes – January 17, 2012
2. Cultural Arts Commission minutes – February 21, 2012
3. Planning Board Minutes – February 28, 2012
4. Environmental Dept. Report – February
5. Recreation Commission Minutes – February 16, 2012
6. Zoning board of Adjustment minutes – March 6, 2012
7. Robyn Rusnak – letter of resignation from Environmental Commission & Green Team

11. PAYMENT OF BILLS

Current Fund 2-01	\$306,134.80
Sewer Utility Operating Fund	\$ 541.58
General Capital	\$ 2,896.45
Sewer Utility Capital Fund	\$ 2,314.40
Grant Fund	\$ 1,622.40
Treasurers Trust	\$ 4,829.22
Recreation Trust	<u>\$ 5,399.91</u>
TOTAL ALL FUNDS	\$323,738.76

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT