

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**SEPTEMBER 4, 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
  3. Review of Agenda items
  4. **Resolution – Executive Session**  
Exec #12-264 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
    - Legal – Police Contract
    - Legal – Road Contract
    - Contract Negotiation - AFSME
  6. Public Comment
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**SEPTEMBER 4, 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
7. **Approve Council Minutes:** August 20, 2012 - Agenda  
August 20, 2012 - Public  
August 20, 2012 – Executive
8. **Public Comment:** on Agenda items only
9. **ORDINANCE – SECOND READING – PUBLIC HEARING**  
  
#1967 AN ORDINANCE TO AMEND ORDINANCE 1760A ENTITLED AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2012

## 10. **RESOLUTIONS**

- #12-250 Authorizing approval of Teamsters Labor Agreement and authorizing the Mayor and Municipal Clerk to execute same
- #12-251 Authorizing award of bid to Fisher Contracting Inc. for the 2012 multi-road improvement project in an amount not to exceed \$67,371.25 and authorizing the Mayor and Municipal Clerk to execute contract for same
- #12-252 Authorizing settlement of condemnation action involving DSC of Newark, DSC of Delaware, and the United States Environmental Protection Agency
- #12-253 Authorizing the state contract purchase of K-9 cages from Triangle Communication in an amount not to exceed \$9,240.68
- #12-254 Authorizing the state contract purchase and installation of electronics and equipment from Triangle Communication for two K-9 patrol vehicles in an amount not to exceed \$25,583.60
- #12-255 Authorizing refund for a tax overpayment in the amount of \$1,977.44 to Douglas and Eileen Carey of 107 Vakarich Place
- #12-256 Authorizing refund for a tax overpayment in the amount of \$123.36 to Devon Doshi of 715 Lucy Court
- #12-257 Authorizing the appointment of four Junior Firefighters to the South Plainfield Volunteer Fire Department
- #12-258 Authorizing a refund in the amount of \$1,716.32 for a tax overpayment to Christopher Palmer of 1714 Pershing Place
- #12-259 Authorizing the hiring of Andy Keraga as part-time groundskeeper for Tuesdays for an hourly rate as set by Ordinance effective September 4, 2012
- #12-260 A resolution supporting Assembly Bill A-1503 and Senate Bill S-1896 regarding proposed legislation to require fire districts, school districts, and county governments to pay their fair share of tax appeal refunds and settlements
- #12-261 Authorizing the purchase of two German Shepard male dogs suitable for dual purpose K-9 from Deitrich Neumahr in an amount not to exceed \$12,400.
- #12-262 Authorizing the Municipal Clerk to certify to the State that the Governing Body has reviewed and discussed the completed 2012 Best Practices Inventory as prepared by the Chief Financial Officer at the September 4, 2012 public meeting.
- #12-263 Authorizing the purchase of asphalt pursuant to tonnage pricing of the Middlesex County Co-Op Program in an amount not to exceed \$110,000.

- #12-263A Rescinding resolution 12-244 that authorized the purchase of Information Technology Equipment (Zero Footprint L300 Thin Client) from Northeast Integrated Technologies, LLC in an amount not to exceed \$4,850.00
- #12-263B Rescinding resolution 12-245 that authorized the purchase of Information Technology Equipment (GFI VIPRE Business Premium Competitive Upgrade) from Northeast Integrated Technologies, LLC in an amount not to exceed \$3,830.40

11. **CORRESPONDENCE**

- Board of Education letter received pertaining to their August 29, 2012 meeting.

12. **PAYMENT OF BILLS**

Current Fund 2-01	300,648.92
Pool Utility Operating Fund 2-26	2,263.98
Sewer Utility Operating Fund 2-07	2,160.20
General Capital C-04	3,066.34
Sewer Utility Capital Fund C-08	6,481.04
Grant Fund C-02	945.00
Treasurers Trust T-13	10,921.34
Recreation Trust T-14	1,438.83
<b>TOTAL ALL FUNDS</b>	<b>\$327,925.65</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**