

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JANUARY 14, 2013
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 #13-32 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - DPW Personnel Matter – William Staats
 - Potential Litigation – Matter pertaining to Red Light Cameras
 5. Public Comment
 6. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JANUARY 14, 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. **PROCLAMATION**: Catholic Schools Week
6. **Approve Council Minutes**: December 17, 2012 - Agenda
December 17, 2012 – Public
December 17, 2012 – Executive Session
7. **Public Hearing** – On Agenda Items Only
8. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for February 4, 2013
 - #1977 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2010 THROUGH 2014 FOR PART TIME SEASONAL HELP
 - #1978 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2011 THROUGH 2015 FOR SUPERIOR OFFICERS

9. RESOLUTIONS

- #13-33 Authorizing a renewal of a Shared Service Contract between the Borough of South Plainfield and the County of Middlesex for Public Health Services for 213 in an amount not to exceed \$109,188.94
- #13-34 Authorizing award of bid to Atlantic Sales and Salvage Inc. for the purchase of one used Garbage Truck in an amount not to exceed \$50,000.00 and authorizing the Mayor and Clerk to execute contract for same
- #13-35 Authorizing amendment of Resolution 13-31 to amend the settlement agreement with Birdsall Services Group reflecting that the settlement amount is \$52,500.00 and not \$54,500.00
- #13-36 Authorizing waiver of Permit Fees to State Contract vendor, Atlantic Power Systems of Lodi, NJ for the installation of a generator at the DPW
- #13-37 Authorizing a refund of a tax overpayment in the amount of \$1,200.88 for Sabet and Khadiga Younes of 116 Lafayette Place
- #13-38 Authorizing refunds to various seniors due to cancellations of scheduled events in dollar amounts between \$10.00 to \$136.00
- #13-39 Authorizing Majestic Towing to be the official Police Towing Operator for the 2013 calendar year pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield
- #13-40 Authorizing a refund of sewer overpayment in the amount of \$861.50 for Eric & Shelly Morris of 135 Garden Drive
- #13-41 Authorizing 2012 appropriation transfers in the amount of \$70,000.00 for the Current Fund pursuant to N. J. S.A. 40A:4-58
- #13-42 Authorizing a 2013 temporary budget amendment of \$389,420.80 in the Current Fund and \$450,500.00 in the Sewer Fund
- #13-43 Authorizing T&M Associates to perform engineering services to provide and administer a bid for 3rd Party Electric Provider for the Borough of South Plainfield
- #13-44 Authorizing the State Contract purchase of Rescue Squad Radios from Tactical Public Safety of West Berlin, NJ in an amount not to exceed \$27,698.75
- #13-45 Authorizing the hiring of Linda Sandro as full time Assessing Clerk at an annual salary of \$27,000.00

10. CORRESPONDENCE

- Traffic Safety Advisory Commission Minutes – October 24, 2012
- Recreation Commission Minutes – October 9, 2012 & November 13, 2012
- Code Enforcement Monthly Report – December, 2012
- Environmental Commission Minutes – November 14, 2012
- PARSA Minutes – December 6, 2012
- Resignation of David Joshi and Melissa Carryl from Cultural Arts Commission
- Letter to Freeholder Director Christopher D. Rafano regarding Open Space Funds

11. **PAYMENT OF BILLS**

Current Fund 2-01	172,947.51
Current Fund 3-01	407,726.14
Pool Utility Operating Fund 2-26	500.00
Sewer Utility Operating Fund 2-07	1,165.01
Sewer Utility Operating Fund 3-07	10,861.50
General Capital C-04	98,232.32
Dog Trust T-12	74.40
Treasurers Trust T-13	11,757.86
Recreation Trust T-14	5,067.15
TOTAL ALL FUNDS	\$708,331.89

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**