

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

APRIL 1, 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 #13-115 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - No Executive Session matters for this evening.
 5. Council Comments on Agenda Items
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

APRIL 1, 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. **Proclamations:** Autism Awareness Month – April, 2013
National Library Week
6. **Approve Council Minutes:** March 18, 2013 - Agenda
March 18, 2013 – Public
7. **Public Hearing** – On Agenda Items Only
8. **RESOLUTIONS**

#13-116 Authorizing T&M Associates to revise the engineering design and address any remaining items pertaining to the proposed Truck-By-Pass Route for submittal to the NJDEP in an amount not to exceed \$28,700.00

#13-117 Authorizing the Mayor and Borough Administrator to execute the employment contract between the Borough of South Plainfield and the Professional Managers

#13-118 Authorizing the renewal of a contract for Animal Control Services between the Borough of South Plainfield and the Plainfield Area Humane Society in an amount not to exceed \$40,000.00 per year for three years

- #13-119 Authorizing NJ State Contract purchase of Flashback 2 in-car video system for two police cars from L3 Mobile-Vision, Inc. in an amount not to exceed \$9,575.90
- #13-120 Authorizing the NJ State Contract purchase of emergency light bars and lights, weapon mount systems, computer mount, prisoner restraint sirens and mounts, for two police vehicles from Triangle Communications, LLC in an amount not to exceed \$ 28,610.30
- #13-121 Authorizing the NJ State Contract purchase of multi-mode/multi band police mobile radios for two police vehicles from Tactical Public Safety in an amount not to exceed \$10,275.50
- #13-122 Authorizing the agreement between the NJ Transit Corporation and the Municipal Sponsor (The Borough of South Plainfield) and the County Co-Sponsor (Middlesex County) for the installation and maintenance of a bus shelter on New Durham Road in the Borough of South Plainfield, New Jersey
- #13-123 Endorsing the Submission of the 2012 Recycling Tonnage Grant Application
- #13-124 Authorizing a \$100.00 refund to Anthony Capone of 146 Clarke Ave. for a cancelled room rental security deposit due to cancellation of a party at the Senior Center
- #13-125 Authorizing the Environmental Commission to submit the 2013 ANJEC Open Space Grant Application and authorizing the Borough Administrator to submit a letter of endorsement of said grant application
- #13-126 Authorizing a 2013 temporary budget amendment of \$1,125,000.00 in the Current Fund
- #13-127 Authorizing the purchase of lawn chemicals from Foster & Company, Inc. in an amount not to exceed \$3,666.10

9. **CORRESPONDENCE**

- Middlesex County Planning Board Minutes – February 13, 2013
- Board of Adjustment Minutes – January 29, 2013
- Recycling Monthly Report – February, 2013
- Resignation of Yvonne Viscosi from the Public Celebrations Committee

10. **PAYMENT OF BILLS**

Current Fund	2-01	1,756.50
Current Fund	3-01	313,843.75
Pool Utility	2-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	2-07	0.00
Sewer Utility	3-07	9,746.46
Sewer Utility Capital	C-08	0.00
General Capital	C-04	590,837.20
Grant Fund	G-02	445.00
Dog Trust	T-12	3,433.33
Treasurers Trust	T-13	15,818.50
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$935,880.74

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**