

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MARCH 3, 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 #14-86A 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 – Liquid Assets
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

MARCH 3, 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 Bengivenga
5. **Proclamation:** "Purple Day" for Epilepsy Awareness, March 26, 2014
National Nutrition Month – March, 2014
6. **Approve Council Minutes:** February 18, 2014 – Agenda
February 18, 2014 - Public
February 18, 2014 – CDBG Special Hearing
7. **Public Comment** – On Agenda Items Only
8. **RESOLUTIONS**

#14-87 Authorizing a refund of \$56.00 to Kay Roberts for a Senior Trip to Sands

#14-88 Authorizing a refund of the room rental security deposit for the Senior Center to Lisa Abate of 701 Franklin Avenue in the amount of \$100.00

- #14-89 Authorizing the rental of a John Deere Loader from Jesco Inc. for the DPW in an amount not to exceed \$6,300.00
- #14-90 Authorizing the agreement between the NJ Transit Corporation and the Borough of South Plainfield and the County of Middlesex for the installation and maintenance of a bus shelter on Hadley Road
- #14-91 Authorizing a 2014 Temporary Budget Amendment of \$500,000.00 in the Current Fund
- #14-92 Authorizing 2013 Appropriation Transfers in the amount of \$31,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #14-93 Authorizing the services of National Water Main Cleaning Co. to clean the sewers on Spicer Avenue in an amount not to exceed \$3,720.47
- #14-94 Authorizing the purchase of ice control sand from KLK Trucking Company Inc. in an amount not to exceed \$8,000.00
- #14-95 Authorizing the award of a project to install automatic swing door operators at the Senior Center in an amount not to exceed \$6,000.00
- #14-96 Authorizing settlement of 2011, 2012 and 2013 tax appeals filed by Gold Mist Properties, LLC for the property known as 660 Montrose Avenue and identified as Block 409, Lot 6
- #14-97 Authorizing the award of Lamp and Switch Installation at the Senior Center in an amount not to exceed \$7,760.00
- #14-98 Accepting the retirement of Spencer B. Robbins as Municipal Court Judge for the Borough of South Plainfield effective March 3, 2014
- #14-99 Authorizing the hiring of James F. Weber as Acting Municipal Court Judge for the Borough of South Plainfield effective March 3, 2014

9. **CORRESPONDENCE**

- Planning Board Minutes – December 18, 2013
- Recycling Commission Monthly Report – January, 2014
- Cultural Arts Commission Minutes – April 16, 2013

10. **PAYMENT OF BILLS**

Current Fund	3-01	19,201.56
Current Fund	4-01	319,897.73
Pool Utility	4-26	1,100.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	47,374.62
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	15,566.59
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	753.00
Dog Trust	T-12	3,433.33
Treasurers Trust	T-13	7,371.98
Recreation Trust	T-14	1,722.00
TOTAL ALL FUNDS		\$416,420.81

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**