

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**JUNE 24, 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)*

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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 #13-209A 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 – Cooper Truck Service
    - Contract Negotiation – Motorola Building
  5. Council Comments on Agenda Items
  6. Public Comment
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**JUNE 24, 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 McConville
5. **Proclamation:** South Plainfield High School Softball Team
6. **Approve Council Minutes:** June 10, 2013 - Agenda  
June 10, 2013 – Public  
June 10, 2013 – Executive Session
7. **Public Hearing** – On Agenda Items Only

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.

- #1989 AN ORDINANCE AMENDING SALARY ORDINANCE 1936 ENTITLED AN ORDINANCE PROVIDING 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. **REGULAR RESOLUTIONS**

- #13-209 Authorizing the temporary appointment of Angelo Strillacci to fill in as Plumbing Subcode Official in the absence of Vinny Franchino during the week of July 1<sup>st</sup> through July 5<sup>th</sup> and again from August 8<sup>th</sup> through August 14<sup>th</sup> at a rate of \$40.00 per hour for no more than 19.5 hours.
- #13-210 Authorizing the renewal of Liquor Licenses for 2013 - 2014 and authorizing the Municipal Clerk to issue 2013-2014 Liquor Licenses to those licensees that have met all State and Borough requirements
- #13-211 Authorizing the denial of the 2013-2014 Plenary Retail Consumption Liquor License for JPRC Inc., trading as Liquid Assets, located at 118 New Market Avenue due to a pending litigation matter
- #13-212 Authorizing Maser Consulting PA, our 2013 appointed environmental engineer, to perform environmental engineering services for the Suburban Bus Company in an amount not to exceed \$290,000.00
- #13-213 Authorizing the waiver of permit fees for the emergency repair of the South Plainfield High School gymnasium floor due to water damage.
- #13-214 Authorizing the renewal of a Professional Services Agreement with AHA Affordable Housing Administrators for specialty housing rehabilitation administrative services to assist the Borough with its COAH administration for an amount not to exceed the variable fee structure contained within the agreement
- #13-215 Authorizing the appointment of Amy Antonides as a volunteer Sub-Registrar with no compensation
- #13-216 Authorizing the State Contract purchase of fire and safety equipment from Continental Fire & Safety, Inc. in an amount not to exceed \$7,260.00
- #13-217 Authorizing the State Contract purchase of fire and safety equipment from New Jersey Fire Equipment Co. in an amount not to exceed \$7,839.00
- #13-218 Authorizing the sole source provider contract with Tactical Public Safety for the purpose of relocating tactical equipment to the Tumi Office Building in an amount not to exceed \$6,662.60
- #13-219 Authorizing the State Contract purchase of SonicWall Software and Service Agreement from Dell Inc. in an amount not to exceed \$8,690.28
- #13-220 Authorizing the appointment of Patricia (Tree) Olano to the position of full-time Recreation Leader at a salary of \$31,000.00 with benefits effective July 1, 2013
- #13-221 Authorizing a refund of a tax appeal judgment in the amount of \$40,892.71 for Durham Plaza LLC of 110-136 Durham Avenue in South Plainfield
- #13-222 Authorizing a refund of a tax appeal judgment in the amount of \$47,866.67 for Liu, Chuan-Wei & Fung Jung of 901 Hadley Road in South Plainfield
- #13-223 Authorizing a refund of a tax appeal judgment in the amount of \$894.95 for Shah, Dilip & Dipika of 315 East Fairview Avenue in South Plainfield

- #13-224 Authorizing award of bid for the 2013 Road Improvement Program to Stilo Excavating in an amount not to exceed \$597,442.08 and authorizing the Mayor and Municipal Clerk to execute contract for same
- #13-225 Authorizing a block party located on Oxford Avenue between East Golf Avenue and Sprage Road requested by Holly Laferrera for June 29, 2013
- #13-226 Authorizing the State Contract purchase of a new phone switch for the Emergency Management Building from Strategic Products and Services in an amount not to exceed \$7,332.55.
- #13-227 Authorizing an agreement to permit a fence over a 5 foot drainage easement within a right-of-way located at 164 Gubernat Drive, owner of property known as Ryan & Deanna Flanzbaum
- #13-228 Authorizing a refund in the amount of \$100.00 for a bulk variance fee for a proposed deck project in which the owner; Jennifer Fasano of 170 Morton Avenue has changed her mind on said project
- #13-229 Authorizing Edison Heating & Cooling to perform an emergency repair of a condenser at the Senior Center in an amount not to exceed \$7,000.00

10. **CORRESPONDENCE**

- Environmental Monthly Report – May, 2013
- Middlesex County Planning Board Minutes – May 14, 2013

11. **PAYMENT OF BILLS**

Current Fund	2-01	64,030.00
Current Fund	3-01	304,094.04
Pool Utility	2-26	0.00
Pool Utility	3-26	3,006.13
Sewer Utility	2-07	0.00
Sewer Utility	3-07	515,961.96
Sewer Utility Capital	C-08	0.00
General Capital	C-04	260,071.96
Election Account	E-18	200.00
Grant Fund	G-02	129.00
Dog Trust	T-12	3,963.33
Treasurers Trust	T-13	129,042.02
Recreation Trust	T-14	6,110.57
<b>TOTAL ALL FUNDS</b>		<b>\$1,286,609.01</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

*There will be a special meeting of the Mayor & Council this Thursday, June 27, 2013 at 6:00 p.m. for the purpose of considering a bid award for a 3<sup>rd</sup> party electrical service provider.*