

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**MARCH 18, 2013**  
**Agenda Meeting begins at 7:00pm**  
(subject to change)

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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 #13-98 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 – Durham Avenue, LLC
  5. Council Comments on Agenda Items
  6. Public Comment
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
MARCH 18, 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 McConville
5. **Approve Council Minutes:** March 4, 2013 - Agenda  
March 4, 2013 – Public
6. **Public Hearing** – On Agenda Items Only
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.
  - #1985 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 \$649,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$599,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
  - #1986 AN ORDINANCE AMENDING LAND USE ORDINANCE 1311 SECTION 8 ENTITLED “SCHEDULE OF REQUIRED FEES FOR ESCROW DEPOSITS”

## 8. RESOLUTIONS

- #13-99 Authorizing the rejection of all bids for 3<sup>rd</sup> party electrical services received on March 7, 2013 due to the bids exceeding cost estimates
- #13-100 Authorizing a Middlesex County Co-Op purchase of two 2013 Ford Inceptor SUV Patrol Vehicles from Beyer-Warnock in an amount not to exceed \$63,360.00
- #13-101 Authorizing a 2013 Temporary Budget Amendment of \$1,216,875.00 in the Current Fund and \$1,064,800.00 in the Sewer Fund
- #13-102 Authorizing the settlement of 2009 and 2012 Tax Appeals filed by K-Land No. 58, for the property known as 308 Oak Tree Avenue and identified as Block 254, Lot 29, on the Borough of South Plainfield Tax Assessment Map
- #13-103 Authorizing award of contract to Nixle to provide a notification platform that streamlines emergency notification services in an amount not to exceed \$1,675.00
- #13-104 Authorizing emergency contract with Brent Material Company for a water alarm at the Lowden Avenue Pump Station due to a ten inch break in a sewer line in an amount not to exceed \$4,618.92 (for pipes)
- #13-105 Authorizing award of bid for bulk waste removal services to Republic Services in an amount not to exceed \$11,002.44
- #13-106 Authorizing 2012 appropriation transfers in the amount of \$9,000.00 for the current fund pursuant to N.J.S.A. 40A:4-58
- #13-107 Authorizing award of contract to Absolute Fire Protection for the replacement of a pump on a fire engine in an amount not to exceed \$17,000.00
- #13-108 Authorizing a Middlesex County Co-Op purchase of a Flair Mower from Power Place, Inc. in an amount not to exceed \$4,600.00
- #13-109 Authorizing the waiver of engineering escrow fees for the Oasis Church N.J. for their Zoning Application that would enable them to utilize Regal Cinema Theaters on Sundays for religious services
- #13-110 Authorizing the hiring of Richard Rotella as Finance Clerk on a part-time, no benefits, as needed basis for the 2013 calendar year at an hourly rate of \$12.25
- #13-111 Opposing S2364/A3553 which creates a system of early voting in the State of New Jersey costing the State's Tax Payers some \$20 million in the first year, when a little to no cost "Vote By Mail" procedure has already been implemented specifically for early voting.
- #13-112 Authorizing the Board of Trustees of the South Plainfield Free Public Library to expend sums of money from existing funds necessary for the expansion of the existing facility

## 9. CORRESPONDENCE

- Letter of appreciation to South Plainfield Building Inspector
- Code Enforcement Monthly Report – February, 2012
- Traffic Safety Advisory Commission Minutes – January 23, 2012
- Planning Board Minutes – February 26, 2013
- Environmental Commission Minutes – January 9, 2013
- Environmental Commission Monthly Report – February, 2013

10. **PAYMENT OF BILLS**

Current Fund	2-01	14,420.97
Current Fund	3-01	207,145.56
Pool Utility	2-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	2-07	0.00
Sewer Utility	3-07	14,165.54
Sewer Utility Capital	C-08	0.00
General Capital	C-04	146.24
Grant Fund	G-02	1,150.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	10,387.45
Recreation Trust	T-14	1,048.96
<b>TOTAL ALL FUNDS</b>		<b>\$248,464.72</b>

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**