

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**September 6, 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 #0906 - Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

September 6, 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. Presentation of Certificates of Appreciation to Summer Interns:

Rajath Kenath	Nii Mills
Andrea Muglia	Payal Sindha
Jacob Rotella	William Walsh and Albert Vill
6. Approve Council Minutes of August 15, 2011: Agenda, Executive and Public Meetings
7. Public Comment on Agenda items only
8. **ORDINANCES: Public Hearing and Final Adoption**

#1939 entitled: An ordinance amending Section 717.5 of the Code of the Borough of South Plainfield entitled “Signs for Commercial Purposes”

9. RESOLUTIONS

- #11-231 Award a contract to Midco Waste, the lowest responsible bidder for the annual Leaf Pick Up program at a rate of \$34,164
- #11-232 Amend Tax Collector Kimberly Clifford’ s position to part time, effective September 13, 2011 at a salary of \$25,000, excluding health benefits, plus payment of an hourly rate of \$25 per hour for any additional services required by the Borough. Hours of employment shall be as determined by the Borough Business Administrator.
- #11-233 Promote Dawn Hutchinson from part-time cashier to full time Clerk Typist in the Tax Department, effective September 13, 2011 at an annual salary of \$26,026.

- #11-234 Authorize the Chief Financial Officer to issue a refund check in the amount of \$2,067.20 on Block 298; Lot 4, 2100 South Clinton Avenue to Daniel G. Keough, Trustee, Ventura, Miesowitz, Keough, Warner, 783 Springfield Ave, Summit, NJ
- #11-235 Authorize the Chief Financial Officer to issue a refund check in the amount of \$12,696.43 on Block 409; Lot 14, 105 Snyder Road to Daniel G. Keough, Trustee, Ventura, Miesowitz, Keough, Warner, 783 Springfield Ave, Summit, NJ
- #11-236 Award a contract to Pinto Brothers Disposal for a emergency Borough-wide storm clean-up for \$54,500.00 plus tipping fees. Tipping fees shall not exceed \$81.17 per ton.
- #11-237 Authorize an inter-local agreement between the Borough of South Plainfield and the County of Middlesex to participate in the Automatic License Plate Recognition System program as part of a Homeland Security Grant provided through the Middlesex County Prosecutor's office.
- #11-238 Waive applicable building permit fees for residents' replacement of hot water heaters or furnaces/boilers due to the damage caused by the recent hurricane

10. CORRESPONDENCE

1. Planning Board Minutes – August 9, 2011
2. Library Board of Trustees Minutes – July 19, 2011
3. Zoning Board of Adjustment Minutes – August 11, 2011
4. PARSA Resolution - appointment of new law firm, Murphy Hubner McKeon, P.C.

11. PAYMENT OF BILLS

Current Fund - \$457,228.67
 Sewer Utility Operating Fund - \$1,666,176.63
 Pool Utility Operating Fund – \$10,409.88
 Sewer Utility Operating Fund C-08 - \$56,393.00
 General Capital - \$160,940.93
 Grant Fund - \$1,773.50
 Treasurers Trust - \$8,952.31

TOTAL OF ALL FUNDS - \$2,448,385.02

12. COUNCIL REPORTS:

13. PUBLIC COMMENTS

14. ADJOURNMENT