

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

SEPTEMBER 3, 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 #13-286A 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 – Wells Operating/Motorola Property Tax Appeal
 - Potential Litigation – COAH Contract for 122 Lincoln Avenue
 5. Council Comments on Agenda Items
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

SEPTEMBER 3, 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 Councilman Diana
5. **Public Hearing:** Release of Performance Bond Posted by Hamilton Commons, LLC for Public Improvements to Block 259, Lot 12.01 & 12.02 a/k/a 208-218 Hamilton Blvd.
6. **Proclamation:** Honoring South Plainfield Crossing Guards
7. **Approve Council Minutes:** August 12, 2013 - Agenda
August 12, 2013 – Public
August 12, 2013 – Executive Session
8. **Public Hearing** – On Agenda Items Only

9. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.

#1992 AN ORDINANCE REVISING PARKING ORDINANCES

10. **REGULAR RESOLUTIONS**

- #13-287 Resolution seeking the immediate removal of red light cameras in the boundaries of South Plainfield
- #13-288 Authorizing the Release of Performance Bond Posted by Hamilton Commons, LLC for Public Improvements to Block 259, Lots 12.01 & 12.02 and Acceptance of the Maintenance Bond in the Amount of \$5,682.96
- #13-289 Authorizing the waiver of permit fees for the South Plainfield Athletic Booster Club for the installation of an upgraded sign located on Plainfield Avenue in front of the Middle School
- #13-290 Authorizing the settlement of 2010, 2011, 2012 and 2013 tax appeals filed by United Artists, Regal Entertainment for the property known as 1000 Corporate Court and identified as Block 528, Lot 47.09, on the Borough of South Plainfield tax assessment maps
- #13-291 Authorizing the refund of \$10.00 to Rita Ringel of 2508 Audubon Avenue for the annual picnic at the Senior Center
- #13-292 Authorizing a refund of a tax overpayment in the amount of \$626.27 for Primelending C/O Parker of 262 Van Fleet Avenue
- #13-293 Authorizing a refund of a tax overpayment in the amount of \$1,592.64 for Ranga Gaddam of 552 Elsie Avenue
- #13-294 Authorizing retroactive pay with a \$2.50 per hour rate adjustment for Savitree Ramrup for covering the court office of Yolanda Diaz for the period of April 18, 2013 through June 28, 2013, a total of ten weeks, due to Ms. Diaz being out on medical leave
- #13-295 Authorizing the approval to submit a grant application and execute a grant contract with the NJDOT for the Improvements to Franklin Avenue
- #13-296 Authorizing the purchase of an ice machine from E&A Supply in an amount not to exceed \$2,769.42 for the Office of Emergency Management
- #13-297 Authorizing the appointment of Edward A. Kania and Christopher Wallace as volunteer firefighters for the South Plainfield Volunteer Fire Department as recommended by Fire Chief Scalera
- #13-298 Authorizing T&M Associates to go out to bid for a variable message sign
- #13-299 Authorizing the close out of the Neumann Construction project pertaining to Ciancitto of 136 Baker Street COAH rehabilitation project

11. **CORRESPONDENCE**

- Recycling Monthly Report – July, 2013
- Board of Adjustment Minutes – June 18, 2013

12. **PAYMENT OF BILLS**

Current Fund	2-01	308.02
Current Fund	3-01	267,359.71
Pool Utility	2-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	2-07	0.00
Sewer Utility	3-07	1,191,384.93
Sewer Utility Capital	C-08	0.00
General Capital	C-04	8,148.07
Pool Capital	C-27	0.00
Election Account	E-18	13,575.00
Grant Fund	G-02	877.00
Dog Trust	T-12	3,753.33
Treasurers Trust	T-13	24,951.56
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$1,510,357.80

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**