

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JULY 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 #13-230 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 Condo Association
 5. Council Comments on Agenda Items
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JULY 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 Councilman White
5. **Proclamation:** Parents Day – July 28, 2013
23rd Anniversary of the American's with Disabilities Act
6. **Approve Council Minutes:** June 24, 2013 - Agenda
June 24, 2013 – Public
June 24, 2013 – Executive Session
7. **Public Hearing** – On Agenda Items Only

8. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for August 12, 2013 at approximately 7:00 p.m.

#1991 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$577,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$273,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. **REGULAR RESOLUTIONS**

- #13-231 Accepting the 2012 Municipal Audit and the Signing of the Governing Body Group Affidavit
- #13-232 Accepting the 2012 Corrective Action Plan Pertaining to the 2012 Municipal Audit
- #13-233 Acknowledging the Renewal of the 2013-2014 Liquor License to 4701 Stelton Road LLC, Trade Holiday Inn South Plainfield
- #13-234 Authorizing a refund of a COAH fee in the amount of \$2,500.00 for building construction that never took place for Patricia Bender of South Plainfield Auto Body located at 4307 New Brunswick Avenue
- #13-235 Authorizing the settlement of 2009, 2010, 2011, 2012, and 2013 tax appeals filed by VNB Realty, Inc. for the property known as 100 Durham Avenue identified as Block 541, Lot 6.01 on the Borough of South Plainfield Tax Assessment Map
- #13-236 Authorizing the rejection of all bids for 3rd party electrical services received on June 27, 2013 due to the bids exceeding cost estimates
- #13-237 Authorizing the Municipal Clerk to advertise and conduct a bid opening for the 2013-2014 Crossing Guard Services
- #13-238 Authorizing a sole source provider purchase from Windsor Barrel Works for eight litter cans to be purchased utilizing Clean Community Grant funding in an amount not to exceed \$9,100.00
- #13-239 Authorizing change order of contract with Stilo Excavating Inc. for the purpose of repairing areas of New Market Avenue. This change order will not increase the total contract amount which was previously increased from \$349,930.95 to \$399,930.95 by Resolution No. 12-309
- #13-240 Authorizing a block party located from 319/322 Clinton Place to West Crescent Parkway requested by Liz and Harlan Gray for July 28, 2013 from 12 Noon to 6:00 p.m.
- #13-241 Authorizing the amendment of Resolution 13-205 to correct the hourly rates of the 2013 seasonal help for the South Plainfield Recreation Department Parks Personnel pursuant to salary Ordinance 1977
- #13-242 Authorizing a block party located on Randolph Avenue from Front Street to end of driveway requested by Gary Rohrer and Christ Schulz for September 2, 2013 from 2:00 p.m. to 7:00 p.m.
- #13-243 Authorizing the renewal of Plenary Retail Consumption Liquor License 1222-3-016-007 for 2013 - 2014 for Madhusudan Ltd. T/A Palace of Jaipur
- #13-244 Authorizing the award of a proposal from J. Stilo Trucking, LLC with the Borough of South Plainfield for solid waste removal services for an amount not to exceed \$500.00 per pull
- #13-245 Authorizing Maser Consulting, PA to bid out remediation services for the Suburban Bus Company located on New Market Avenue in South Plainfield

- #13-246 Authorizing the waiver of Type 3 permit fees for Labor Day Fireworks presented by Pyrotechnico Fireworks
- #13-247 Authorizing the waiver of fire permit fees for all Borough organizations participating in the 2013 Labor Day festivities at the South Plainfield Middle School
- #13-248 Authorizing the waiver of permit fees for the American Legion pertaining to their annual picnic to be held on August 24, 2013
- #13-249 Authorizing the cancellation and discharge of tax sale certificate for Felix Gomez of 2224 Lewis Place in South Plainfield
- #13-250 Authorizing the appointment of Melissa Katsingris to the Library Board of Trustees as a full member to fill the unexpired term of Sue Goulet through 12/31/2016
- #13-251 Mayor Anesh authorizes the Mayor's appointment of Frank Lemos to the Library Board of Trustees as the Mayors Representative for 2013 to fill Melissa Katsingris' unexpired term through 12/31/2013
(No formal vote on this-for memorial purposes only)
- #13-252 Authorizing the hiring of Joanne M. Broderick as a full time Assessing Clerk at an annual salary of \$27,000 with benefits with an effective date of July 29, 2013

10. **CORRESPONDENCE**

- Planning Board Minutes – May 14, 2013 & June 11, 2013
- Traffic Safety Advisory Commission Minutes – May 22, 2013
- Request for Municipal Consent for Fiber Optic Cables
- Health Advisory Board Minutes – June 18, 2013
- Recycling Monthly Report – May, 2013
- Code Enforcement Monthly Report – June, 2013
- Environmental Commission Minutes – May 8, 2013

11. **PAYMENT OF BILLS**

Current Fund	2-01	0.00
Current Fund	3-01	340,038.21
Pool Utility	2-26	0.00
Pool Utility	3-26	4,473.47
Sewer Utility	2-07	0.00
Sewer Utility	3-07	5,181.01
Sewer Utility Capital	C-08	34,996.50
General Capital	C-04	122,207.01
Election Account	E-18	0.00
Grant Fund	G-02	7,291.34
Dog Trust	T-12	3,752.13
Treasurers Trust	T-13	15,548.41
Recreation Trust	T-14	945.76
TOTAL ALL FUNDS		\$534,433.84

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

Pursuant to a Summer Schedule, the next Council meeting is scheduled for August 12, 2013