

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

DECEMBER 3, 2012
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 being provided to the Borough's two official newspapers and also published on the Borough's website.
 2. Roll Call by Municipal Clerk
 3. Review of Agenda items
 4. **Resolution – Executive Session**

Exec #12-322 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Personnel Matter – Public Works Department
 5. Public Comment
 6. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
DECEMBER 3, 2012**

1. Public 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 being provided to the Borough's two official newspapers and also published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Frank
5. **Approve Council Minutes:** November 19, 2012 - Agenda
November 19, 2012 – Public
6. **Public Hearing** – On Agenda Items Only
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.
 - #1971 AN ORDINANCE AMENDING CHAPTER 300 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED: "NOISE"
 - #1972 AN ORDINANCE AMENDING ORDINANCE 1875 AUTHORIZING FEES FOR RENTAL OF SENIOR CENTER AND ADOPTION OF POLICIES AND PROCEDURES
8. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for December 17, 2012.
 - #1973 *(Tabled from 11/19/12 meeting)* AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND OVER A PORTION OF CHELSEA PLACE IN THE BOROUGH OF SOUTH PLAINFIELD, MIDDLESEX COUNTY, NEW JERSEY
 - #1974 A 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 \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$307,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- #1975 AN ORDINANCE CREATING EMPLOYMENT POSITION FOR THE BOROUGH OF SOUTH PLAINFIELD AND ESTABLISHING THE COMPENSATION FOR THE POSITION OF ASSESSING, FIELD REPRESENTATIVE
- #1976 *(Revision of #1972 above)* AN ORDINANCE AMENDING ORDINANCE 1875 AUTHORIZING FEES FOR RENTAL OF SENIOR CENTER AND ADOPTION OF POLICIES AND PROCEDURES

9. **RESOLUTIONS**

Promotion of Police Officers: Lieutenant Charles Siedenbug will be promoted to Captain
Sergeant David DeLair will be promoted to Lieutenant
Patrolman John McConville will be promoted to Sergeant

- #12-325 Authorizing the promotion of three police officers to the positions of Captain, Lieutenant and Sergeant effective January 1, 2013
- #12-323 Authorizing insertion of item of revenue for budget year 2012 for the purchase of a senior citizen minivan from the 2011 Community Development Block Grant in an amount not to exceed \$25,000
- #12-324 Authorizing the N.J. State Contract purchase of a 2013 Dodge Grand Caravan SE for the Senior Center from Hertrich Fleet Services, Inc. in an amount not to exceed \$25,000.00
- #12-325 *(This resolution was moved to the top of this listing)*
- #12-326 Authorizing T&M Associates to perform engineering services to provide and administer a bid for recycling services in the Borough of South Plainfield
- #12-327 Authorizing T&M Associates to perform engineering services to provide and administer a bid for a garbage truck for the Borough of South Plainfield
- #12-328 Authorizing waiver of a Games of Chance Permit fee in the amount of \$750.00 for the American Legion Post 243 of South Plainfield
- #12-329 Authorizing the release of Performance Bond in the amount of \$4,677.00, the release of Engineering Escrow in the amount of \$787.85, and Surety Bond in the amount of \$42,093.00 for Berg-N-Pitt Development LLC pertaining to Block 282 and Lot 14 known as 154 Martin Drive for wetland permit work only
- #12-330 Authorizing the renewal of a Junkyard License for Gene's Auto Wreckers for the year 2013 pursuant to Ch. 118 of the Code of the Borough of South Plainfield. The applicant has met all Borough requirements and all appropriate fees have been paid
- #12-331 Authorizing 2012 Appropriation Transfers in the amount of \$75,000 for the current fund pursuant to N.J.S.A. 40A:4-58
- #12-332 Resolution of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey authorizing an amendment of Resolution 12-316 Special Emergency Appropriation in the amount of \$200,000 pursuant to N.J.S.A. 40A:4-54 to provide for an addition of \$100,000 for response to the extraordinary expenses resulting from damage caused by Super Storm Sandy
- #12-333 Authorizing award of an emergency contract with Stilo Excavating for tree and debris removal due to Super Storm Sandy in an amount not to exceed \$45,000 and authorize the Mayor and Municipal Clerk to execute said contract if applicable
- #12-334 Authorizing refunds for cancelled trips to various senior citizens in dollar amounts between \$20.00 to \$136.00
- #12-235 Authorizing the temporary help of Adeline Gebauer and Dawn Hutchinson to cover for the Building Department with permits and various other duties on an as-needed basis for December 2012 and January 2013 at an hourly rate of \$21.45
- #12-236 Authorizing the hiring of Richard Rotella as part-time seasonal help for the municipal offices at an hourly rate of \$11.65

- #12-237 Authorizing Northeast Integrated Technologies to provide Information Technology consulting services related to the Borough of South Plainfield's various computer networks and related equipment on an as needed monthly basis at a cost not to exceed \$1,410.00
- #12-238 Authorizing the purchase of two rack mount BDR devices (model VBR2000) from Tactical Public Safety, for the Business Continuity Systems hardware platform, at a cost not to exceed \$5,998.00
- #12-239 Authorizing Northeast Integrated Technologies to provide Proactive Server and Network infrastructure management for the Borough of South Plainfield on an as needed monthly basis at a cost not to exceed \$1,362.50
- #12-240 Authorizing Northeast Integrated Technologies to provide Business Continuity and Disaster Recovery Services on an as needed monthly basis at a cost not to exceed \$1,229.00

10. CORRESPONDENCE

- Middlesex County Planning Board Minutes – October 9, 2012
- Notice of Middlesex County public hearing on an amendment to the County's Solid Waste Management Plan scheduled for December 5, 2012, 6:00 p.m.
- Board of Adjustment Minutes – September 18, 2012

11. PAYMENT OF BILLS

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|-----------------------------------|---------------------|
| Current Fund 2-01 | 319,106.46 |
| Pool Utility Operating Fund 2-26 | 0,000.00 |
| Sewer Utility Operating Fund 2-07 | 27,646.88 |
| Sewer Utility Capital Fund C-08 | 000,000.00 |
| General Capital C-04 | 18,955.80 |
| Election Account E-18 | 200.00 |
| Grant Fund G-02 | 14,715.44 |
| Recreation Trust | 0,000.00 |
| Dog Trust T-12 | 3,533.33 |
| Treasurers Trust T-13 | 8,879.27 |
| TOTAL ALL FUNDS | \$393,037.18 |

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT