

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**May 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. Roll Call by Municipal Clerk
  2. Review of Agenda items
  3. **Resolution – Executive Session**  
Exec #12-151 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
    - Litigation – Liquid Assets Liquor License Suspension
    - Contract – Mr. Amini Pertaining to Sale of Surplus Property for Block 398, Lot 2.01
    - Contract – Anda Builders Request to Vacate Chelsea Place – which is a Paper Street
    - Contract – Request of Bank Pertaining to Persons with Authorization. For Check Signing
    - Contract – Union Contract AFSCME and Teamsters Pertaining to Labor and Health Benefit Issues
    - Legal - PMK
    - Personnel – Waiver/Opt-Out of Health Benefits
  4. Public Comment
  5. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**May 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 Frank
5. Approve Council Minutes: April 16, 2012 - Agenda  
April 16, 2012 - Public  
April 16, 2012 - Executive  
April 30, 2012 - Special  
April 30, 2012 - Executive  
May 7, 2012 - Agenda  
May 7, 2012 - Public  
May 7, 2012 - Executive  
May 15, 2012 - Special

6. **Proclamation(s)**: Nurse's Appreciation Week  
Emergency Medical Services Week

7. **Public Comment**: on Agenda items only

**ORDINANCE – INTRODUCTION (Public Hearing Set For June 4, 2012 at 7:00 p.m.)**

- #1963 An Ordinance Amending Chapter 157 of the Code of The Borough of South Plainfield Entitled "Sewers"

**RESOLUTIONS**

- #12-130 Authorizing Contract Execution with SAPJ Realty, LLC for Sale of a Paper Street Located at Block 84, Lot 10 on Carol Place for \$65,000
- #12-131 Authorizing Contract Execution with Michael Socha for Sale of Surplus Property Located at Block 404.03, Lot 1.01 on Tremont Avenue for \$93,500
- #12-132 Authorizing Purchase of Two Wireless Access Points to be Mounted in the Courtroom and Conference Rooms in an amount not to exceed \$4,561 form Waytek Pursuant to the Local Public Contract Law NJSA 40A:11-1
- #12-133 Authorizing Settlement of Tax Appeal with Durham Plaza, LLC for Property Located at 110-136 Durham Avenue Also Known as Block 541, Lot 10-02
- #12-134 Authorizing Award of Bid for the Purchase of a Fire Pumper Truck to Absolute Fire Protection Company Inc. in an amount not to exceed \$581,015.00 and Authorize the Mayor and Municipal Clerk to Execute the Contract on Behalf of the Borough of South Plainfield
- #12-135 Authorizing Refund of \$14.00 to Tatiana Cancela of New Market Street in Piscataway for the Purchase of a Dog License
- #12-136 Authorizing the Hiring of 2012 Community Pool Personnel
- #12-137 Authorizing the Hiring of Mr. Richard Rotella as Part-Time Summer Help for the Municipal Building at \$11.65/hr.
- #12-138 Authorizing a Waiver of a Games of Chance License in the Amount of \$60.00 for the Benevolent and Protective Order of Elks being a Charitable and Nonprofit Organization
- #12-139 Authoring the Municipal Clerk to Publish a Request for RFP's for Professional Services for Housing Rehabilitation Administrative Services
- #12-140 Authorizing a Refund for an Electrical Permit Fee in the Amount of \$69.00 for Sandy Severini of 603 Spicer Avenue

- #12-141 Authorizing a Waiver of a Temporary Fire Permit Fee for the use of Tents at the Annual Feast of St. Anthony Due to Charitable Purpose of Event located at 909 Hamilton Boulevard
- #12-142 Authorizing a Waiver of a Fire Permit Fee for a Town Wide Bridging Ceremony at the Roosevelt Elementary School for the Girl Scouts of South Plainfield
- #12-143 Authorizing a 2012 Temporary Budget Amendment of \$1,475,000.00 in the Current Fund and \$500,000.00 in the Sewer Utility Fund
- #12-144 Authorizing a Waiver of Permit Fees for the South Plainfield Volunteer Fire Company Wine and Beer Tasting Event held at the American Legion on Saturday, June 9, 2012
- #12-145 Authorizing a Professional Service Agreement with Maser Consulting for a Specialty Licensed Site Remediation Professional (LSRP) for Engineering Services Involved with the Former Suburban Bus Company Site for an Amount Not to Exceed \$6,500
- #12-146 Determining the Form and Other Details of \$12,335,000 General Obligation Bonds, Series 2012 Consisting of \$11,642,000 General Improvement Bonds, Series 2012A \$393,000 Tax Appeal Refunding Bonds, Series 2012B and \$300,000 Sewer Utility Bonds, Series 2012C of the Borough of South Plainfield, in the County of Middlesex, New Jersey and Providing for their Sale
- #12-147 Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2012A of the Borough of South Plainfield, in the County of Middlesex, New Jersey into a Single Issue of Bonds Aggregating \$11,642,000 in Principal Amount
- #12-148 Authorizing Contract Execution with PropertyRoom.com for Auction and Disposition Services of Various Pieces of Equipment, Vehicles, and Furniture for an Amount Not to Exceed a 10% Commission of Proceeds from Sale
- #12-149 Authorizing the Rental of a Bucket Truck from Timmerman Equipment Company for an Amount Not to Exceed \$5,000
- #12-150 Authorizing Contract Execution with Northeastern Integrated Technologies LLC to Provide Information Services to the Police Department in an amount not to Exceed \$9,240.00

## **8. CORRESPONDENCE**

1. Recycling Monthly Report – April, 2012
2. Middlesex County Planning Board Minutes – April 10, 2012
3. Board of Adjustment Minutes – April 3<sup>rd</sup>, April 17<sup>th</sup> and May 1<sup>st</sup>, 2012
4. Thank You Letter to Council and Tax Assessor
5. Invitation From the American Legion Post 243 to Mayor & Council to Honor Deceased Veterans on Memorial Day

**9. PAYMENT OF BILLS**

Current Fund 1-01	346.12
Current Fund 2-01	242,747.26
Sewer Utility Operating Fund 2-07	4,062.48
Pool Utility Operating Fund 2-26	2,980.02
General Capital C-04	41,307.20
Grant Fund G-02	368.41
Treasurers Trust T-13	9,325.40
Recreation Trust T-14	4,447.00
<b>TOTAL ALL FUNDS</b>	<b>305,583.89</b>

**10. COUNCIL REPORTS**

**11. PUBLIC COMMENTS**

**12. ADJOURNMENT**