

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

March 5, 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. Public Hearing on the Release of a Performance Bond for the Park Avenue Diner, Block 101, Lot 1.01 (formerly Café Everest)
 3. Review of Agenda items
 4. **Resolution – Executive Session**
Exec #030512 - 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 re-appointment
 2. Legal: Contract – Carol Place
 5. Public Comment
 6. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

March 5, 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 White
5. Proclamation: **Girl Scout Week 2012**
6. Approve Council Minutes of February 21, 2012: Agenda, Executive and Public Meetings
7. Public Comment on Agenda items only
8. **RESOLUTIONS**
 - #12-045 Authorize release of a performance bond for Konbrothers Inc, for public improvements associated with Park Avenue Diner (formerly Café Everest), Block 101, Lot 1.01
 - #12-046 Authorize the Chief Financial Officer to issue a refund check in the amount of \$943.22 for overpayment of taxes to Cheryl Paskowitz on Block 12; Lot 28, at 6 Delekas Ave.
 - #12-047 Amend the dollar amounts originally authorized by Resolution # 12-032 for the 2012 Community Development Block Grant application and proposal to reflect a decrease of \$26,177.00, due to the 15.77% reduction in aid for 2011.
 - #12-048 Authorize T & M Associates to provide engineering services related to the preparation of the necessary NJDEP Freshwater Wetlands General Permit No. 26 in order for the Middlesex County Mosquito Extermination Commission to provide stream restoration downstream of Spring Lake; at a cost not to exceed \$5,000.00.

- #12-049 Authorize a CY2012 Temporary Budget Amendment of \$329,300 in the Current Fund and \$500,000 in the Sewer Utility

- #12-050 Authorize the provisional appointment of Leo Appolloni to the position of Foreman of the Dept. of Public works, effective March 5, 2012, at the salary indicated in the current DPW Labor Agreement.

- #12-051 Authorize the provisional appointment of Leon Mielnikiewicz to the position of Heavy Equipment Operator in the Dept. of Public Works, effective March 5, 2012 at the salary indicated in the current DPW Labor Agreement.

- #12-052 Authorize the provisional appointment of Scott Smith to the position of Class A Mechanic in the Dept. of Public Works, effective March 5, 2012 at the salary indicated in the current DPW Labor Agreement.

- #12-053 Authorize the Tax Collector to reduce the 2nd quarter in the amount of **\$783.73** and adjust taxes for the remainder of 2012 to reflect the reduced assessment on the property known and designated as Lot 14, Block 535

- #12-054 Appoint David Jaipersaud as a member of the Mayor's Wellness Campaign Committee

- #12-055 Authorize the purchase of a 2012 Ford Expedition SSV from Winner Ford, utilizing the Cranford Coop Contract # 11-314, at a cost not to exceed \$29,839.00 from funds available in Borough Account # C-04-55-924-002-902

9. CORRESPONDENCE

1. Planning Board Minutes – January 24, 2012
2. Letter from J. Graf re: request re-appointment as Clerk
3. Environmental Commission Minutes - January 11, 2012
4. Comcast Letter re: Notice of package and channel changes
5. Middlesex County Tax Administrator – Copy of Preliminary Tax Equalization Table
6. PARSA Monthly Report & Flow Chart – January 2012
7. Code Enforcement Report – February 2012
8. Recycling Dept. Report – January 2012
9. Zoning Board of Adjustment Minutes – Feb. 7, 2012

10. PAYMENT OF BILLS

Current Fund 1-01	\$ 2,292.66
Current Fund 2-01	\$185,388.89
Sewer Utility Operating Fund	\$ 4,299.97
General Capital	\$ 86,095.26
Grant Fund	\$ 1,573.00
Treasurers Trust	\$ 7,066.80
TOTAL ALL FUNDS	\$286,716.58

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT

