

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**FEBRUARY 19, 2013 (TUESDAY)**

**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 #13-70 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
    - Contract Negotiation – Police Chief
  5. Council Comments on Agenda Items
  6. Public Comment
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**FEBRUARY 19, 2013 (TUESDAY)**

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 Bengivenga
5. **Proclamation**: Youth Art Month – March, 2013
6. **Approve Council Minutes**: February 4, 2013 - Agenda  
February 4, 2013 – Public  
February 4, 2013 – Executive Session
7. **Public Hearing** – On Agenda Items Only
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.  
  
#1979 AN ORDINANCE AMENDING ARTICLE IV, SECTION 17-24 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TO INCLUDE THE MEMBERSHIP OF PRESIDENT OF THE SOUTH PLAINFIELD BUSINESS ASSOCIATION  
  
#1980 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$525,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- #1981 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 2012 THROUGH 2014 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY
- #1982 AN ORDINANCE AMENDING ORDINANCE 1977 PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2010 THROUGH 2014 FOR PART TIME SEASONAL HELP

9. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for March 4, 2013.

- #1983 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 2012 THROUGH 2014 FOR THE PROFESSIONAL MANAGERS
- #1984 AN ORDINANCE RESTRICTING VEHICLES FROM DESIGNATED STREETS

10. **RESOLUTIONS**

- #13-71 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2013 Community Development Block Grant for the Purpose of Improvements
- #13-72 *(Tabled from 2/4/13)* Authorizing agreement to permit a shed near a storm water easement within a right-of-way located at 112 Hill Hollow Road, owner of the Property known as Cedric R. Johnson
- #13-73 Authorizing The Plainfield’s Chapter of UNICO to utilize Borough Hall on Saturday, April 27, 2013 from 8:00 a.m. to 4:00 p.m. to conduct their annual Blood Drive.
- #13-74 Authorizing the Mayor and Municipal Clerk to execute an Agreement between the Borough of South Plainfield and the County of Middlesex for the 2013 Alliance Contract that provides grant funding for the DEDR Program
- #13-75 Authorizing settlement of 2010, 2011 and 2012 Tax Appeals filed by Teitelbaum Partners, L.P. for the property known as 140 South Avenue and identified as Block 518, Lot 1 on the Borough of South Plainfield Tax Assessment Map
- #13-76 Authorizing a sewer refund in the amount of \$40,646.70 to the Holiday Inn of 4701 Stelton Road
- #13-77 Authorizing emergency contract with Stilo Excavating for a water alarm at the Lowden Avenue Pump Station due to a ten inch break in a sewer line in an amount not to exceed \$16,000
- #13-78 Authorizing the hiring of Alexandra Mattia as Zumba Instructor for the Senior Center on an as needed basis at a rate of \$65.00 per class with no benefits
- #13-79 Authorizing 2012 appropriation transfers in the amount of \$45,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #13-80 Authorizing a 2013 temporary budget amendment of \$512,000.00 in the Current Fund
- #13-81 Authorizing the Mayor and Municipal Clerk to execute a contract between the Borough of South Plainfield and the PBA Local #100 for Superior Officers
- #13-82 Authorizing award of contract to T&M Associates to provide for engineering design, construction administration, as well as to administer bids for the 2013 Road Improvement Program in an amount not to exceed \$112,050.00
- #13-83 Authorizing T&M Associates to perform engineering design and construction administration as well as to administer bids for ADA Ramps in accordance with CDBG grant funding

11. **CORRESPONDENCE**

- Code Enforcement Monthly Report – January, 2013
- Environmental Commission Monthly Report – January, 2013
- Environmental Commission Minutes – December 12, 2012
- Board of Adjustment Minutes – December 4, 2013 & January 15, 2013
- Email complimenting the DPW for their snow plowing efforts
- Resignation of Suzanne M. Lyte from the Cultural Arts Commission

12. **PAYMENT OF BILLS**

Current Fund	2-01	22,464.15
Current Fund	3-01	216,768.27
Pool Utility	2-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	2-07	1,315.00
Sewer Utility	3-07	16,050.73
Sewer Utility Capital	C-08	1,625.89
General Capital	C-04	17,428.28
Grant Fund	G-02	1,994.41
Dog Trust	T-12	1,976.40
Treasurers Trust	T-13	1,022.56
Recreation Trust	T-14	3,257.30
<b>TOTAL ALL FUNDS</b>		<b>\$283,902.99</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**