

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**NOVEMBER 12, 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)*

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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 #13-343 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: Attorney Update
  - Contract Negotiation – Traditions
5. Council Comments
6. Public Comment on Agenda Items Only
7. Adjourn Agenda meeting

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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**NOVEMBER 12, 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. **Approve Council Minutes:** October 21, 2013 - Agenda  
October 21, 2013 – Public  
October 21, 2013 – Executive Session
6. **Public Comment** – On Agenda Items Only
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

#1994 AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND CONTROL OVER A PORTION OF CAROL PLACE IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZIN ITS SALE OF SURPLUS MUNICIPAL PROPERTY PURSUANT TO N.J.S.A. 40A:12-13

## 8. RESOLUTIONS

- #13-344 Authorizing settlement of 2011, 2012 and 2013 tax appeals filed by Facefield, LLP- Raceway Petroleum, for the property known as 1309 West 7<sup>th</sup> Street and identified as Block 3, Lot 33.01, on the Borough of South Plainfield Tax Assessment Maps
- #13-345 Authorizing the hiring of Doreen Crincoli to instruct “Singerise Classes” at the Senior Center on Wednesdays at a rate of \$30.00 per half hour of instruction
- #13-346 Authorizing the refund of \$28.00 to Irene Butrico of 2620 Linden Avenue for a Senior Center trip to the Sands on October 23, 2013
- #13-347 Authorizing the submission of a grant extension for the South Plainfield Municipal Alliance for the period of January 1, 2013 to June 30, 2014 due to a transition to a fiscal year rather than a calendar year cycle
- #13-348 Authorizing a refund of a tax appeal judgment in the amount of \$21,164.56 for Alfieri – 550 Hadley Road Associates of 550 Hadley Road
- #13-349 Authorizing 2013 Appropriation Transfers in the amount of \$145,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #13-350 Authorizing a contract with Jen Electric Inc. for the repair of an existing traffic light at the intersection of Maple and Lake Avenues in an amount not to exceed \$11,470.60
- #13-351 Authorizing the rejection of a bid received from Sheffield Electric for a COAH refurbishment project located at 210 Delmore Avenue due to the bidder having insufficient credentials pursuant to New Jersey Open Public Contracts Law.
- #13-352 Authorizing the waiver of all permit fees for the South Plainfield Lion’s Club Dinner with Santa event to be held at the Senior Center on December 21, 2013
- #13-353 Authorizing the state contract purchase of weapons, ammo and protective head and throat gear from Lawmen Supply Company in an amount not to exceed \$4,828.38
- #13-354 Authorizing the purchase of aluminum sign posts for crosswalks from Traffic Safety Service of South Plainfield in an amount not to exceed \$3,500.00
- #13-355 Authorizing ESI Transition services from Insurance Buyers Council in an amount not to exceed \$7,500.00
- #13-356 Authorizing the state contract purchase of portable radios from Motorola Solutions for the Fire Department in an amount not to exceed \$8,656.80
- #13-357 Authorizing a sole source provider contract with Tactical Public Safety, LLC for maintenance from August 1, 2013 through January 31, 2014 in an amount not to exceed \$21,336.00
- #13-358 Authorizing consent to the proposed Water Quality Management (WQM) Plan amendment entitled: Middlesex County Future Wastewater Service Area Map
- #13-359 Authorizing 2013 Appropriation Transfers in the amount of \$25,000.00 for the Sewer Fund pursuant to N.J.S.A. 40A:4-58
- #13-360 Authorizing settlement of 2010, 2011, 2012 and 2013 tax appeals filed by the Realty Associates Fund VI, LP, for the property known as 601-629 Montrose Avenue and identified as Block 420, lot 11.01, on the Borough of South Plainfield Tax Assessment Maps
- #13-361 Authorizing settlement of 2010, 2011 and 2012 tax appeals filed by Wells Operating Partnership, L.P./Wells Pper. Part. LP/BY for the property known as 1111 Durham Avenue and identified as Block 550, Lot 3 on the Borough of South Plainfield Tax Assessment Maps

9. **CORRESPONDENCE**

- Recreation Commission Minutes – June 17, 2013 & September 10, 2013
- Traffic Safety Advisory Commission Minutes – September 25, 2013
- Recycling Monthly Report – September, 2013
- Environmental Commission Minutes – September 11, 2013
- Environmental Commission Monthly Report – October, 2013
- Code Enforcement Monthly Report – October, 2013
- Board of Adjustment Minutes – August 6, 2013, August 20, 2013, September 10, 2013

10. **PAYMENT OF BILLS**

Current Fund	2-01	0.00
urrent Fund	3-01	413,338.80
Pool Utility	2-26	0.00
Pool Utility	3-26	1,875.00
Sewer Utility	2-07	0.00
Sewer Utility	3-07	1,204,008.26
Sewer Utility Capital	C-08	0.00
General Capital	C-04	80,811.48
Pool Capital	C-27	0.00
Election Account	E-18	27,980.00
Grant Fund	G-02	13,238.65
Dog Trust	T-12	241.80
Treasurers Trust	T-13	14,145.80
Recreation Trust	T-14	20,498.14
<b>TOTAL ALL FUNDS</b>		<b>\$1,776,107.33</b>

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**