

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

APRIL 15, 2013

Agenda Meeting begins at 7:00pm

((Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting))

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 #13-128 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Litigation – Traditions
 5. Council Comments on Agenda Items
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

APRIL 15, 2013

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 Council President Rusnak
5. **Proclamation / Presentation:**
 - * Honoring Women's History – High School Contest Winners
(Presentation By: Chrissy Buteas and Debbie Boyle)
 - * Autism Awareness Month – April, 2013
 - * Volunteer Litter Clean-Up Week
 - * Sexual Assault Awareness Month
6. **Approve Council Minutes:** April 1, 2013 - Agenda
April 1, 2013 – Public
7. **Public Hearing** – On Agenda Items Only

8. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for May 6, 2013 at approximately 7:00 p.m.

#1987 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE FOR THE CALENDAR YEAR 2013 AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14

9. **RESOLUTIONS - BUDGET**

#13-129 Authorizing the Municipal Clerk to read the proposed 2013 Budget by title only

#13-129A Authorizing and conducting a self-examination of the 2013 Municipal Budget

#13-130 Authorizing the Introduction of the 2013 Municipal Budget (Public Hearing set for May 20, 2013)

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RESOLUTIONS

#13-131 Authorizing Award of bid to Waste Management for recyclable material collection service pursuant to option one for a three year term in an amount not to exceed \$428,640.00

#13-132 Authorizing the settlement of 2011 Tax Appeal filed by MBC 600 L.P. for the property known as 600 Corporate Court and identified as Block 578, Lot 46.28, on the Borough of South Plainfield Tax Assessment Map

#13-133 Authorizing a refund of \$136.00 for a trip to LiGreci to Diane and Gene Chmielewski of 35 King Street in Edison

#13-134 Authorizing the Municipal Clerk to release a 2013 Limousine License to Roseway Limousine who has met all the conditions of the application process

#13-135 Authorizing the appointments of Karen Hurst and Chrissy Buteas to the Public Celebrations Committee for a three year term

#13-136 Authorizing the State Contract purchase of two Xplore Dual Mode Allvue Tables from Triangle Communications for the Police Department in an amount not to exceed \$8,778.10

#13-137 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide information services for email hosting and archiving services to the Police Department in an amount not to exceed \$9,240.00

#13-138 Authorizing emergency repair services with Jen Electric, Inc. for the repair of a traffic light at the intersection of Durham and Helen Avenues caused by an automobile accident in an amount not to exceed \$6,272.25

#13-139 ~~This resolution was removed~~

#13-140 Authorizing the professional service appointment of Emil H. Philibosian, Esq. and the firm of Hoagland, Longo, Moran, Dunst & Dukas for tax appeals

#13-141 Authorizing traffic and parking modifications for the OLC Fair from June 4, 2013 through June 8, 2013

#13-142 Authorizing Property Room.Com as Auctioneer for South Plainfield surplus equipment

- #13-143 Authorizing a sixty day extension of the employment probationary period of the Assessing Clerk, Linda Sandro
- #13-144 Authorizing a credit of a sewer overpayment in the amount of \$342.52 for Canova Properties Ltd. Of 2300 South Clinton Avenue
- #13-145 Authorizing a 2013 temporary budget amendment of \$1,500,000.00 in the Current Fund and \$500,000.00 in the Sewer Fund
- #13-146 Authorizing the hiring of 2013 Summer help employees for the DPW
- #13-147 Authorizing the purchase of an FTR Digital Recording System for the Municipal Court from Office of Business Systems in an amount not to exceed \$3,500.00
- #13-148 Authorizing contract award to Republic Services for public litter can removal services for a one year term in an amount not to exceed \$4,500.00
- #13-149 Recommending that the Planning Board examine and evaluate Section 409-9 of the Borough Code
- #13-150 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide information services for email hosting and archiving services to the Borough Offices in an amount not to exceed \$9,975.00
- #13-151 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide Borough wide network administrator and business continuity services to the Borough Offices in an amount not to exceed \$52,806.50
- #13-152 Authorizing a 36 month sole source vendor contract with Strategic Products and Services for service and maintenance for the AVAYA phone system for the Borough in an amount not to exceed \$675.65 per month
- #13-153 Authorizing a State contract purchase with Dell Inc. for server and network switch in an amount not to exceed \$4,794.62
- #13-154 Authorizing the appointment of Luanne Scverini to the Cultural Arts Council for a three year term.
- #13-155 Authorizing Award of bid to Republic Services for the Borough Recycling Center on Kenneth Avenue pursuant to option five for a three year term in an amount not to exceed \$27,233.00

10. CORRESPONDENCE

- Business Advisory Group Minutes – February 6th & March 6th, 2013
- Code Enforcement Monthly Report – March, 2013
- Traffic Safety Advisory Commission Minutes – February 27, 2013
- Board of Adjustment Minutes – February 28th & March 5th, 2013
- Planning Board Minutes – March 12, 2013
- Plainfield Area Regional Sewerage Authority Minutes – March 7, 2013
- Resignation of Anthony Cataldo from the Planning Board
- Recycling Monthly Report – March, 2013
- Environmental Commission Monthly Report – March, 2013

11. **PAYMENT OF BILLS**

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|------------------------|------|---------------------|
| Current Fund | 2-01 | 252.45 |
| Current Fund | 3-01 | 182,392.54 |
| Pool Utility | 2-26 | 0.00 |
| Pool Utility | 3-26 | 765.50 |
| Sewer Utility | 2-07 | 0.00 |
| Sewer Utility | 3-07 | 4,575.14 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 4,889.97 |
| Grant Fund | G-02 | 40,000.00 |
| Dog Trust | T-12 | 3,814.33 |
| Treasurers Trust | T-13 | 20,325.60 |
| Recreation Trust | T-14 | 3,444.81 |
| TOTAL ALL FUNDS | | \$260,460.34 |

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**