

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**SEPTEMBER 17, 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 #12-275 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 – Insurance Claim (Auto)
 - Potential Litigation – Optical Insurance Claim (Police)
 5. Public Comment
 6. Adjourn Agenda meeting
-

**PUBLIC MEETING OF MAYOR AND COUNCIL
SEPTEMBER 17, 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 Barletta
5. **Presentation:** Certificates of Appreciation to 2012 Summer Interns:

Mecca Ali	Andrew Sanchez
Elizabeth Foy	Joseph Spinella
Christopher McNeil	Steven Timmerman
Michael Olano	Christopher Villacres
Allyson Piersanti	William Walsh
6. **Proclamation:** Commemorating the 15th Anniversary of The South Plainfield Observer Honoring 110th President of the NJ Funeral Directors Association

7. **Approve Council Minutes:** September 4, 2012 - Agenda
September 4, 2012 - Public
September 4, 2012 – Executive

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

9. **RESOLUTIONS**

- #12-265 Authorizing T&M Associates to go out to bid for a pump replacement at Cedarbrook Pump Station
- #12-266 Authorizing the State Contract purchase of two Flashback In-Car Video Systems for the two K-9 Police Vehicles from L3 Mobil-Vision in an amount not to exceed \$9,675.90
- #12-267 Authorizing award of bid to Stilo Excavating for 2012 Road Improvements to Sampton Avenue and Nunnick Lane in an amount not to exceed \$349,930.95 and authorizing the Mayor and Municipal Clerk to execute the contract
- #12-268 Authorizing the appointment of Charley Leon to the South Plainfield Volunteer Fire Department as Firefighter
- #12-269 Authorizing the acceptance of a \$500.00 donation for the purchase of a digital sign from the South Plainfield Wrestling Club
- #12-270 Authorizing refunds for cancelled trips to various seniors in dollar amounts between \$20.00 to \$68.00 each
- #12-271 Authorizing refund of tax appeal judgment to be credited in the amount of \$1,200.88 to Younes Khadiga
- #12-272 Authorizing award of contract to Jen Electric Inc. for emergency traffic light repair at the corner of Durham Avenue and Helen Street in an amount not to exceed \$6,310.50
- #12-273 Authorizing the hiring of three temporary part-time helpers for the Public Works Department at an hourly rate pursuant to the salary ordinance with an effective date of September 18, 2012
- #12-274 Authorizing award of contract to T&M Associates for construction management and inspection for 2012 road resurfacing in an amount not to exceed \$22,000.00
- #12-274A Authorizing settlement of the claim of Rapid Release Bail Bonds/Financial Casualty & Surety

10. **CORRESPONDENCE**

- Agenda for the Middlesex County Transportation Coordinating Committee
- Code Enforcement Monthly Report – August, 2012
- Environmental Commission Minutes – July 11, 2012
- Environmental Monthly Report – August, 2012
- Planning Board Minutes – August 14, 2012

11. **PAYMENT OF BILLS**

Current Fund 2-01	319,386.55
Pool Utility Operating Fund 2-26	8,135.28
Sewer Utility Operating Fund 2-07	11,197.64
General Capital C-04	172,463.35
Grant Fund G-02	6,348.33
Treasurers Trust T-13	2,142.80
Recreation Trust T-14	8,970.61
TOTAL ALL FUNDS	\$528,644.56

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**