

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**January 17, 2012
Agenda Meeting begins at 7:00pm
(subject to change)**

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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 #011712 - 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 – AFSME Contract
 2. Personnel - Social Services Office
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

January 17, 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 Barletta
5. Proclamations: National Wear Red Day for Women
Catholic Schools Week
6. Approve Council Minutes of December 19, 2011: Agenda, Executive and Public Meetings
January 7, 2012 Re-organization meeting
7. Public Comment on Agenda items only
8. **ORDINANCES: Introduction**
#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. **RESOLUTIONS**

- #12-001 Authorize the Municipal Clerk to enter into a maintenance agreement with Muidex for the period January 1 through December 31, 2012 at a cost not to exceed \$854.00.
- #12-002 Authorize the Chief Financial Officer to issue a refund for overpayment of taxes for Block 74, Lot 26, 2309 Selene Ave to Leon M. Gwiazdowski in the amount of \$566.33
- #12-003 Award a contract to Pierce Equipment, the lowest responsible bidder on the purchase of a Combination Catch Basin-Sewer Cleaning Truck for the Dept. of Public Works, at a cost not to exceed \$289,936.00
- #12-004 Award a contract to Vermeer North Atlantic Sales & Service, the lowest responsible bidder for the purchase of a Brush Chipper, at a cost not to exceed \$40,637.00
- #12-005 Authorize the purchase of qualification and duty ammunition from Eagle Point Gun/T.J. Morris & Son, 1707 Third Ave, Thorofare, NJ 08086 at a cost not to exceed \$8,486.49
- #12-006 Authorize the purchase and installation of necessary equipment to outfit Supervisor Vehicle # 56, a new 2011 Ford Expedition, at a cost not to exceed \$12,717.95, by Triangle Communications, Millington, NJ
- #12-007 Authorize the purchase of a John Deere Frontier GM1190R Rear Discharge Grooming Mower with Chain Shield from Power Place, Inc., 297 Route 22 E, Whitehouse Station, NJ, at a cost not to exceed \$6,500.00. Funds are available in Account C-04-55-922-002-901.
- #12-008 Authorize the Chief Financial Officer to issue a refund for Plumbing Permit # 111175 issued to Giovanni Leonardis due to the cancellation of the bathroom installation.
- #12-009 Authorize a CY2011 Budget Appropriations Transfer of \$70,000 in the Current Fund and \$15,000 in the Sewer Utility Fund.
- #12-010 Authorize a professional service agreement with Edmunds & Asso., Inc. for 2012 for the borough's financial and revenue collection system maintenance.

10. **CORRESPONDENCE**

1. Zoning Board of Adjustment minutes – December 8, 2011
2. Planning Board Minutes – December 13, 2011
3. Environmental Dept. Monthly report – December 2011
4. Environmental Commission minutes – November 9, 2011
5. Cultural Arts minutes for 2011
6. Code Enforcement Report – December 2011
7. Business Advisory Group minutes – December 7, 2011
8. Recreation Commission Minutes – November 8, 2011
9. PARS Minutes – December 1, 2011

10. Letter of Resignation from R. Frank from HCD Committee and Planning Board due to taking office as Councilman
11. Letter of Resignation from Don Duffy from BAG due to his relocation
12. Middlesex County Div. of Solid Waste notice of a public hearing on an amendment to the County's Solid Waste Management Plan – Weds. January 25th at 6pm
13. NJ Dept. of State – notice of public hearing schedule on State Strategic Plan, Development & Redevelopment plan
14. Middlesex County HCD – re: 2012 CDBG requirements and application
15. South Plainfield Girl Scouts letter requesting use of Hamilton Blvd. overpass for “Bridging Parade” from Knights Hall to Holy Savior Academy on 3/11/12

11. PAYMENT OF BILLS

Current Fund 1-01	\$75,345.45
Sewer Utility Operating Fund 1-07	\$12,345.90
Current Fund 2-01	\$51,833.92
Sewer Utility Operating Fund 2-07	\$10,000.00
General Capital	\$68,807.24
Grant Fund	\$31,008.81
Treasurers Trust	\$11,659.90
Recreation Trust	<u>\$ 5,942.05</u>
TOTAL ALL FUNDS	\$266,943.27

12 COUNCIL REPORTS

13 PUBLIC COMMENTS

14. ADJOURNMENT