

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

June 4, 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. Presentation: Announce Winner of the Parade Theme
 4. Presentation: Power Point Presentation for K9
 5. Public Hearing: Release of Performance Bond Posted by 455 Highland Avenue, LLC for Public Improvements to Block 311, Lots 15.01 and 15.02
 6. Public Hearing: Release of Performance Bond Posted by Cultech, Inc. for Public Improvements to Block 528.01, Lots 46.06 and 46.07
 7. Public Hearing: Release of Performance Bond Posted by Wilkins Building, Inc. for Public Improvements to Block 97, Lot 16
 8. Review of Agenda items
 9. **Resolution – Executive Session**
Exec #12-166 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:
 - Litigation – Liquid Assets Liquor License Suspension
 - Contract – Negotiation Pertaining to Maser Consulting, PA
 - Contract – Negotiation Pertaining to AFSCME
 10. Public Comment
 11. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

June 4, 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. Approve Council Minutes: May 21, 2012 - Agenda
May 21, 2012 - Public
May 21, 2012 – Executive

6. **Public Comment:** on Agenda items only

ORDINANCE – SECOND READING AND PUBLIC HEARING

- #1963 An Ordinance Amending Chapter 157 of the Code of The Borough of South, County of Middlesex, State of New Jersey, Plainfield Entitled “Sewers”

ORDINANCE – INTRODUCTION (Public Hearing Set For June 18, 2012)

- #1964 An Ordinance Providing Fees for the Purpose of Opting Out of Health Benefit Coverage Provided by the Borough of South Plainfield, County of Middlesex, State of New Jersey
- #1965 An Ordinance Authorizing the Sale of Surplus Municipal Property Pursuant to N.J.S.A. 40A:12-13 For Property Identified as Block 305, Lot 2
- #1966 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 \$210,000 Therefor and Authorizing the Issuance of \$199,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof .

RESOLUTIONS

- #12-152 Accepting the Resignation of Mr. Richard Veit from the South Plainfield Cultural Arts Commission
- #12-153 Authorizing a Professional Service Agreement with _____ for a Specialty Housing Rehabilitation Administrative Services to Assist the Borough with it’s COAH Administration for an Amount Not to Exceed \$_____
- #12-154 Authorizing the Municipal Clerk to Publish a Request for Bids for Services to Perform Electrical Subcode Inspections for the Borough of South Plainfield
- #12-155 Authorizing the Release of Performance Bond Posted by 455 Highland Avenue, LLC for public improvements to Block 311, Lots 15.01 and 15.02 and Acceptance of the Maintenance Bond in the Amount of \$8,104.50
- #12-156 authorizing the Release of Performance Bond Posted by Cultech, Inc. for public improvements to Block 528.01, Lots 46.06 and 46.07 and Acceptance of the Maintenance Bond in the Amount of \$9,768.42
- #12-157 Authorizing the Release of Performance Bond Posted by Wilkins Building, Inc. for public improvements to Block 97, Lot 16 and Acceptance of the Maintenance Bond in the Amount of \$1,626.00

- #12-158 Authorizing a Waiver for a Zoning Permit Fee in the Amount of \$25.00 for a Tool Shed for the St. Stephen Lutheran Church Parsonage for Charitable Purposes
- #12-159 Authorizing Consent for Access to the United States Environmental Protection Agency for Access to Property Known as Cornell-Dubilier Electronics Superfund Site on Spicer Avenue
- #12-160 Authorizing the Seasonal Hiring of Front Desk Cashier I and an Assistant Swim Coach for the Community Pool
- #12-161 Authorizing the Hiring of Frank Pasquale as a Recreation Attendant
- #12-162 Authorizing the Hiring of 2012 Summer Parks Personnel
- #12-163 Authorizing a Waiver of a Fire Permit Fee for the Lions Club to Cook Food on Labor Day
- #12-164 Authorizing Contract Execution with Palma for Sale of Block 364, Lot 5, Measuring 50' by 100' Located on Delmore Avenue for \$35,000
- #12-165 Authorizing the Purchase of Two K-9 Dogs and K9 Equipment From Birkenhof Kennels for an Amount Not To Exceed \$17,500
- #12-165A Authorizing a Block Party Located on East Crescent Parkway from Woodland Avenue to Oxford Avenue Requested by Mary DeLair for July 4, 2012 from 2 p.m. to 10:00 p.m.

7. **CORRESPONDENCE**

- 1. Traffic Safety Advisory Commission Minutes – April, 2012
- 2. Board of Adjustment Minutes – May 15, 2012
- 3. Department of Environmental Protection Letter

8. **PAYMENT OF BILLS**

Current Fund 1-01	27,000.00
Current Fund 2-01	421,129.68
Sewer Utility Operating Fund 2-07	1,452.39
Pool Utility Operating Fund 2-26	2,367.83
Grant Fund G-02	565.00
Dog Trust T-12	14.00
Treasurers Trust T-13	4,296.70
Recreation Trust T-14	8,777.75
TOTAL ALL FUNDS	465,603.35

9. COUNCIL REPORTS

10. PUBLIC COMMENTS

11. ADJOURNMENT