

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**August 15, 2011  
Agenda Meeting begins at 7:00pm  
(subject to change)**

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1. Agenda Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6
  2. Review of Agenda items
  3. **Resolution – Executive Session**  
Exec #0815 - Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
    1. Contracts - Fire Dept.
    2. Contracts - Administration (Easements)
    3. Contracts - Administration
    4. Contracts - Denholtz
  4. Public Comment
  5. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**August 15, 2011**

1. Public Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Council President Rusnak
5. Approve Council Minutes of July 25, 2011: Agenda and Public Meetings  
Minutes of Special August 2, 2011 Public Meeting
6. Public Comment on Agenda items only
7. **ORDINANCES: Public Hearing and Final Adoption**  
# 1938 entitled: A Bond Ordinance providing for road improvements for New Market Avenue Phase II in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating \$350,000 therefor and authorizing the issuance of \$50,000 bonds or notes of the borough to finance part of the cost thereof.
8. **ORDINANCES: Introduction**  
#1939 entitled: An ordinance amending Section 717.5 of the Code of the Borough of South Plainfield entitled “Signs for Commercial Purposes”
9. **RESOLUTIONS**  
#11-212 Award a contract for the New Market Avenue road project, Phase II to Stilo Excavating, 2907 So. Clinton Ave, South Plainfield, NJ, the lowest responsible bidder, at a cost not to exceed \$283,042.27 and authorize the Mayor and Clerk to execute said contract on behalf of the Borough of South Plainfield

- #11-213 Authorize an amendment to extend the 2010 contract between the Borough of South Plainfield and the Middlesex County Dept. of Senior Services for Information and Assistance and also Assisted Transportation services for CY2011.
- #11-214 Certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed the CY2010 Annual Report of Audit
- #11-215 Authorize an increase in the Police Records Dept. Change Fund from \$20.00 to \$50.00.
- #11-216 Authorize the establishment of a Petty Cash Fund for the South Plainfield Office on Aging in the amount of \$200.00
- #11-217 Approve a Block Party requested by Gary Rohrer, on Randolph Ave from Front St to resident's driveway, approximately 100 feet from the corner, on Monday, September 6, 2011 from 2:00pm to 7:00pm
- #11-218 Waive the Fire Permit fee for borough organizations participating in the Labor Day festivities at the South Plainfield Middle School on Monday, Sept. 5, 2011.
- #11-219 Approve a Chapter 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$20,777 from the Middlesex County Dept. of Human Services as part of the Municipal Alliance program
- #11-220 Approve a Chapter 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$ 167,371.00 from the NJDEP Recycling tonnage Grant program
- #11-221 Approve a Chapter 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$37,648.48 from the NJDEP Clean Communities Grant program
- #11-222 Authorize the Municipal Clerk to certify to the State that the governing body has reviewed and discussed the completed CY2011 Best Practices Inventory as prepared by the Chief Financial Officer at the August 15, 2011 public meeting.
- #11-223 Authorize the Chief Financial Officer to issue a refund check in the amount of \$1,603.97 to Joseph Ball Jr., Block 110; Lot 9.02, 206 Morris Avenue, South Plainfield, NJ 07080 for overpayment of taxes.
- #11-224 Accept the CY2010 Corrective Action Plan as submitted by the Borough CFO
- #11-225 Authorize the repair of Fire Dept.'s Truck # 6 by Absolute Fire Protection, at a cost not to exceed \$31,083.16
- #11-226 Authorize the hiring of Marie Lanza as a Concession I staff member for the Community Pool, at an hourly rate of \$8.33, to help when college students become unavailable.
- #11-227 Authorize the hiring of Matthew Moates as Assistant Pool Manager effective August 15, 2011.
- #11-228 Accept the resignation of Destiny Jazikoff as Assistant Recreation Leader Aquatic, effective August 11, 2011.
- #11-229 Authorize the hiring of Dan Occhipinti, 1706 Oxford Avenue, as a part time groundskeeper at a rate of \$11.07 per hour.
- #11-230 Authorize a merchants services agreement between the Borough of South Plainfield and TransFirst on behalf of Investors Savings Bank, to provide credit card services for the Municipal Court, for amounts not to exceed \$10,000.00

10. **CORRESPONDENCE**

1. Letter from DOT re: South Ave Railroad crossing
2. Letter from T & M Asso. re: New Market Ave bid results/recommendation
3. Traffic Safety Advisory Comm. minutes – June 29, 2011
4. Letter from DOT re: notice of funding opportunities
5. Zoning Board of Adjustment Minutes – July 14, 2011
6. Environmental Dept. Monthly Report – July 2011
7. Environmental Commission minutes – June 8, 2011
8. Recycling Report – July 2011

11. **PAYMENT OF BILLS**

Current Fund - \$

Sewer Utility Operating Fund - \$

Pool Utility Operating Fund – \$

Sewer Utility Operating Fund 9-07 - \$

General Capital - \$

Grant Fund - \$

Treasurers Trust - \$

**TOTAL OF ALL FUNDS - \$**

12. **COUNCIL REPORTS:**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**