

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

NOVEMBER 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. Roll Call by Municipal Clerk
 3. Review of Agenda items
 4. **Public Hearing** – Release of Performance Bond posted by Fischer Group, LLC in the amount of \$25,158 for public improvements to Block 401, Lot 4 known as 2237 Hamilton Blvd.
 5. **Resolution – Executive Session**

Exec #12-300 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

Potential Litigation – Public Safety Related Matter
Litigation – Personnel Matter Pertaining to Former Payroll Employee
Contract - Anda Builders
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

NOVEMBER 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 McConville
5. **Proclamation:** Pancreatic Cancer Awareness Month
6. **Approve Council Minutes:** October 15, 2012 - Agenda
 October 15, 2012 - Public
7. **Public Hearing** – On Agenda Items Only
8. **ORDINANCE** – FIRST READING BY TITLE (Public hearing set for November 19, 2012)

#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

9. **RESOLUTIONS**

- #12-301 Authorizing the Municipal Clerk to advertise and accept the 2013 Professional Service Contracts pursuant to the provision of N.J.S.A. 19:44A-20.5
- #12-302 Authorizing the Municipal Clerk to advertise and accept the 2013 Citizen Leadership Forms to fulfill vacancies on various Boards, Commissions, Committees
- #12-303 Authorizing waiver of fire permit fees for inspection of a replacement fire door at Holy Savior Academy
- #12-304 Authorizing waiver of fire permit fees for a Christmas Concert to be held on November 25, 2012 for the Church of the Sacred Heart
- #12-305 Authorizing the release of Performance Bond in the amount of \$25,158.00 and acceptance of a two year Maintenance Bond in the amount of \$3,773.70 for Fischer Group, LLC pertaining to Block 401, Lot 4 known as 2237 Hamilton Blvd.
- #12-306 Authorizing the hiring of temporary part-time helpers for the Public Works Department at an hourly rate pursuant to Ordinance
- #12-307 Authorizing the Mayor and Municipal Clerk to execute the Collective Bargaining Agreement with AFSCME 3970
- #12-308 Authorizing refund of \$75.00 to Vincent and Katy Vaca of 144/146 Pine Street for a construction permit for work that was not done
- #12-309 Authorizing Change Order of Original Contract with Stilo Excavating Inc. which was \$349,930.95 to increase it in an amount not to exceed \$50,000.00 for the purpose of extending the scope of the project to include road improvements to John Street and Borman Road
- #12-310 Authorizing award of contract to Jen Electric Inc. for emergency traffic light repair and replacement at New Market Avenue, S. Clinton Avenue, Durham Avenue and Hadley Road in an amount not to exceed \$33,501.95
- #12-311 Authorizing 2012 appropriation transfers in the amount of \$130,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

10. **CORRESPONDENCE**

- South Plainfield Recycling Monthly Report – September, 2012

11. **PAYMENT OF BILLS** - pending!

Current Fund	2-01	000,000.00
General Capital	C-04	0,000.00
Sewer Utility Operating Fund	2-07	0,000.00
Grant Fund	G-02	00,000.00
Treasurers Trust	T-13	00,000.00
Recreation Trust	T-14	0,000.00
TOTAL ALL FUNDS		\$000,000.00

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**