

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**November 21, 2011
Agenda Meeting begins at 7:00pm
(subject to change)**

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. Swearing in of newly elected Councilman Richard Frank
 3. Public Hearing on the Release of a Performance Bond for Block 188, Lot 47.01, TD Bank
 4. Review of Agenda items
 5. **Resolution – Executive Session**
Exec #1121 - 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, Wooden Ave
 2. Legal - Rodent issue
 3. Legal - Legal Fees
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

November 21, 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 Councilman Salerno
5. Approve Council Minutes of November 7, 2011: Agenda and Public Meetings
6. Public Comment on Agenda items only
7. **ORDINANCES – Introduction**
#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.
8. **RESOLUTIONS**
#11-292 Approve a Person to Person Transfer of Plenary Retail Consumption License #1222-33-015-006 to Menlo Management SP LLC, 2025 Lincoln Hwy., Edison, NJ 08817, effective November 22, 2011

- #11-293 Authorize the release of a Performance Bond for public improvements made on Block 188, Lots 47 & 48 for TD Bank (formerly Commerce Bank)
- #11-294 Hire Rileighs Outdoor Decor, Inc, PO Box 4365, Bethlehem PA 18018 to provide for the installation, maintenance and storage of the Borough's Holiday Wreaths for 2011 at a cost not to exceed \$6,990.00.
- #11-295 Authorize Jen Electric Traffic Systems Specialists, 631 Morris Ave, Springfield, NJ to repair the downed traffic light at the intersection of Helen Street and Durham Ave at a cost not to exceed \$15,293.60
- #11-296 Authorize appropriation transfers in the amount of \$335,000 in the Current Fund, and \$10,000 in the Pool Utility, in accordance with N.J.S.A. 40A:4-58.
- #11-297 Authorize a licensing agreement for the Borough's Computer Server with Dell Financial Services, PO Box 6547, Carol Stream, IL 60197-6547 at a cost not to exceed \$13, 237.68
- #11-298 Accept the resignation of part time Police Communications Operator Teresa Eisenberg, effective immediately.
- #11-299 Accept the resignation of Margaret Ackerman as Chief Assistant Assessor, effective November 30, 2011.
- #11-300 Authorize Custom Deck & Fence to provide and install security gates and fence on the evidence room in Borough Hall at a cost of \$5,400.00, with funding from the Law Enforcement Trust Fund.
- #11-301 Authorize the purchase of two (2) 2011 Marked Ford Crown Victoria Patrol Vehicles, equipped and warranted from Warnock Automotive, utilizing Cranford Co-Op contract # 101 with options for a patrol vehicle, at a cost not to exceed \$55,162.90.
- #11-302 Authorize Friday, November 25, 2011 as a borough holiday for all borough employees on in observance of Thanksgiving 2011.
- #11-303 Waive Fire Permit Fee of \$42.00 for the Pop Warner Cheerleaders event at South Plainfield High School for their trip to Disney World.

9. CORRESPONDENCE

- 1. Township of Edison: Notice of Ordinance re: Zoning changes
- 2. Assemblyman Diegnan, re: Grant Award from Div. of Criminal Justice for \$4589.96
- 3. Middlesex County Planning Board Minutes – October 2011

10. PAYMENT OF BILLS

- Current Fund - \$290,462.32
- Sewer Utility Operating Fund - \$1,251,209.91
- Election Account – \$14,500.00
- Grant Fund - \$14,936.99
- Treasurers Trust - \$5,104.99
- Recreation Trust – 1,928.16

TOTAL OF ALL FUNDS - \$1,578,142,37

11. COUNCIL REPORTS:

12. PUBLIC COMMENTS

13. ADJOURNMENT