

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JUNE 23, 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 #14-192 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 items on for this evening.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JUNE 23, 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 Bengivenga
5. **Approve Council Minutes**: June 9, 2014 – Agenda
June 9, 2014 - Public
6. **Public Comment** – On Agenda Items Only
7. **ORDINANCE – SECOND READING BY TITLE** (Mayor opens the floor for public comment)

#2002 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 BY ADOPTION OF THE MASTER PLAN AND LAND USE PLAN AMENDMENTS ADOPTED BY THE BOROUGH OF SOUTH PLAINFIELD PLANNING BOARD PURSUANT TO A RE-EXAMINATION OF THE MASTER PLAN.

8. RESOLUTIONS

- #14-193 Authorizing the approval and renewal of Liquor Licenses for 2014-2015 and authorizing the Municipal Clerk to issue 2014-2015 Liquor Licenses to all Licensees that have met all state and Borough requirements and have paid all appropriate fees
- #14-194 Authorizing a refund of \$390.00 to Grace McGinnis for cancellation of a Senior trip to Cape Cod
- #14-195 Authorizing approval to submit a grant application and execute a grant contract with the NJ DOT for the South Plainfield Pedestrian Improvement Project
- #14-196 Authorizing a change order to T&M Associates to increase their engineering fees by an additional \$24,650.00 to extend the scope of the 2014 Road Improvement Project to include the additional engineering services necessary to add the addition of roadways
- #14-197 Authorizing the State Contract purchase with Witmer Public Safety Group, Inc. for tactical gear and equipment for the Fire Department in an amount not to exceed \$14,514.00
- #14-198 Authorizing Big Top Contractors, Inc. to perform demolition and removal services at 3301 Clark Lane in the Borough of South Plainfield in an amount not to exceed \$13,780.00

9. CORRESPONDENCE

- Environmental Commission Minutes – April 9, 2014
- Environmental Commission Monthly Report – May, 2014
- Recreation Commission Minutes- January 15, 2014, February 10, 2014, March 11, 2014, April 8, 2014
- Recycling Monthly Report – May, 2014

10. PAYMENT OF BILLS

Current Fund	3-01	0.00
Current Fund	4-01	66,855.92
Pool Utility	4-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	566,036.11
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	9,498.18
General Capital	C-04	230,000.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	8,929.72
Dog Trust	T-12	0.00
Treasurers Trust	T-13	103,799.86
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$985,119.79

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT

(REMINDER: The only Council meeting scheduled for July will be held on July 14, 2014)