

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

FEBRUARY 4, 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 #13-48 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Potential Litigation – Liquid Assets
 5. Council Comments on Agenda Items
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

FEBRUARY 4, 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 Barletta
5. **PROCLAMATION**: Black History Month
Boy Scout Week
2013 National Wear Red Day for Women
6. **Approve Council Minutes**: January 5, 2013 - Reorganization
January 14, 2013 - Agenda
January 14, 2013 – Public
January 14, 2013 – Executive Session
7. **Public Hearing** – On Agenda Items Only
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing
 - #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. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for February 19, 2012, 7:00 p.m.

- #1979 AN ORDINANCE AMENDING ARTICLE IV, SECTION 17-24 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TO INCLUDE THE MEMBERSHIP OF PRESIDENT OF THE SOUTH PLAINFIELD BUSINESS ASSOCIATION
- #1980 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$525,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- #1981 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 2012 THROUGH 2014 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY
- #1982 AN ORDINANCE AMENDING ORDINANCE 1977 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

10. **RESOLUTIONS**

- #13-49 Authorizing refund of tax overpayment in the amount of \$2,448.95 for commercial establishment TD Bank of 2481 Plainfield Avenue
- #13-50 Authorizing a refund of tax overpayment in the amount of \$447.48 for Robert Tucceri of 313-315 Pitt Street
- #13-51 Authorizing a refund of tax overpayment in the amount of \$1,311.10 for Joanne Rosato of 158-160 Teeple Place
- #13-52 *(Tabled from 1/14/13 mtg.)* Authorizing renewal of a shared service contract between the Borough of South Plainfield and County of Middlesex for Public Health Services for 2013 in the amount of \$109,188.94
- #13-53 Authorizing agreement to permit a shed near a storm water basement within a right-of-way located at 112 Hill Hollow Road, owner of the property known as Mr. Cedric Johnson
- #13-54 Authorizing waiver of a fire permit fee in the amount of \$42.00 for the Cub Scout Pack 207's magic show fundraiser to be held at the Franklin School in South Plainfield
- #13-55 Amending Resolution 13-22 to indicate that the Borough Holiday for Lincoln's Birthday will be acknowledged on Monday, February 11, 2013 opposed to Tuesday, February 12, 2013
- #13-56 Authorizing 2012 appropriation transfers in the amount of \$102,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #13-57 Authorizing the cancellation of improvement balances in the amount of \$223,933.45
- #13-58 Authorizing Developers Agreement with JSM at Tingley, LLC
- #13-59 Authorizing the termination of William Staats effective January 8, 2013 from the DPW
- #13-60 Authorizing the hiring of Thomas Zazzara as a full- time Laborer in the DPW with benefits at a rate of \$13.20 per hour
- #13-61 Authorizing the hiring of part-time Tele-Communicator Operators for the Police Department Dispatch on a Per Diem basis with an effective date of February 5, 2013
- #13-62 Authorizing settlement of 2010, 2011 and 2012 Tax Appeals filed by Liu Chuan-Wei & Fang-Jung c/o Royal (now known as Golden Link Enterprise, LLC) for the property known as 901 Hadley Road and identified as Block 528, Lot 46.081 on the Borough of South Plainfield Tax Assessment Map

- #13-63 Authorizing award of contract to Action Electric Services, Inc. for the installation of the DPW generator in an amount not to exceed \$11,660.00
- #13-64 Authorizing T&M Associates to perform engineering services to provide and administer bids for a tandem dump truck for the Borough of South Plainfield
- #13-65 Accepting the retirement of Patrolman Joseph Papa from the South Plainfield Police Department, effective September 1, 2013.
- #13-66 Authorizing award of contract with George Ely Associates, Inc. for the installation of a playground set at Memorial Park located at the South Plainfield Junior Baseball Field Complex in an amount not to exceed \$7,000.00.
- #13-67 Authorizing the NJ State Contract purchase with SPC of Parsippany, NJ for a new phone system for the PAL Building in an amount not to exceed \$4,822.72 (\$3,915.86 equipment + \$906.86 maintenance)
- #13-68 Authorizing the hiring of Ariel Irizarry as part-time Laborer for the DPW at an hourly rate pursuant to Ordinance with no benefits with an effective date of February 5, 2013
- #13-69 Authorizing the appointment of Maser Consulting for Environmental Engineering services for the 2013 calendar year in an amount not to exceed \$100,000

11. **CORRESPONDENCE**

- o Moody's Investors Services reaffirmed credit rating of the Borough of South Plainfield
- o Middlesex County Planning Board Minutes – December 11, 2012
- o Middlesex County Planning Board 2013 Meeting Schedule
- o PARSA meeting Minutes – December 6, 2012
- o South Plainfield Planning Board Minutes – December 11, 2012
- o South Plainfield Cultural Arts Commission Minutes – for the 2012 calendar year
- o South Plainfield Business Advisory Minutes – October 3, 2012
- o South Plainfield Business Advisory Minutes – December 5, 2012
- o Recycling Monthly Report – December, 2012
- o Environmental Monthly Report – December, 2012
- o Traffic Safety Advisory Commission Minutes – December 12, 2012
- o Board of Adjustment Minutes – October 2, 2012
- o Board of Adjustment Minutes – October 16, 2012

12. **PAYMENT OF BILLS**

Current Fund	2-01	176,648.55
Current Fund	3-01	274,212.52
Pool Utility Operating Fund	2-26	77.90
Pool Utility Operating Fund	3-26	2,087.00
Sewer Utility Operating Fund	2-07	5,123.37
Sewer Utility Operating Fund	3-07	1,189,718.48
General Capital	C-04	29,574.36
Grant Fund	G-02	27,366.88
Dog Trust	T-12	3,733.33
Treasurers Trust	T-13	12,901.11
Recreation Trust	T-14	3,541.49
TOTAL ALL FUNDS		\$1,724,985.99

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**