

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**December 5, 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 of the Borough Council 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 #1205 - 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– Contract / Traffic Lights
 2. Legal - Contract for Exterminator
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

December 5, 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 of the Borough Council 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. Resolution # 11-304: Promotions within the Police Department:
 - a. Sergeant Daniel Noonan to the rank of Lieutenant
 - b. Officer Daniel Hoppe to the rank of Sergeant

Administration of the Oath of Office

6. Resolution # 11-305: Appointment of new Police Officers
 - a. Christopher Reid
 - b. Christopher Robles
 - c. Brian Zielinski
 - d. Michael Sikanowicz

Administration of the Oath of Office

7. Approve Council Minutes of November 21, 2011: Agenda, Executive and Public Meetings
8. Public Comment on Agenda items only

9. **ORDINANCES: Public Hearing and Final Adoption**

#1940 entitled: An Ordinance Amending Chapter 157 of the Code of the Borough of South Plainfield entitled "Sewers"

#1941 entitled: Bond Ordinance providing for various capital improvements of the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$164,000 therefor and authorizing the issuance of \$155,000 bonds or notes of the Borough to finance part of the cost thereof.

#1942 entitled: Bond Ordinance providing for the acquisition of a sewer jet truck for the sewer utility in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$300,000 bonds or notes of the Borough to finance part of the cost thereof.

10. **ORDINANCES: Introduction**

#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.

11. **RESOLUTIONS**

#11-306 Authorize the Chief Financial Officer to issue a refund check to Suna Ghanim in the amount of \$100.00 for a Social Affair Permit fee which was deposited in error

#11-307 Authorize the Chief Financial Officer to issue a refund in the amount \$2,144.87 to Frank A. Approvato for overpayment of taxes on Block 437; Lot 2.01 Qual: C0002, 1204 Rush Street, South Plainfield, NJ 07080

#11-308 Authorize the Municipal Clerk to advertise for the solicitation of bids for a Brush Chipper and a Combination Catch Basin-Sewer Cleaner Truck (Jet-vac Truck).

#11-309 Authorize the Chief Financial Officer to issue a refund in the amount of \$1,503.52 to John & Leslie Grimes for overpayment of taxes on Block 315; Lot 71, 152 Camden Avenue, South Plainfield, NJ 07080

#11-310 Authorize and direct the Tax Collector to cancel and refund monies levied for all four quarters of the year 2010 in the amount of \$4,983.98, to cancel and refund monies levied for the 1st, 2nd and 3rd quarters of the year 2011 in the amount of \$3,585.71 and to cancel monies levied for the 4th quarter of the year 2011 in the amount of \$1,360.58, on Block 74, Lot 1, also known as 2224 Woodland Avenue to Emil Robert Dispensa who had qualified as a one hundred percent Disabled Veteran under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on December 1, 2009.

#11-311 Authorize the hiring of Margaret Ackerman as Director of Social Services on a part time basis at a salary of \$8,400 and also as Coordinator of the Domestic Violence Team at a salary of \$5,384.00, effective January 1, 2012.

#11-312 Authorize a Capital Budget Amendment to the 2011 Municipal Budget to provide for three capital improvements including curbs and sidewalks on New Brunswick Ave, the purchase of a wood chipper and lawn equipment and the purchase of a Sewer Jet Vac truck

- #11-313 Authorize the purchase of two (2) portable hose appliances for the Fire Dept. with funds from a \$5,000 Port Authority grant award, from NJ Fire Equipment, 923 No. Washington Ave, Green Brook, NJ, at a cost not to exceed \$4,580.00.
- #11-314 Authorize a Stipulation of Settlement with Oak Tree Associates c/o Denholtz Associates. for its properties located at 900 Oak Tree Ave and 904-910 Oak Tree Ave, also known as Block 253, Lot 1.01 and Block 253, Lot 1.02, resulting in a reduction of \$7,600 in 2011 and a prospective reduction of \$32,500 in 2012. The assessed value is currently \$7,450,700. It will be \$7,295,700 for 2011 and \$6,785,800 in 2012
- #11-315 Authorize an inter-local agreement between the Borough of South Plainfield and the County of Middlesex to participate in a local law enforcement upgrade program under the Prosecutor's County Law Enforcement Trust Account (PCLETA).
- #11-316 Authorize appropriation transfers in the amount of \$135,000 in the Current Fund, and \$2,000 in Sewer Utility, in accordance with N.J.S.A. 40A:4-58.
- #11-317 Authorize the renewal of Liquor License # 1222-33-005-006 to Steak and Ale of New Jersey, Inc. pursuant to N.J.S.A. 33:1-12.39

12. CORRESPONDENCE

1. Recycling Report–October 2011
2. PARSAs Agenda, Minutes & Flow Chart
3. Environmental Commission Minutes–October 12, 2011
4. Middlesex County–Notice of Transfer of Surplus Land in Sayreville
5. Township of Edison–Notice of Zoning change per Edison Master Plan review
6. Code Enforcement Report–November 2011

13. PAYMENT OF BILLS

Current Fund - \$600,738.56
 Sewer Utility Operating Fund - \$928.74
 Pool Utility Operating Fund–\$13,472.50
 General Capital - \$164,517.63
 Grant Fund - \$56,736.19
 Treasurers Trust - \$9,807.99

TOTAL OF ALL FUNDS - \$846,201.61

14. COUNCIL REPORTS:

15. PUBLIC COMMENTS

16. ADJOURNMENT