

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 21, 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 #13-334 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Contract Negotiation – T&M / Environmental
 - Litigation – Liquid Assets Negotiation Update
 - Litigation – Padulla COAH Refurbishment Issue
 5. Council Comments
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

OCTOBER 21, 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. **Presentation:** Mr. Robert Zelly, Environmental Engineer from Maser Consulting regarding soil remediation
6. **Proclamation:** 2013 Mischief Night & Halloween
Pancreatic Cancer Awareness Month – November, 2013
7. **Approve Council Minutes:** October 7, 2013 - Agenda
October 7, 2013 – Public
October 7, 2013 – Executive Session
8. **Public Comment** – On Agenda Items Only

9. **ORDINANCE – FIRST READING BY TITLE** – Public hearing set for November 12, 2013 at approx. 7:00 p.m.

#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

10. **RESOLUTIONS**

- #13-335 Authorizing the waiver of a fire permit fee for Sacred Heart Church's Christmas Carol event to be held on December 1, 2013 in the church
- #13-336 Authorizing a block party located on Ritter Avenue between Manning and Fairlamb Avenues requested by Alex Lowrie of 309 Manning Avenue on October 26, 2013 from 2:00 p.m. to 7:00 p.m.
- #13-337 Authorizing the retroactive appointment of Mary Frances Hildebrandt as Tax Assessor for a term from July 1, 2011 through June 30, 2014
- #13-338 Authorizing the easement and driveway repair costs for Clifford and Erika Smith of 1462 Walnut Street in an amount not to exceed \$2,700.00
- #13-339 Authorizing the waiver of permit fees for the South Plainfield Elks Lodge #2298 for their annual Hoop Shoot at the Grant School on November 16, 2013
- #13-340 Authorizing the hiring of Christopher Harrell and Jeremy Strausser as temporary part-time help for seasonal leaf bag collection at the DPW at an hourly rate of \$12.10 with no benefits
- #13-341 Amending Resolution 13-202 that authorizes the purchase of carpeting for the Police Department from Flooring America in an amount not to exceed \$13,879.58 to now include an additional \$1,450.00 for unforeseen refurbishment costs
- #13-342 Authorizing the appointment of Brian Roesch as volunteer firefighter for the South Plainfield Volunteer Fire Department as recommended by Fire Chief Scalera

11. **CORRESPONDENCE**

- Planning Board Minutes – September 17, 2013
- Environmental Commission Monthly Report – September, 2013
- Environmental Commission Minutes – August 14, 2013
- Middlesex County Planning Board Minutes – September 10, 2013

12. **PAYMENT OF BILLS**

Current Fund	2-01	0.00
Current Fund	3-01	157,320.27
Pool Utility	2-26	0.00
Pool Utility	3-26	4,640.20
Sewer Utility	2-07	0.00
Sewer Utility	3-07	26,934.27
Sewer Utility Capital	C-08	0.00
General Capital	C-04	0.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	375.00
Dog Trust	T-12	4,210.53
Treasurers Trust	T-13	3,600.22
Recreation Trust	T-14	5,323.25
TOTAL ALL FUNDS		202,403.74

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**