

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 7, 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 #13-320 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Potential Litigation – Carol Place
 5. Council Comments
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

OCTOBER 7, 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:** Domestic Violence Awareness Month - October, 2013
Physical Therapy Month – October, 2013
Breast Cancer Awareness Month – October, 2013
6. **Approve Council Minutes:** September 16, 2013 - Agenda
September 16, 2013 – Public
7. **Public Comment** – On Agenda Items Only

8. RESOLUTIONS

- #13-321 Authorizing the waiver of a fire permit fee in the amount of \$42.00 for the Future Stars Movie Night that was held on September 27, 2013 at the Roosevelt School
- #13-322 Authorizing the hiring of Nancy McMahon for the position of Clerk Typist for the Recreation Department on a part-time hourly basis of \$12.46/hr. effective November 1, 2013 to then transfer to a full-time status with benefits at an annual salary of \$27,500.00 effective December 2, 2013
- #13-323 Authorizing a refund of a tax overpayment in the amount of \$2,140.86 for Thomas Sikanowicz of 924 Arlington Avenue
- #13-324 Authorizing the Tax Collector to cancel monies levied for the 4th quarter of the year 2013 in the amount of \$1,719.54 as well as the 1st & 2nd quarters of 2014 in the amount of \$3,346.92 on the property known as Lot 12.01, Block 144 (1505 New Brunswick Avenue) on the Borough Tax Map due to disabled Veteran status
- #13-325 Authorizing a refund of a tax overpayment in the amount of \$8,689.01 for Tad J. Dabrowski of 2601 Easton Blvd.
- #13-326 Authorizing the waiver of all building permits and inspection fees for the South Plainfield Exempt Fireman's Association for the renovation of their garage located at 125 Maple Avenue
- #13-327 Authorizing the waiver of a fire permit fee in the amount of \$42.00 for St. Stephens Orthodox Church annual Tricky Tray on October 26, 2013
- #13-328 Authorizing a refund of \$58.00 for the Sands/Bethlehem Brunch Trip sponsored by the Senior Center for George Castagno and Tony Porcile
- #13-329 Authorizing the appointment of Kristopher Valentin as a Junior Volunteer Firefighter for the South Plainfield Volunteer Fire Department as recommended by Fire Chief Scalera
- #13-330 Authorizing the Senior Center to hold a Zumba-Thon on October 30th of which proceeds will benefit the American Breast Cancer Society in honor of Breast Cancer Awareness Month
- #13-331 Authorizing the hiring of part-time Tele-Communicator Operators for the Police Department Dispatch on a per diem basis with an effective date of October 8, 2013.
- #13-332 Authorizing Change Order #1 in "excess of 20%" to Solid Rock Construction to increase the original contract for a COAH related project (Stashko of 234 Fairmont Avenue) in the amount of \$10,360.00 by an additional \$2,280.00 to a total of \$12,640.00 to extend the scope of the project as deemed a necessity
- #13-333 Authorizing the purchase of Thermoplastic Material for crosswalks from Traffic Safety Service of South Plainfield, NJ in an amount not to exceed \$7,850.00

9. CORRESPONDENCE

- Environmental Commission Monthly Report – August, 2013
- Planning Board Minutes – July 9, 2013 & July 23, 2013
- Business Advisory Group Minutes – April 3, 2013 & May 9, 2013
- Health Advisory Board Minutes – September 24, 2013
- Traffic Safety Advisory Minutes – July 24, 2013
- Recycling Monthly Report – August, 2013
- Board of Adjustment Minutes – July 30, 2013
- Code Enforcement Monthly Report – September, 2013

10. **PAYMENT OF BILLS**

Current Fund	2-01	93.62
Current Fund	3-01	449,569.90
Pool Utility	2-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	2-07	0.00
Sewer Utility	3-07	12,424.98
Sewer Utility Capital	C-08	0.00
General Capital	C-04	222,584.14
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	8,164.00
Dog Trust	T-12	3,753.33
Treasurers Trust	T-13	12,773.17
Recreation Trust	T-14	3,532.00
TOTAL ALL FUNDS		712,895.14

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**