

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**APRIL 7, 2014**

**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. Council Comments on Agenda items
  5. **Resolution – Executive Session**  
  
Exec #14-108 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 Executive Session matters for this evening
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda meeting
- 

**PUBLIC MEETING OF MAYOR AND COUNCIL**

**APRIL 7, 2014**

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 White
5. **Proclamations:** Autism Awareness Month – April, 2014  
National Library Week  
Volunteer Litter Clean-Up Week
6. **Approve Council Minutes:** March 17, 2014 – Agenda  
March 17, 2014 - Public  
March 17, 2014 – Executive Session
7. **Public Comment** – On Agenda Items Only
8. **ORDINANCE – FIRST READING BY TITLE** Public Hearing Set for April 21, 2014 at approximately 7:00 p.m.  
  
#1999 A SEWER ORDINANCE AUTHORIZING THE “ACQUISITION OF SEWER PUMPS AND ASSOCIATED EQUIPMENT” FOR THE HADLEY PUMPING STATION, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

## 9. RESOLUTIONS

- #14-109 Formalizing the appointment of Deborah Boyle to the Cultural Arts Commission with a term from 1/1/2012 to 12/31/2014
- #14-110 Authorizing the designation of a stop sign and crosswalk at the intersection of Coolidge Street and Helen Street pursuant to the recommendation of the Traffic Safety Division of the Police Department
- #14-111 Authorizing a refund of a tax overpayment in the amount of \$1,719.54 for Russell & Mary Lou Heine of 1505 New Brunswick Avenue in South Plainfield
- #14-112 Authorizing the Plainfield's Chapter of UNICO to utilize Borough Hall on Saturday, April 12, 2014 to conduct their annual Blood Drive
- #14-113 Authorizing the emergency services of Pumping Services Inc. for the repair of a pump station in an amount not to exceed \$5,300.00
- #14-114 Authorizing the refund of a Tax Appeal Judgment in the amount \$548,872.95 to Wells Operating Partnership LP located on Durham Avenue in South Plainfield
- #14-115 Authorizing various refunds to seniors ranging between \$20.00 to \$210.00 for overnight trip and for St. Patrick's Day Luncheon
- #14-116 Authorizing the Mayor and Municipal Clerk to execute a contract between the Borough of South Plainfield and Automatic Door Systems, LLC for an automatic ADA compliant door for the Senior Center of which dollar amount was previously approved (\$6,000.00)
- #14-117 Authorizing the hiring of William Elliot as a part-time Sign Removal Officer at an hourly rate of \$12.75 with no benefits effective April 8, 2014
- #14-118 Authorizing the appointment of five new Junior Volunteer Firefighters as members of the South Plainfield Volunteer Fire Department effective April 8, 2014
- #14-119 Authorizing T&M Associates to prepare and administer bids for the 2014 Road Improvements to Montrose Avenue for the Borough of South Plainfield
- #14-120 Authorizing a 2014 Temporary Budget Amendment of \$3,372,177.00 in the Current Fund
- #14-121 Authorizing the Middlesex County Co-Op purchase of three 2014 Police Vehicles from Beyer-Warnock in an amount not to exceed \$96,686.25
- #14-122 Authorizing the purchase of decals for three police vehicles from DC Lettering in an amount not to exceed \$1,125.00
- #14-123 Authorizing a sole source provider proprietary purchase of supplies and installation of emergency response vehicle equipment for two police vehicles from Tactical Public Safety in an amount not to exceed \$27,616.50
- #14-124 Authorizing a sole source provider proprietary purchase of mobile video recorders from L3 Mobile Vision, Inc. for 2 police vehicles in an amount not to exceed \$ 10,397.40
- #14-125 Authorizing a sole source provider proprietary purchase of MDT Tablets from Triangle Communications LLC for two police vehicles in an amount not to exceed \$8,778.10

- #14-126 Authorizing a sole source provider proprietary purchase for removal and installation of emergency response vehicle equipment from an old police vehicle to new police vehicle from Tactical Public Safety in an amount not to exceed \$2,375.00
- #14-127 Authorizing a sole source provider proprietary purchase for mobile radios for two police vehicles from Tactical Public Safety in an amount not to exceed \$9,868.20
- #14-128 Authorizing the extension of the CodeRED emergency notification system through 12/31/2014 from Emergency Communications Network in an amount not to exceed \$5,905.35
- #14-129 Authorizing traffic and parking modifications for the OLC Fair from June 3, 2014 through June 7, 2014
- #14-130 Authorizing an Agreement with JPRC, Inc. t/a Liquid Assets regarding the Liquor License Issued to JPRC, Inc.
- #14-131 Authorizing sole source vendor contract execution with Northeastern Integrated Technologies LLC to provide Information Services to the Police Department in an amount not to exceed \$9,240.00
- #14-132 Authorizing the Middlesex County Co-Op purchase of Road Salt from Atlantic Salt, Inc. in an amount not to exceed \$34,000.00

10. **CORRESPONDENCE**

- Code Enforcement Monthly Report – February, 2014
- Traffic Safety Advisory Commission Minutes – December 11, 2013
- Cultural Arts Commission Minutes – January 2013 through December 2013
- Public Celebrations Minutes – March 25, 2014
- Traffic Safety Advisory Commission Minutes – February 26, 2014
- Board of Adjustment Minutes – February 4, 2014

11. **PAYMENT OF BILLS**

Current Fund	3-01	39,542.16
Current Fund	4-01	372,977.77
Pool Utility	4-26	998.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	6,275.22
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	186,326.13
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	16,326.24
Dog Trust	T-12	3,802.53
Treasurers Trust	T-13	14,336.31
Recreation Trust	T-14	4,969.14
<b>TOTAL ALL FUNDS</b>		<b>645,553.50</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**