

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**February 6, 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. Review of Agenda items
  3. **Resolution – Executive Session**  
Exec #020612- 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 – Tax Appeal case review
    2. Legal - Contract / Senior Center
    3. Personnel – DPW
    4. Personnel – DPW
    5. Legal – Reimbursement of legal fees
    6. Legal – Prosecutor's Office decision on Smith Case
    7. Legal – Public Safety
  4. Public Comment
  5. Adjourn Agenda meeting
- 

**PUBLIC MEETING OF MAYOR AND COUNCIL**

**February 6, 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 Bengivenga
5. PROCLAMATIONS: Boy Scout Week Feb. 5 – 11, 2012  
Black History Month
6. Approve Council Minutes of January 17, 2012 - Agenda, Executive and Public Meetings
7. Public Comment on Agenda items only
8. **ORDINANCES: Public Hearing and Final Adoption**  
  
#1944 entitled: An ordinance authorizing the "acquisition of a Ford F-350 type #1 Ambulance and the installation of storm sewers on New Durham Avenue and other various roads, in the Borough of South Plainfield, County of Middlesex, State of New Jersey
  
- #1945 entitled: A bond ordinance providing for the acquisition of a vehicles in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating \$119,000 therefor and authorizing the issuance of \$113,050 bonds or notes of the borough to finance part of the cost thereof.
  
- #1946 entitled: A Bond Ordinance providing for the acquisition of a fire truck in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating \$601,000.00 therefor and authorizing the issuance of \$570,950 bonds or notes of the Borough to finance part of the cost thereof.

#1947 entitled: An ordinance establishing rates for use of the South Plainfield Community Pool for 2012

#1948 entitled: An Ordinance amending Chapter 216, Article II, Section 216-6 of the Code of the Borough of South Plainfield, County of Middlesex, State of New Jersey entitled: "Fees"

#1949 entitled: An ordinance creating a Mayor's Wellness Campaign Committee.

#### 9. **ORDINANCES – Introduction**

#1950 entitled: An ordinance amending Chapter 84 titled "Police Department" of the Code of the Borough Of South Plainfield".

#1951 entitled: A Bond ordinance providing for improvements to the Pool Utility in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating \$90,000 therefor and authorizing the issuance of \$85,500 bonds or notes of the borough to finance part of the cost thereof.

#### 10. **RESOLUTIONS**

#12-013 Authorize release of a performance bond for TRC, for public improvements to Block 494, Lot 1, Coolidge St.

#12-014 Authorize release of a performance bond for Metro PCS New York, LLC, for public improvements made to Block 254, Lot 27, 330 Oak Tree Ave

#12-015 Authorize the execution of the Stipulation of Settlement, (copy annexed), relative to the tax appeals of S/K Wade Associates, Block 470, Lot 1, resulting in a credit due to a reduction in assessed value

#12-016 Authorize the execution of the Stipulation of Settlement, (copy annexed), relative to the tax appeals of South Plainfield Fidelco Associates, Block 467.05, Lot 15.01, resulting in a credit due to a reduction in assessed value

#12-017 Award a contract for the purchase of two garbage trucks to Atlantic Sales & Salvage of Delran, NJ , at a cost of \$70,000

#12-018 Authorize a CY2012 Temporary Budget Amendment of \$889,526.82 in the Current Fund and \$1,200,000 in the Sewer Utility

#12-219 Authorize a CY2011 Appropriations transfer of \$20,000 in the Current Fund

#12-020 Authorize the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designate Dr. Alice Tempel to ensure that the application is properly filed

#12-021 Authorize T & M Associates to provide engineering services related to additional remedial investigation of the former 300 gallon diesel fuel underground storage tank at the Cedar Brook Pumping Station including the installation of one ground water monitoring well, sampling and analysis, evaluation, and reports at a cost not to exceed \$15,850.00

#12-022 Authorize the awarding of a service contract to Tactical Public Safety, 199 Edgewood Ave, Suite A, West Berlin, NJ 08091 for the conversion of the Police Repeater Systems to Narrow Band including Auxillary Receivers, Spen, County Hot Line, EMS and DPW base stations in Police HQ Radio Equipment room, at a cost not to exceed \$12,960.00

#12-023 Authorize a Temporary Capital Budget Amendment in the amount of \$775,500 with \$91,500 designated from the Capital Improvement Fund and \$684,000 derived from authorized debt.

- #12-024 Authorize T & M Associates to provide engineering services related to NJ DEP Wetlands Permit Application and Flood Hazard Permit for the proposed Truck By-pass Route for Supplemental Technical Design Submission (proposal attached), at a cost not to exceed \$135,000
- #12-025 Authorize the addition of a Dress Code Policy for the Personnel Handbook
- #12-026 Authorize the Chief Financial Officer to issue a refund check in the amount of \$792.40 for overpayment of taxes to Emil Robert Dispensa of 2224 Woodland Ave, Block 74, Lot 1
- #12-027 Appoint Doris Kirchner as a member of the Traffic Safety Advisory Commission to fill the unexpired term of Dennis Scalera, effective immediately, said term to expire 12/31/13.

**11. CORRESPONDENCE**

1. Recreation Commission Minutes – Dec 2011
2. Planning Board minutes – January 10, 2012 Reorganization
3. Planning Board minutes – January 10, 2012
4. Zoning Board minutes – January 12, 2012 Reorganization
5. Zoning Board minutes – January 12, 2012
6. Business Advisory Group minutes – December 7, 2011
7. Letter from So.Plfd. Board of Education – Re: Resolution to change the Board of Education election to November General Election day
8. Middlesex County Planning Board minutes – December 13, 2011
9. Environmental Commission minutes – December 14, 2011
10. Recycling Dept. Monthly report – December 2011
11. Business Advisory Group minutes – January 11, 2012
12. PARSA Minutes, agenda & monthly Flow Chart – January 2012
13. Traffic Safety Advisory Commission minutes – December 7, 2011
14. Code Enforcement monthly report – January 2012
15. Dennis Scalera: Letter of resignation from Traffic Safety Advisory Commission
16. Zoning Board minutes – January 26, 2012

**12. PAYMENT OF BILLS**

Current Fund 1-01	\$ 227,814.37
Sewer Utility Operating Fund 1-07	\$ 595.73
Current Fund 2-01	\$ 434,366.87
Sewer Utility Operating Fund 2-07	\$1,258,453.05
General Capital	\$ 2,500.00
Grant Fund	\$ 6,434.07
Treasurers Trust	\$ 7,579.75
Recreation Trust	\$ 975.80
<b>TOTAL ALL FUNDS</b>	<b>\$1,938,719.64</b>

**13. COUNCIL REPORTS**

**14. PUBLIC COMMENTS**

**15. ADJOURNMENT**