

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

NOVEMBER 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. Roll Call by Municipal Clerk
 3. Review of Agenda items
 4. **Resolution – Executive Session**

Exec #12-313 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - No Items for this evening.
 5. Public Comment
 6. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

NOVEMBER 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 White
5. **Approve Council Minutes:** November 5, 2012 - Agenda
 November 5, 2012 – Public
 November 5, 2012 – Executive Session
6. **Public Hearing** – On Agenda Items Only
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.

#1969 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2011 THROUGH 2014
8. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for December 3, 2012.

#1970 AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND OVER A PORTION OF CHELSEA PLACE IN THE BOROUGH OF SOUTH PLAINFIELD, MIDDLESEX COUNTY, NEW JERSEY

#1971 AN ORDINANCE AMENDING CHAPTER 300 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED: "NOISE"

9. **RESOLUTIONS**

- #12-314 Authorizing the transfer of 2011 CDBG funds in the amount of \$25,000 and authorizes the request of said funds from the County of Middlesex to be used for the purchase of a senior citizen minivan
- #12-315 Authorizing agreement to permit fencing and landscaping within a right-of way located at 90 Tyler Place, owner of the property known as TFB Trucking, LLC
- #12-316 Authorizing an emergency appropriation of \$200,000.00 for Hurricane Sandy pursuant to N.J.S.A. 40A:4-54
- #12-317 Authorizing waiver of a Games of Chance permit fee in the amount of \$750.00 for the Elks Lodge No. 2298 of South Plainfield, a charitable nonprofit organization
- #12-318 Authorizing refund of \$275 to Genevieve Helbo-Novak of 115 Rahway Avenue in South Plainfield for pool membership fee due to child's medical condition
- #12-319 Authorizing waiver of Senior Center fee for the annual Breakfast with Santa event to be held on December 8, 2012

10. **CORRESPONDENCE**

- Code Enforcement Monthly Report – October, 2012
- Environmental Commission Monthly Report – October, 2012
- Environmental Commission Minutes – September 12, 2012
- Recycling Monthly Report – October, 2012

11. **PAYMENT OF BILLS**

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|-----------------------------------|---------------------|
| Current Fund 2-01 | 316,567.64 |
| General Capital C-04 | 196,292.03 |
| Pool Utility Operating Fund 2-26 | 3,557.75 |
| Sewer Utility Operating Fund 2-07 | 1,800.00 |
| Sewer Utility Capital Fund C-08 | 205,000.00 |
| Election Account E-18 | 14,975.00 |
| Recreation Trust | 8,680.09 |
| Dog Trust T-12 | 205.20 |
| Treasurers Trust T-13 | 1,826.47 |
| TOTAL ALL FUNDS | \$748,904.18 |

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**