

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**November 7, 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. Public Hearing on the Release of a Performance Bond for Block 362, Lot 6.01, Lorraine Ave
 3. Review of Agenda items
 4. **Resolution – Executive Session**
Exec #1107 - Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
 5. Public Comment
 6. Adjourn Agenda meeting
-

PUBLIC MEETING OF MAYOR AND COUNCIL

November 7, 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 October 17, 2011: Agenda, Executive and Public Meetings
6. Public Comment on Agenda items only
7. **RESOLUTIONS**

#11-269 Authorize the hiring of seven (7) Public Safety Telecommunicators on a part time Per Diem basis effective immediately at a rate of \$17.05 per hour

#11-274 Authorize the release of a Performance Bond for public improvements made on Block 362, Lot 6.01, 1021 Lorraine Ave, by Joseph Glowacki

#11-275 Waive the Fire Permit fee of \$42.00 for the South Plainfield Football Eagles' Bon Fire / Pep Rally to be held on Friday, November 18, 2011 at

#11-276 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$12,000.00 from the Middlesex County Dept. of Housing & Community Development under the 2010 Community Development Block Grant program.

#11-277 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$3,650.00 from the State of New Jersey under the 2010 State Drunk Driving Enforcement Fund;

#11-278 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$44,669.00 from the State of New Jersey, Division of Criminal Justice under the 2010 Safe and Secure Grant program

- #11-279 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$13,382.00 from the New Jersey DEP Municipal Recycling Tonnage grant program.
- #11-280 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$3,875.00 from the State of New Jersey, Division of Traffic Safety under the Drunk Driving Enforcement grant program.
- #11-281 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$7,000 from the Middlesex County Dept. on Aging Title III B grant program for Information and Assistance to Senior Citizens.
- #11-282 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$7,000 from the Middlesex County Dept. on Aging SHTP grant program for Senior Citizen Assisted Transportation.
- #11-283 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$4,368.71 from the State of New Jersey, Alcohol Ed. Rehab Enforcement Fund and DWI Fund
- #11-284 Approve a Ch. 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$5,000.00 from the Port Authority of New York and New Jersey under the 911 Fire grant program
- #11-285 Authorize an emergency appropriation for the purchase a generator due to the damage caused by Hurricane Irene, on August 28, 2011, said appropriation to be submitted for a FEMA grant.
- #11-286 Authorize an Interlocal Agreement between the Township of Woodbridge and the Borough of South Plainfield for Industrial Wastewater Sampling for a period of two (2) years, effective January 1, 2012 through December 31, 2013 at a rate not to exceed \$75.00 per sample.
- #11-287 Accept the resignation of part time telecommunications operator Christopher Blath, effective immediately
- #11-288 Waive the Fire Permit fee of \$42.00 for the Roosevelt School PTO's Halloween Dance which was held on Friday, October 28, 2011.
- #11-289 Authorize appropriation transfers in the amount of \$125,000 in the Current Fund, in accordance with N.J.S.A. 40A:4-58.
- #11-290 Waive the Fire Permit fee of \$42.00 for Sacred Heart Church to hold a Christmas Concert on November 27, 2011 in the church.

8. CORRESPONDENCE

1. Letter from L. Vastola, Esq. on behalf of Moon Builders on Release of Performance Bond at 1451 Walnut Street
2. Traffic Safety Advisory Commission minutes – September 28, 2011
3. Planning Board minutes – October 11, 2011
4. Zoning Board of Adjustment minutes – October 13, 2011
5. Recycling Dept. report – September 2011
6. Health Advisory Board minutes – October 19, 2011
7. Letter from Comcast re: final change over to all digital around 12/6/11
8. Letter from Paul Buckley re: 2011 Community Development Block Grant
9. PARSA Monthly report, Oct. 6th minutes and Nov. 3rd agenda
10. Code Enforcement monthly report – October 2011
11. Business Advisory Group minutes – Oct. 5, 2011
12. Environmental Dept. Report – October 2011
13. Environmental Commission Minutes – Sept. 14, 2011

9. PAYMENT OF BILLS

Current Fund - \$318,993.67

Sewer Utility Operating Fund - \$4,880,275.44

Sewer Utility Operating Fund 9-07 - \$20,000.00

General Capital - \$161,268.70

Grant Fund - \$62,796.09

Treasurers Trust - \$35,564.52

Recreation Trust - \$8,597.72

TOTAL OF ALL FUNDS - \$5,487,496.14

101. COUNCIL REPORTS:

11. PUBLIC COMMENTS

12. ADJOURNMENT