

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MAY 6, 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 #13-156 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 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

MAY 6, 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 Diana
5. **Proclamation / Presentation:** Older American's Month – May, 2013
Municipal Clerk's Week – May 5th – 11th, 2013
Police Week – May 12th – 18th, 2013
Celebrating Michael Mastropietro, Sr.'s 92nd Birthday
South Plainfield High School Wrestling Team
6. **Approve Council Minutes:** April 15, 2013 - Agenda
April 15, 2013 – Public
April 15, 2013 – Executive
7. **Public Hearing** – On Agenda Items Only

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

#1987 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE FOR THE CALENDAR YEAR 2013 AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14

9. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for May 20, 2013

#1988 AN ORDINANCE THAT CREATES CHAPTER 17, ARTICLE VI OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH PLAINFIELD THAT ESTABLISHES THE MEMBERSHIP AND ORGANIZATION OF THE SOUTH PLAINFIELD ALLIANCE FOR SUBSTANCE AWARENESS COMMITTEE (SPASA)

10. **RESOLUTIONS**

#13-157 Authorizing the dedication of the South Plainfield Recycling Center to Mary Mazepa at the request of the Environmental Commission

#13-158 Authorizing award of bid to ANPE Corporation for housing rehabilitation project for Connelly of 910 Arlington Avenue in an amount not to exceed \$17,453.00

#13-159 Authorizing award of bid to Utopia Construction LLC for housing rehabilitation project for Konops of 227 East Fairview Avenue in an amount not to exceed \$8,500.00

#13-160 Authorizing the waiver of a fire permit fee for the South Plainfield High School PTA's "Project Graduation Auction" that was held on April 20, 2013

#13-161 Authorizing the By-Laws of the South Plainfield Alliance for Substance Awareness Committee (SPASA)

#13-162 Amending Resolution #13-107 which now authorizes award of contract to Absolute Fire Protection to rebuild existing pump for a fire engine in an amount not to exceed \$10,000.00 opposed to \$17,000.00

#13-163 Authorizing the purchase from Telvue of a video server, on-line bulletin board, and a carousel channel system for SPTV in an amount not to exceed \$6,142.50

#13-164 Authorizing the purchase from Mike Buteas Construction, LLC of a trophy case in an amount not to exceed \$2,500.00

#13-165 Amending and correcting Resolution #13-131 concerning the awarded bid to Waste Management for recyclable material collection services due to a typographical error

#13-166 Authorizing a 2013 Temporary Budget Amendment of \$3,005,000.00 in the Current Fund and \$50,000.00 in the Pool Utility

#13-167 Authorizing the reappointment of Mario Abbruzzese, as Code Enforcement Officer at an annual part time salary of \$15,000.00 with no benefits

#13-168 Authorizing the NJ State Contract purchase of 15 OptiPlex 3010 computers from Dell in an amount not to exceed \$11,113.05

#13-169 Authorizing the NJ State Contract purchase of 7 19 inch computer monitors from Dell in an amount not to exceed \$970.13

#13-170 Authorizing the NJ State Contract purchase of 8 17 inch computer monitors from Dell in an amount not to exceed \$1,096.00.

#13-171 Authorizing the NJ State Contract purchase of 1 PowerEdge R520 Server from Dell in an amount not to exceed \$5,589.81.

- #13-172 Authorizing the purchase of 4 HP laser jet printers from CDW Government in an amount not to exceed \$988.04.
- #13-173 Authorizing award of a contract with Pyrotechnico for fireworks for the Labor Day Parade in an amount not to exceed \$14,000.00 contingent upon contract execution.
- #13-174 Authorizing settlement of 2009, 2010, 2011, 2012 and 2013 tax appeals filed by Alfieri-550 Hadley Road Associates for the property known as 550 Hadley Road and identified as Block 528.01, Lot 45.05, on the Borough of South Plainfield Tax Map
- #13-175 Authorizing membership into the Somerset County Cooperative Pricing System
- #13-176 Accepting the resignation of Linda Sandro as Assessing Clerk effective May 3, 2013
- #13-177 Authorizing T&M Associates to perform engineering services to provide and administer bids for 3rd party electrical supplier services
- #13-178 Authorizing consent to the proposed Water Quality Management (WQM) Plan Amendment entitled “Middlesex County Future Wastewater Service Area Map”

11. **CORRESPONDENCE**

- Middlesex County Planning Board Minutes – March 12, 2013
- Board of Adjustment Minutes – March 19, 2013
- Traffic Safety Advisory Commission Minutes – March 27, 2013
- Thank You Letter from Township of Piscataway for use of Senior Center Facilities

12. **PAYMENT OF BILLS**

Current Fund	2-01	0.00
Current Fund	3-01	601,043.18
Pool Utility	2-26	0.00
Pool Utility	3-26	1,975.00
Sewer Utility	2-07	0.00
Sewer Utility	3-07	989,313.40
Sewer Utility Capital	C-08	0.00
General Capital	C-04	124,172.30
Grant Fund	G-02	15,859.42
Dog Trust	T-12	200.00
Treasurers Trust	T-13	1,888.19
Recreation Trust	T-14	7,443.12
TOTAL ALL FUNDS		1,734,894.61

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**