

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

October 3, 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. Review of Agenda items
 3. **Resolution – Executive Session**
Exec #1003 - Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
 - 1) Personnel – DPW
 - 2) Personnel – Social Services
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

October 3, 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 Councilwoman Buteas
5. Approve Council Minutes of September 19, 2011: Agenda, Executive and Public Meetings
6. Public Comment on Agenda items only
7. **Mayoral Appointment:** Appoint Peter Smith as the 1st Alternate member to the Planning Board replacing Frank Mikorski, effective from October 4, 2011 through December 31, 2012.
8. **RESOLUTIONS**
 - #11-253 Authorize the release of a Performance Bond for public improvements made at Block 338, Lot 2, 607-609 Hamilton Blvd, for Harry Popik
 - #11-254 Authorize T & M Associates to perform engineering services associated with improvements to New Market Avenue Phase II, from the County culvert between Highland Ave and Elsie Ave to Hancock Street, a distance of 2,700 feet, at a cost not to exceed \$26,625 to be billed on a monthly basis.
 - #11-255 Authorize the Mayor and Borough Clerk to submit a grant application and execute a grant contract with the NJ Dept. of Transportation for the Sampton Avenue project

- #11-256 Waive Fire Permit fee of \$42.00 for the South Plainfield Boosters of the Musical Arts 30th annual Festival/USSBA Marching band competition to be held on October 15, 2011 at Frank Jost Field, SP High School and Kennedy School.
- #11-257 Waive Fire Permit fee of \$42.00 for St. Stephen Orthodox Church's Tricky Tray to be held on October 15, 2011 from 6pm to 11pm at the Church Hall
- #11-258 Authorize T & M Associates to perform engineering services associated with Construction Administration and Inspections for the ADA Ramp Improvements project at a cost not exceed \$10,900.00.
- #11-259 Grant non-exclusive consent to Cross River Fiber, LLC of Iselin, NJ to occupy the public right-of-way within the Borough of South Plainfield for the purpose of construction, installation, operation, repair, maintenance and replacement of telecommunications system for an initial term of 10 years with three consecutive 5 year terms and authorize the Mayor and Municipal Clerk to execute said agreement on behalf of the borough.
- #11-260 Authorize the Tax Collector to issue tax credits on seven (7) properties that received tax judgments reducing their assessments as follows:
- #11-261 Authorize the Tax Collector to issue a tax credit to Velachumy, LLC, 800 Montrose Ave, South Plainfield, NJ 07080, Block 447, Lot 1 in the amount of \$13,506.07 due to a tax judgment.

10. CORRESPONDENCE

1. Zoning Board of Adjustment Minutes – September 8, 2011
2. Recreation Commission Minutes – May 10, 2011
3. Recreation Commission Minutes – June 14, 2011
4. County Planning Board Minutes – June 14, 2011
5. Borough Engineer – Re: ADA Ramps Project fees

11. PAYMENT OF BILLS

Current Fund – 0-01	\$3,933.33
Current Fund – 1-01	\$148,362.78
Sewer Utility Operating Fund -	\$40,117.48
Pool Utility Operating Fund –	\$2,620.93
General Capital -	\$29,010.68
Grant Fund -	\$661.09
Treasurers Trust -	\$400.00
Recreation Trust –	3,238.50

TOTAL OF ALL FUNDS - \$228,344.79

12. COUNCIL REPORTS:

13. PUBLIC COMMENTS

14. ADJOURNMENT