

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MARCH 4, 2013
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 #13-84 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - There are no items on for Executive Session this evening.
 5. Council Comments on Agenda Items
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

MARCH 4, 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 Bengivenga
5. **Proclamation**: “**Purple Day**” for Epilepsy Awareness, March 26, 2012
6. **Presentation**: Mayor's 2012 Wedding Fund Donations

Resolution #13-84A Authorizing the release of 2012 Wedding Fund Donations to various charities
6. **Approve Council Minutes**: February 19, 2013 – CDBG Special Hearing
February 19, 2013 - Agenda
February 19, 2013 – Public
February 19, 2013 – Executive Session
7. **Public Hearing** – On Agenda Items Only
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.

#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

8. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for March 18, 2013

- #1985 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 \$649,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$599,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- #1986 AN ORDINANCE AMENDING LAND USE ORDINANCE 1311 SECTION 8 ENTITLED “SCHEDULE OF REQUIRED FEES FOR ESCROW DEPOSITS”

10. **RESOLUTIONS**

- #13-85 (*Tabled from 2/19/13*) 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
- #13-86 Authorizing the Mayor and Borough Administrator to execute an employment contract between the Borough of South Plainfield and the Chief of Police
- #13-87 Authorizing a waiver of a fire permit fee for the Cultural Arts Committee’s annual Talent Showcase at the Wesley Methodist Church scheduled for March 16, 2013
- #13-88 Authorizing the Chief Financial Officer to release \$38,564.77 for the years 2010 and 2011 for 105 Sylvania Place, LLC known as Block 308, Lot 28 due to State Tax Court Tax Appeal Judgment
- #13-89 Authorizing a refund of tax overpayment in the amount of \$1,321.49 for Edward Sroka of 423 Elsie Ave.
- #13-90 Authorizing award of contract to Edison Heating & Cooling in an amount not to exceed \$8,000.00 for the emergency need of a heat exchanger system for the Senior Center
- #13-91 Authorizing award of bid to ANPE Corporation for housing rehabilitation project for Padula of 122 Lincoln Avenue in an amount not to exceed \$19,060
- #13-92 Authorizing award of bid to ANPE Corporation for housing rehabilitation project for Cocrane of 1415 Central Avenue in an amount not to exceed \$12,300
- #13-93 Authorizing rejection of bid to ANPE Corporation due to bid price of \$11,350 which exceeded the cost estimates for housing rehabilitation project for Knops of 227 East Fairview Avenue
- #13-94 Authorizing a 2013 temporary budget amendment of \$752,152.31 in the Current Fund and \$1,000,000.00 in the Sewer Fund
- #13-95 Confirming the hiring of seasonal employees on a per diem basis
- #13-96 Authorizing T&M Associates to issue a new bidder notice for recycling services due to an addendum in original specifications and extending current contract with Republic Services for 30 days.
- #13-97 Authorizing the waiver of all permit fees for the installation of a generator at the Public Works Dept.

11. **CORRESPONDENCE**

- Middlesex County Planning Board Minutes – January 8, 2013
- Recycling Monthly Report – January, 2013
- Planning Board Minutes – January 22, 2013
- Board of Adjustment Minutes – January 15, 213 & February 5, 2013
- Business Advisory Group Minutes – January 19, 2013
- Economic Development Committee Website Sub-Committee Minutes – January 30, 2013
- Health Advisory Board Minutes – February 26, 2013

12. **PAYMENT OF BILLS**

Current Fund	2-01	3,206.97
Current Fund	3-01	356,612.38
Pool Utility	2-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	2-07	1,604.15
Sewer Utility	3-07	41,675.74
Sewer Utility Capital	C-08	0.00
General Capital	C-04	62,285.09
Grant Fund	G-02	22,049.41
Dog Trust	T-12	3,533.33
Treasurers Trust	T-13	11,267.29
Recreation Trust	T-14	1,825.00
TOTAL ALL FUNDS		\$504,059.36

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**