

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**OCTOBER 1, 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 #12-286 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - JSM – Contract Negotiation
 5. Public Comment
 6. Adjourn Agenda meeting
-

PUBLIC MEETING OF MAYOR AND COUNCIL

OCTOBER 1, 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. **Proclamation:** Domestic Violence Awareness Month
Put Brakes on Fatalities
Italian Heritage & Culture Month
6. **Approve Council Minutes:** September 17, 2012 - Agenda
September 17, 2012 - Public
September 17, 2012 – Executive
7. **Public Comment:** on Agenda items only
8. **ORDINANCE** – FIRST READING BY TITLE (Public hearing set for October 15, 2012)

#1968 AN ORDINANCE AMENDING ORDINANCE 1935 REGARDING THE SALE OF SURPLUS MUNICIPAL PROPERTY

9. RESOLUTIONS

- #12-276 Authorizing the Release of Performance and Surety Bonds Posted by Gem Estates, Inc. for public improvements to Block 81, Lot 19 known as 2518 Woodland Avenue in the total amount of \$86,588.40 and Engineering Escrow in the amount of \$5,195.30 of which applicant changed their mind and construction never took place
- #12-277 Authorizing the appointment of Kathleen Murano of 316 West Crescent Parkway to the Traffic Safety Advisory Board to replace Dennis Scalera for the unexpired term of 12/31/2013
- #12-278 Authorizing waiver of a fire permit fee in the of \$42.00 for St. Stephens Orthodox Church for their annual Tricky Tray to be held on October 20, 2012
- #12-279 Authorizing amendment to Resolution #12-221 and directing the Tax Collector to cancel the monies levied for the fourth quarter of the year 2011 in the amount of \$1,396.46 and to refund monies in the amount of \$55.17 to Michael & Linda Sala of 1530 Chestnut Street who has qualified as a 100% disabled veteran
- #12-280 Authorizing sewer refund due to an overpayment in the amount of \$6,840.53 to Bit Holdings Fifty-Three Inc. of Park and Oak Tree Roads
- #12-281 Authorizing the Tax Collector to cancel monies levied for the 2nd Qtr. Of 2012 and remaining balance of 2012 in the total amount of \$3,208.38 and to cancel monies levied for the 1st and 2nd Qtr. Of 2013 in the total amount of \$2,898.17 for Frank Rivers of 136 Mildred Street who has qualified as a 100% disabled veteran
- #12-282 Authorizing the release of Performance and Surety Bonds posted by Rica Realty Rental Group, LLC for public improvements to Block 468, Lot 4 Known as 90 Tyler Place in the amount of \$30,708.00, Engineering Escrow in the amount of \$1,842.48 and Sewer Availability Fee of \$3,000 which applicant changed their mind and construction never took place
- #12-283 Authorizing a partial municipal easement for the installation of a swimming pool for Everett Lippel of 260 Pearl Place
- #12-284 Authorizing a Shared Service Agreement between the County of Middlesex and the Borough of South Plainfield for Radio Network Services and authorizing the Mayor and Municipal Clerk to execute said Agreement
- #12-285 Authorizing State Contract purchase of fire equipment (carbon wrap cylinder and valve) from New Jersey Fire Equipment Co. in an amount not to exceed \$3,919.50

10. CORRESPONDENCE

- Board of Adjustment Minutes – August 7th & 21st , 2012
- Planning Board Minutes – September 11, 2012

11. **PAYMENT OF BILLS**

Current Fund 2-01	214,658.30
Pool Utility Operating Fund 2-26	4,711.84
Sewer Utility Operating Fund 2-07	13,655.69
Grant Fund G-02	2,589.28
Treasurers Trust T-13	22,726.91
Recreation Trust T-14	8,335.26
TOTAL ALL FUNDS	\$266,677.28

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**