

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**September 19, 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
 2. Review of Agenda items
 3. **Resolution – Executive Session**
Exec #0919 - 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 - Library
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

September 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
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Barletta
5. Approve Council Minutes of September 6, 2011: Agenda and Public Meetings
6. Public Comment on Agenda items only

7. **RESOLUTIONS**

- #11-240 Authorize a contract between the Borough of South Plainfield and Tactical Public Safety, LLC to provide maintenance service of the borough's Radio System, at a cost not to exceed \$42,672.00.
- #11-241 Approve a Block Party requested by Ursilla Mangra, on Gray Drive from 18 Gray Drive to the dead end, on Saturday, October 1, 2011 from Noon to 6:00pm
- #11-242 Waive the applicable building permit fees, excluding electrical, for Wesley Methodist Church, for conversion of the church's furnace from oil to gas.
- #11-243 Approve a Chapter 159 Budget Amendment in the 2011 Municipal Budget in the amount of \$68,100 from the Middlesex County Dept. of Housing and Community Development, CDBG program
- #11-244 Approve the transfer of 2010 County CDBG funds in the amount of \$58,000 and authorize the request of said funds from the County of Middlesex to be used for the ADA Curb Ramps program
- #11-245 Approve the transfer of 2000 County CDBG funds in the amount of \$100.50 and authorize the request of said funds from the County of Middlesex to be used for the ADA Curb Ramps program
- #11-246 Award a contract for the removal of vertical curbs and the installation of ADA Curb Ramps to P.A. Contracting of Kearney, NJ at a cost not to exceed \$66,224.

- #11-247 Authorize Change Order # 1 for the Rahway Ave / Kenyon Ave road resurfacing project, resulting in the completion of said project, the addition of the resurfacing of McKinley Street with a net change of -\$80.69
- #11-248 Authorize the Chief Financial Officer to issue tax appeal credits to Golden Harvest Enterprise, LLC of 685 Hadley Road and fourteen residential properties which were awarded tax settlements by the Tax Court totaling \$35,946.32.
- #11-249 Authorize the Chief Financial Officer to issue a refund in the amount of \$234.00 to Municipal Consulting Group, 351 Superior Road, Egg Harbor Twp., NJ 08234 due to the cancellation of building permit # 110619 for a roofing job on Susan Terrace.
- #11-250 Authorize the Mayor and Municipal Clerk to execute a contract between the Borough of South Plainfield and Deborah Boyle d/b/a “The Boyle Memorial Foundation” to provide for the taping and publication of the South Plainfield Borough Council Meetings, in the amount of \$2,625.00 per year payable in 12 monthly installments of \$218.75.
- #11-251 Waive the Fire Permit fee of \$42.00 for four (4) Franklin Elementary School PTO family events for the 2011/2012 school year.
- #11-252 Authorize the Chief Financial Officer to issue tax appeal credits to 5 property owners for tax settlements on 10 properties as awarded by the Tax Court, totaling \$11,823.57.

9. CORRESPONDENCE

1. Zoning Board of Adjustment Minutes – August 25, 2011
2. PARSAs Meeting Minutes – August 2011
3. Code Enforcement Monthly Report – August 2011
4. Environmental Dept. monthly Report – August 2011
5. Planning Board Minutes – August 23, 2011
6. Environmental Commission Minutes – August 2011
7. NJ DOT - Re: Traffic Control Devices at South Avenue / Memorandum of Record
8. Recycling Monthly Report – August 2011

10. PAYMENT OF BILLS

Current Fund - \$290,709.00
 Sewer Utility Operating Fund - \$986.59
 Pool Utility Operating Fund – \$529.20
 General Capital - \$246,547.66
 Grant Fund - \$25,506.63
 Treasurers Trust - \$72,089.63
 Recreation Trust - \$9,342.60
TOTAL OF ALL FUNDS - \$645,711.31

11. COUNCIL REPORTS:

12. PUBLIC COMMENTS

13. ADJOURNMENT

