

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**JANUARY 13, 2014**

**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 #14-32 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
    - There are no items on for Executive Session
  5. Council Comments
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**JANUARY 13, 2014**

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 Diana
5. **Presentation** – Promotion of Wayne Diana to Police Lieutenant  
**Resolution #14-33:** Authorizing the promotion of Wayne Diana to the position of Police Lieutenant Effective January 13, 2014 at a salary pursuant to the salary ordinance and/or contract
6. **Approve Council Minutes:** December 16, 2013 - Agenda  
December 16, 2013 – Public
7. **Public Comment** – On Agenda Items Only

8. **ORDINANCE – FIRST READING BY TITLE** Public Hearing Set for February 3, 2014 at approximately 7:00 p.m.

- #1996 AN ORDINANCE AMENDING ARTICLES II AND V OF THE ZONING ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD
- #1997 AN ORDINANCE REZONING PROPERTY COMMONLY KNOWN AS 1620 NEW DURHAM AVENUE AND 1626 NEW DURHAM AVENUE AS BEING DESIGNATED TO BE IN AN M2 ZONE

9. **RESOLUTIONS**

- #14-34 Authorizing the professional service appointment for Borough Appraiser Services to Sockler Realty Services Group Inc. (\$125.00/hour) and with Sterling DiSanto and Associates (\$130.00/hour)
- #14-35 Authorizing refunds to various citizens for a party room rental security deposit at the Senior Center in the amount of \$100.00 each
- #14-36 Authorizing the contract and purchase with FRA Technologies for a “Terms of Office” monitoring software system plus annual maintenance for the Municipal Clerk’s Office in the amount of \$1,299.00
- #14-37 Authorizing the termination of Munidex, Inc. annual maintenance contract for software services for the Municipal Clerk’s Office effective January 1, 2014
- #14-38 Authorizing the state contract (A81296) purchase of ammunition for the Police Department from Eagle Point Gun/T.J. Morris & Son in an amount not to exceed \$19,313.51
- #14-39 Authorizing the monthly fee with The Boyle Memorial Foundation for videotaping of Borough Council meetings in the amount of \$218.75 for January 2014
- #14-40 Authorizing the refund in the amount of \$236.00 for building permits to Toni Hereford-Boyce of 159 Clinton Avenue for cancellation of a generator project
- #14-41 Authorizing the refund of a Tax Appeal Judgment in the amount of \$26,790.12 to JSM South Clinton C/O Edgewater Properties in South Plainfield
- #14-42 Authorizing the refund of a Tax Appeal Judgment in the amount of \$323.22 to Tina Tucci of 242 St. Nicholas Avenue in South Plainfield
- #14-43 Authorizing the refund of a Tax Appeal Judgment in the amount of \$140.06 to William & Gertrude Arends of 117 East Nassau Avenue in South Plainfield
- #14-44 Authorizing a sole source provider contract pursuant to N.J.S.A.40A:11-5(1)(dd) for 2014 proprietary software maintenance with Edmunds & Associates, Inc. in an amount not to exceed \$22,194.00
- #14-45 Authorizing the 2014 Community Pool Fees and Hours of Operation
- #14-46 Authorizing 2013 appropriation transfers in the amount of \$84,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #14-47 Authorizing a 2014 Temporary Budget Amendment of \$48,155.00 in the Current Fund
- #14-48 Authorizing the service contract for goose control with Goose Control Technology of Metuchen, NJ in an amount not to exceed \$3,000.00
- #14-49 Authorizing the purchase of road signs from Traffic Safety Services in an amount not to exceed \$3,500.00

10. **CORRESPONDENCE**

- Division of Taxation Notice – Homestead Benefit Application Extension to January 31, 2014
- Recreation Commission Minutes – November 13, 2013
- PARSA Minutes – December 5, 2013
- Code Enforcement Monthly Report – December, 2013
- Traffic Safety Advisory Commission Minutes – October 23, 2013
- Recycling Commission Monthly Report – November, 2013

11. **PAYMENT OF BILLS**

Current Fund	3-01	370,592.81
Current Fund	4-01	351,871.62
Pool Utility	4-26	0.00
Pool Utility	3-26	500.00
Sewer Utility	4-07	15,915.00
Sewer Utility	3-07	67,383.78
Sewer Utility Capital	C-08	6,652.75
General Capital	C-04	53,742.48
Pool Capital	C-27	0.00
Election Account	E-18	100.00
Grant Fund	G-02	4,793.99
Dog Trust	T-12	5,167.33
Treasurers Trust	T-13	10,581.87
Recreation Trust	T-14	2,947.97
<b>TOTAL ALL FUNDS</b>		<b>\$890,249.60</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**