

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

May 7, 2012

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. Review of Agenda items
 3. **Resolution – Executive Session**
Exec #12-126 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item:

Litigation – Durham Associates Tax Appeal
 4. Public Comment
 5. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

May 7, 2012

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(s)**: Older American's Month
Municipal Clerk's Week
Police Week

6. **Public Comment:** on Agenda items only

7. **Public Auction of Surplus Municipal Property Known As:**

- Block 398, Lot 2.01 located on Tremont Avenue. Minimum Bid Amount of \$88,000.
- Block 398, Lot 2.10 located at the Northeast Corner of Harvard Avenue & St. John's Place. Minimum Bid Amount of \$100,000.
- Block 404.03, Lot 1.01 located at the Southeast Corner of Harvard Avenue & St. John's Place. Minimum Bid Amount of \$85,000.

8. **ORDINANCES: Public Hearing and Final Adoption**

#1961 entitled: A Bond Ordinance Providing for Road and Resurfacing Improvements in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, Appropriating the Aggregate Amount of \$608,000 Therefor and Authorizing the Issuance of \$376,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

#1962 entitled: An Ordinance Amending the Development and Review Ordinance of the Code of the Borough of South Plainfield

9. **RESOLUTIONS**

- #12-107 Authorizing Renewal of Street Sweeping Agreement with Stilo Excavating in an amount not to exceed \$39,695.00
- #12-108 Appointing Christine Tedesco as a Member of the South Plainfield Volunteer Fire Department
- #12-109 Authorizing Waiver of Permit Fees for Pump Installation at South Plainfield Community Pool
- #12-110 Authorizing Refunds for Senior Citizen Trips Totaling \$270.00
- #12-111 Authorizing Tax Refund in the Amount of \$537.88
- #12-112 Authorizing Renewal of Crossing Guard Agreement with DMS Systems at an hourly rate of \$14.99 per guard per hour in an amount not to exceed \$372,000.00
- #12-113 Authorizing Refund for Overpayment of Licensing Fee to Flanagan's Restaurant & Bar in the amount of \$1,200.00
- #12-114 Authorizing Award of Contract to Foremost Fire Protection LLC for Installation of Alarms and Controls within Police Evidence Rooms in an amount not to exceed \$11,000.00

- #12-115 Appointing Paul McCullen to the Cultural Art Committee
- #12-116 Accepting the Resignation of Officer Chanta Hunter-Johnson from the Police Department
- #12-117 Appointing Thomas Walsh as Alternate I to the Environmental Commission to Replace Christina Van Wyk
- #12-118 Appointing Christina Van Wyk as Full Member to the Environmental Commission
- #12-119 Awarding Contract to T & M Associates for Bid, Design, and Construction Administration for the Sampton Avenue Road Project for a cost not to exceed \$83,420.00
- #12-120 Authorizing T & M Associates to go out to bid for Sampton Avenue Road Improvement Project
- #12-121 Authorizing T & M Associates to do Bid Phase Administration and Design for West 8th Street, Oak Tree Avenue, Nunnink Lane, Lorraine Avenue, Caffrey Terrace and East Elmwood Drive for an amount not to exceed \$25,000.00
- #12-122 Approving a Person to Person and a Place to Place Liquor License Transfer for License 1222-33-05-06 from Steak and Ale of New Jersey to Konbrothers, Inc.
- #12-123 Authorizing Approval of a 2012 Temporary Capital Budget Amendment
- #12-124 Authorizing Appointment of 2012 Summer Help Employees for the DPW
- #12-125 Authorizing Award of State Contract Purchase of Mail Machine Owned by Neopost to Replace Existing Mail Machine with Model IS460 in an Amount Not to Exceed \$389.00 for a Period of Five Years

10. **CORRESPONDENCE**

1. Environmental Commission Minutes – March 14, 2012
2. Environmental Commission Monthly Report – April, 2012
3. Recycling Monthly Report – March and April, 2012
4. Traffic Safety Advisory Commission Minutes – March 27, 2012
5. Business Advisory Group Minutes – February 1, 2012

11. PAYMENT OF BILLS

Current Fund 1-01	12,989.47
Current Fund 2-01	479,267.42
Sewer Utility Operating Fund 2-07	1,259,487.80
General Capital C-04	6,004.05
Grant Fund G-02	18,089.15
Treasurers Trust T-13	16,791.80
TOTAL ALL FUNDS	1,792,629.69

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT