

SPECIAL REMINDER:
THE NEXT JUNE BOROUGH COUNCIL MEETINGS WILL BE HELD ON
JUNE 24TH (4TH MONDAY)

MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL

JUNE 10, 2013

Agenda Meeting begins at 7:00pm

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)

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 #13-196 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Litigation – Liquid Assets
 - Potential Litigation – Carol Street Property Sale
 - Personnel – Senior Center Director
 - Contract Negotiation – Health Benefits – *(Potential Resolution upon adjournment of Executive Session – #13-204 “Authorizing the switch of health benefit provider from Qualcare to Horizon Blue Cross Blue Shield of New Jersey”)*
 5. Council Comments on Agenda Items
 6. Public Comment
 7. Adjourn Agenda meeting
-

PUBLIC MEETING OF MAYOR AND COUNCIL

JUNE 10, 2013

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:** Commendation to Firefighter Michael Pellegrino
6. **Proclamation:** Small Business Week

7. **Approve Council Minutes:** May 20, 2013 - Agenda
May 20, 2013 – Public
May 20, 2013 – Executive Session

8. **Public Hearing** – On Agenda Items Only

9. **ORDINANCE – FIRST READING BY TITLE** – Public hearing is set for June 24th at approximately 7:00 p.m.

#1989 AN ORDINANCE AMENDING SALARY ORDINANCE 1936 ENTITLED AN ORDINANCE PROVING FOR THE COMPENSATION OF VARIOUS BOROUGH EMPLOYEES AND THE METHOD OF PAYMENT OF SAID COMPENSATION – (FOR RECREATION LEADER – SENIOR CENTER)

#1990 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD SPECIFICALLY TO UPDATE THE CONDITIONAL USE ZONING PROVISIONS FOR AUTOMOTIVE GASOLINE STATIONS, AUTOMOTIVE REPAIR SHOPS AND AUTOMOTIVE GASOLINE STATION MINI-MARTS

9. **BUDGET RESOLUTIONS**

#13-180 Authorizing the adoption of an amendment of the 2013 Municipal Budget -Mayor opens the floor for public comment

#13-197 Authorizing the adoption of the 2013 Municipal Budget (*Public hearing already took place on May 20, 2013*)

.....
9. **REGULAR RESOLUTIONS**

#13-198 Opposing the Task Force on the closure of State Developmental Centers recommendation that the Woodbridge Developmental Center be shut down by 2017

#13-199 Authorizing award of bid to Neumann Construction for housing rehabilitation project for Ciancitto of 136 Baker Avenue in an amount not to exceed \$11,025.00

#13-200 Accepting the resignation of Sue Goulet from the Library Board of Trustees

#13-201 Acknowledging Mayor's appointments of Robert Richkus to the Planning Board as Alternate I to fill the unexpired term of Anthony Cataldo (12/31/14) and promoting Joe Wolak from Alternate I to a full Class IV member

#13-202 Authorizing the purchase of carpeting for the Police Department from Flooring America in an amount not to exceed \$13,879.58

#13-203 Authorizing the hiring of Joseph Skwiat as a part-time Groundskeeper at the Recycling Complex for an hourly rate of \$11.59 with an effective date of June 11, 2013

#13-205 Authorizing the hiring of 2013 seasonal help for the South Plainfield Recreation Department – Parks Personnel

#13-206 Authorizing the hiring of 2013 additional community pool personnel

10. **CORRESPONDENCE**

- Recycling Monthly Report – April, 2013
- Environmental Commission Minutes – April 10, 2013
- Board of Adjustment Minutes – April 16, 2013
- PARSA Minutes – May 2, 2013
- Code Enforcement Monthly Report – May, 2013

11. **PAYMENT OF BILLS**

Current Fund	2-01	
Current Fund	3-01	
Pool Utility	2-26	
Pool Utility	3-26	
Sewer Utility	2-07	
Sewer Utility	3-07	
Sewer Utility Capital	C-08	
General Capital	C-04	
Grant Fund	G-02	
Dog Trust	T-12	
Treasurers Trust	T-13	
Recreation Trust	T-14	
TOTAL ALL FUNDS		\$

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

BEFORE ADJOURNMENT.....Mayor to remind the public that the next Council meeting will be on June 24TH

14. **ADJOURNMENT**