

**SPECIAL PUBLIC MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**JULY 23, 2012
Meeting begins at 6:30pm
(subject to change)**

1. Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Public Hearing on the CY 2012 Municipal Budget Amendment (#12-211)
5. Public Comment on Agenda items only

6. **RESOLUTIONS**

- #12-211 Authorizing the adoption of the CY 2012 Municipal Budget Amendment
- #12-212 Authorizing the Tax Collector to cancel and refund monies levied to Anthony Vetuschi of 107 Sussex Street who has qualified as a one hundred percent disabled veteran pursuant to N.J.S.A. 54:4-3.30 prorated to May 28, 2008
- #12-213 Authorizing the appointment of Angelo Strillacci to fill in as Plumbing Subcode Official in the absence of Vinny Franchino during the week of July 23rd through July 27th at a rate of \$40.00 per hour for no more than 16.5 hours
- #12-214 Granting access to the rights-of-way in the Borough of South Plainfield to the United States Environmental Protection Agency to address properties in the vicinity of the former Cornell-Dubilier Electronics facility

Exec #12-215 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:

1. Legal Matter – Celebrations
2. Legal Matter – Trees

7. **PAYMENT OF BILLS**

Current Fund 2-01	49,512.19
Sewer Utility Operating Fund 2-07	1,258,291.17
General Capital C-04	14,984.65
Sewer Utility Capital C-08	289,936.00
Grant Fund G-02	2,296.00
Dog Trust T-12	3,933.33
Treasurers Trust T-13	1,015.24
TOTAL ALL FUNDS	1,619,968.58

8. **COUNCIL REPORTS**

9. **PUBLIC COMMENTS**

10. **ADJOURNMENT**