

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JUNE 9, 2014

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. Council Comments on Agenda items
 5. **Resolution – Executive Session**

Exec #14-181 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - There are no Executive Session items on for this evening.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JUNE 9, 2014

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 Rusnak
5. **Proclamation:** Amateur Radio Week
6. **Approve Council Minutes:** May 19, 2014 – Agenda
May 19, 2014 - Public
May 19, 2014 – Executive
7. **Public Comment** – On Agenda Items Only
8. **ORDINANCE – FIRST READING BY TITLE** (Public Hearing set for June 23, 2014 at approx. 7:00 p.m.)

#2002 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD BY ADOPTION OF THE MASTER PLAN AND LAND USE PLAN AMENDMENTS ADOPTED BY THE BOROUGH OF SOUTH PLAINFIELD PLANNING BOARD PURSUANT TO A RE-EXAMINATION OF THE MASTER PLAN.

9. RESOLUTIONS

- #14-182 Authorizing a one year extension for the professional services of AHA Affordable Housing Administrator for specialty COAH housing rehabilitation administrative services for an amount to not exceed the existing variable fee structure currently in place
- #14-183 Authorizing a one year extension for School Crossing Guard services with DMS Systems for the 2014-2014 school year in an amount not to exceed \$293,251.92 or an hourly rate of \$15.44 (same rates as 2013/14)
- #14-184 Authorizing various refunds to Seniors ranging between \$20.00 to \$105 for cancellation of trips
- #14-185 Authorizing and approving the renewal of Liquor Licenses for 2014-2015 and authorizing the Municipal Clerk to issue 2014-2015 Liquor Licenses to all licensees that have met all State and Borough requirements
- #14-186 Authorizing the hiring of 2014 seasonal help for the South Plainfield Recreation Department – Parks Personnel
- #14-187 Authorizing the hiring of Nicholas Fasullo as part-time summer help for the DPW at a salary pursuant to ordinance with an effective date of July 1, 2014
- #14-188 Authorizing the hiring of a part-time Plumbing Inspector on an as needed basis with no benefits
- #14-189 Authorizing the hiring of a part-time Building Inspector on an as needed basis with no benefits
- #14-190 Authorizing an amendment to the Cooperative Agreement with the County of Middlesex for Community Development Block Grants
- #14-191 Authorizing an update of an appraisal for property known as Lot 2.01, Block 398 owned by the borough of South Plainfield

10. CORRESPONDENCE

- Thank you letter from PSE&G to Mayor & Council
- Recycling Monthly Report – April, 2014
- Traffic Safety Advisory Minutes – April 23, 2014
- Code Enforcement Monthly Report – May, 2014

11. PAYMENT OF BILLS

Current Fund	3-01	0.00
Current Fund	4-01	673,327.45
Pool Utility	4-26	6,845.70
Pool Utility	3-26	0.00
Sewer Utility	4-07	388,566.02
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	3,495.68
Pool Capital	C-27	0.00
Election Account	E-18	14,175.00
Grant Fund	G-02	1,248.81
Dog Trust	T-12	0.00
Treasurers Trust	T-13	11,290.14
Recreation Trust	T-14	6,181.67
TOTAL ALL FUNDS		\$1,105,130.47

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT