

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MARCH 17, 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 #14-100 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Litigation – Liquid Assets
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

MARCH 17, 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. **Presentation:** Mayor's Wellness Committee Logo Contest Winners
6. **Approve Council Minutes:** March 3, 2014 – Agenda
March 3, 2014 - Public
March 3, 2014 – Executive Session
7. **Public Comment** – On Agenda Items Only
8. **RESOLUTIONS**

#14-101 Authorizing the appointment of Daniel O’Gorman to fill in as Plumbing Subcode Official in the absence of Vinny Franchino during the week of March 31st through April 4th, 2014 at a rate of \$40.00 per hour for no more than 19.5 hours

#14-102 Authorizing 2013 Appropriation Transfers in the amount of \$13,000.00 for the Current Fund pursuant to N.J.S.A. 40a:4-58

- #14-103 Authorizing a 2014 Temporary Budget Amendment of \$750,000.00 in the Current Fund
- #14-104 Authorizing the purchase of cold patch from Weldon Materials in an amount not to exceed \$20,000.00
- #14-105 Authorizing a 2014 Temporary Budget Amendment of \$568,475.00 in the Current Fund and \$64,200.00 in the Sewer Fund
- #14-106 Authorizing the part-time, as needed, hiring of Maria Elster as a Substitute Zumba Instructor for the Senior Center with no benefits
- #14-107 Endorsing the submission of the 2013 Recycling Grant Application

9. **CORRESPONDENCE**

- PARSA Minutes – February 6, 2014
- Environmental Commission Minutes – January 8, 2014
- Environmental Commission Monthly Report – February, 2014
- Board of Adjustment Minutes – October 15, 2013
- Business Advisory Group Minutes – January 8, 2014
- Recycling Monthly Report – February, 2014

10. **PAYMENT OF BILLS**

Current Fund	3-01	76,031.64
Current Fund	4-01	297,028.19
Pool Utility	4-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	12,287.16
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	17,644.85
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	959.65
Dog Trust	T-12	0.00
Treasurers Trust	T-13	2,691.70
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$406,643.19

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**