

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**December 19, 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 with adequate notice of this meeting being provided to the borough's two official newspapers and also published on the Borough's website.
 2. Review of Agenda items
 3. **Resolution – Executive Session**
Exec #1219 - Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
 1. Legal – Land Sale Contract
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

December 19, 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 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 of December 5, 2011: Agenda, Executive and Public Meetings
6. Public Comment on Agenda items only
7. **ORDINANCES: Public Hearing and Final Adoption**

#1943 entitled: Bond Ordinance providing for various road improvements and the acquisition of road easements in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating \$680,000 therefor and authorizing the issuance of \$645,000 bonds or notes of the Borough to finance part of the cost thereof.

8. RESOLUTIONS

- #11-318 Authorize appropriation transfers in the amount of \$65,000 in the Current Fund, in accordance with N.J.S.A. 40A:4-58.
- #11-319 Authorize the Mayor and Municipal Clerk to execute a contract with Foremost Fire Protection of South Plainfield for the installation of alarms and fire systems for the police evidence room at a cost not to exceed \$10,555.00.
- #11-320 Authorize the extension of the existing Lease Amendment dated February 8, 1982 between the Borough of South Plainfield and the South Plainfield Exempt Fire Association until a final lease agreement is ratified. This extension is to be effective January 1, 2012.

- #11-321 Authorize the execution of a Stipulation of Settlement relative to the tax appeals of Navitak Capital/South Field Crown Realty on property known as Block 528.01, Lot 45.08, 1 Cragwood Road, resulting in an adjustment in total assessment, a refund for overpayment of 2010 taxes totaling \$72,376.00 and a credit of \$16,400 for 2011 and \$41,280 for 2012.
- #11-322 Approve the Temporary Budget for CY2012 – Total General Appropriations in the amount of \$5,320,000.00; Total Sewer Utility in the amount of 1,682,100 .00 and Total Pool Utility in the amount of \$6,000.00
- #11-323 Authorize the Mayor and Municipal Clerk to execute a professional service agreement between the Borough of South Plainfield and Stilo Excavating, Fimiani Construction, Disch Tree Service, Mike Iarrapino of Edison Heating & Cooling, Omni Construction and NuScape Landscaping to provide snow removal services for the 2011/2012 winter season per the bid specs.
- #11-324 Authorize the license renewals of coin-operated amusement devices licenses for 2012, pursuant to Chapter 141, Article III of the Code of the Borough of South Plainfield. The applicants have met all State and Borough requirements and all fees have been paid.
- #11-325 Authorize the renewal licenses for Motor Vehicle Sales/Exchange for the year 2012. The applicants have met all State and Borough requirements and all fees have been paid.
- #11-326 Authorize the renewal of a Junkyard licenses for Gene's Auto Wreckers for the year 2012 in accordance with Ch. 118 of the Code of the Borough of South Plainfield. The applicant has met all Borough requirements and all appropriate fees have been paid.
- #11-327 Authorize the renewal of licenses for Self-Service Laundromats for the year 2012 in accordance with Ch. 122 of the Code of the Borough of South Plainfield. The applicants have met all Borough requirements and all appropriate fees have been paid.
- #11-328 Authorize the Mayor and Administrator to electronically submit a grant application with the New Jersey Department of Transportation for the South Plainfield Borough Pedestrian Improvements Project and to execute the grant contract for said grant with NJ DOT.
- #11-329 Authorize the Mayor and Municipal Clerk to execute a Professional Service Agreement between the Borough of South Plainfield and JFK Medical Center to provide health care services to the members of the South Plainfield Police Department, at the costs stated on the Company Data Sheet (attached), effective immediately and expiring November 30, 2012.
- #11-330 Authorize the Mayor and Municipal Clerk to execute a Professional Service Agreement between the Borough of South Plainfield and Somerset Medical Center to provide Emergency Ambulance Service for 2012, 2013 and 2014 at no cost to the borough.
- #11-331 Authorize "Per Diem" seasonal employment for the 2011 - 2012 winter season to work as needed for borough-wide snow removal and other related DPW assignments.
- #11-332 Waive the Building & Zoning permit fees for The Nativity of the Blessed Virgin Church, 400 Delmore Ave, for the installation of a storage shed.
- #11-333 Waive the Senior Center rental fee for the Almost Famous Players' fundraiser to benefit Zack Szala, the nephew of a local resident, Barbara Drumgould, who was bitten by a rattlesnake. The event will take place on January 15, 2012.

- #11-334 Authorize the Chief Financial Officer to issue a refund for overpayment of sewer tax for Block 267, Lot 1.26, Account # 5083-0, to Church of Sacred Heart, 149 South Plainfield Avenue in the amount of \$1,455.19.
- #11-335 Authorize the Chief Financial Officer to issue a refund for a tax appeal judgement in the amount of \$19,044.54 for Block 445, Lot 10.06, 242 St. Nicholas Avenue, for Mariano & Maria DeSantis.
- #11-336 Authorize the release of a Performance Bond for Gem Estates, Inc., the owner of property at 2518 Woodland Ave, also known as Block 81, Lot19, per a resolution approved by the South Plainfield Planning Board at their December 13, 2011 meeting, removing condition 3, the posting of bonds.
- #11-337 Authorize the hiring of three full time Laborer III personnel for the Dept. of Public Work, effective December 20, 2011 at a Laborer III rate of \$19.48 per hour plus benefits.
- #11-338 Authorize a lease/purchase agreement for the replacement of two copiers including one Savin 9228SP Copier for the Finance Dept. and one Savin C9135 Copier for the Clerk's Office from Atlantic Business Products utilizing NJ State contract # A51464 at a cost of \$483.58 per month.
- #11-339 Authorize a Capital Budget Amendment to the 2011 Municipal Budget to provide for various Road and Easement improvements in conjunction with Ordinance # 1943.
- #11-340 Authorize the Borough Administrator to advise the NJ Dept. of Transportation of the borough's acceptance of the non-compliant traffic signal at the intersection of New Market Avenue and Hamilton Boulevard as indicated in the NJ DOT Surveillance Report dated September 28, 2010.
- #11-341 Appoint Majestic Towing, 165 West Street, South Plainfield, as the official police vehicle towing company for calendar year 2012 as a rate of \$45.00 plus \$3.00 per mile after five (5) miles per tow.
- #11-342 Authorize eight (8) local towing companies to be included on the Police Dept. rotation towing operator list for calendar year 2012, pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield, said operators having met all requirements and paid the applicable fee.

9. CORRESPONDENCE

1. Business Advisory Group minutes – October 5, 2011
2. Zoning board of Adjustment minutes – November 10, 2011
3. Planning Board minutes – November 22, 2011
4. Environmental Dept. Report – November 2011
5. Letter from John Petriello, Jr. re: Letter of intent to retire eff. 4/1/2012
6. Traffic Safety Advisory Commission minutes – October 26, 2011
7. Comcast: Cable changes
8. Letter from The Nativity of the Blessed Virgin Church requesting waiver of fees
9. Recycling Report – November 2011

10. PAYMENT OF BILLS

Current Fund	1-01	\$348,823.76
Sewer Utility Operating Fund	1-07	\$ 13,109.11
Pool Utility Operating Fund	1-26	\$ 4,135.00
General Capital	C-04	\$ 64,117.54
Grant Fund	G-02	\$ 15,299.48
Treasurers Trust	T-13	\$ 1,245.70
Recreation Trust	T-14	<u>\$ 15,008.89</u>
TOTAL ALL FUNDS		\$461,739.48

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT