

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

AUGUST 20, 2012
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 #12-249 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Legal Matter – Hollywood Ave. Truck Bypass
 - Litigation – Richardson Bail Bond Appeal
 - Contract Negotiation – AFSME
 - Litigation – Update on Celebrations
 6. Public Comment
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

AUGUST 20, 2012

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
6. **Proclamation(s)**: Women's Equality Day, 2012
7. **Approve Council Minutes**:
 - June 16, 2012 - Agenda
 - June 16, 2012 - Public
 - June 16, 2012 – Executive
 - June 23, 2012 – Special Meeting
 - June 23, 2012 - Executive
8. **Public Comment**: on Agenda items only

ORDINANCE – INTRODUCTION (Public Hearing Set For September 4, 2012)

#1967 AN ORDINANCE TO AMEND ORDINANCE 1760A ENTITLED AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2012

RESOLUTIONS

- #12-216 Authorizing a Block Party located on Gray Drive from 18 Gray to the end of the cul-de-sac, requested by Ursilla Mangra for October 6, 2012 from 11 a.m. to 7:00 p.m.
- #12-217 Authorizing waiver of type 3 permit fees for Labor Day Fireworks presented by International Fireworks
- #12-218 Authorizing the execution of contract with International Fireworks for 30 minutes of fireworks in an amount not to exceed \$13,500
- #12-219 Authorizing waiver of fire permit fees for Borough Organizations participating in Labor Day Festivities at the South Plainfield Middle School
- #12-220 Authorizing a tax refund for overpayment of taxes of \$235.27 for Joseph Armstrong of Block 106, Lot 12 known as 136 Mildred Street
- #12-221 Authorizing the Tax Collector to cancel and refund monies levied to Michael Sala of 1530 Chestnut Street who has qualified as a 100% disabled Veteran pursuant to N.J.S.A. 54:4-3.30 commencing July 28, 2011
- #12-222 Authorizing a Block Party located on Dey Street from Trinity Street to the dead end, requested by Celadawn Reid for September 1, 2012 from 10 a.m. to 10:00 p.m. with a rain date of September 2, 2012
- #12-223 Authorizing a refund to Linda Ruppert of 138 Osceola Avenue in Middlesex, NJ for a senior trip to the Taj Mahal in the amount of \$20.00
- #12-224 Authorizing amendment to Resolution 11-292 from November, 21, 2011 to correct a typographical error for a Person-to-Person Liquor License Transfer from “Menlo Management SP LLC” to indicate “4701 Stelton Road, LLC” instead
- #12-225 Awarding the bid for on-site Electrical Subcode Inspection Services at the rate of 100% of State fees and authorizing the Municipal Clerk and the Mayor to execute the contract for same
- #12-226 Authorizing the waiver of fire permit fees for charitable purposes to the St. Stephens Orthodox Church for their 5th Annual International Festival in September, 2012
- #12-227 Authorizing a Block Party located at 129 Front Street to Randolph Avenue requested by Gary Rohrer for September 3, 2012 from 2 pm to 7 pm.

- #12-228 Authorizing a Block Party located on Oak Manor Parkway requested by Robert Hach for September 8, 2012 from 1 pm to 10 pm.
- #12-229 Authorizing a Block Party located on Kenneth Ave. from the entrance gate at the football field to the entrance gate of the recycling center requested by Landi Hawk for September 8, 2012 from 3 pm to 10 pm. with a rain date of September 9, 2012
- #12-230 Authorizing waiver of fire permit fees for the South Plainfield High School Boosters of the Musical Arts Marching Band Competition on October 20, 2012 Borough Organizations participating in Labor Day Festivities at the South Plainfield Middle School
- #12-231 Authorizing the payment of \$15,240.67 to T&M Associates for the additional work required to make the Supplemental Technical Design Submission to the NJDEP
- #12-232 Authorizing the promotion of Kyle Schroeder and Lawrence Delaney from part-time to full-time Laborer I with benefits at a salary of \$13.00 per hour effective September 10, 2012
- #12-233 Authorizing the Tax Collector to refund 2012 taxes in the amount of \$2,939.28 due to fire damage located at 1409 Clinton Avenue pursuant to a reduction in the assessed value
- #12-234 Authorizing a refund of taxes in the amount of \$70.54 due to overpayment for Lisa Bosques of 600 Old Country Road
- #12-235 Authorizing settlement of 2009, 2010 and 2011 tax appeals filed by Natzleeach Realty, for the property known as 1810 Park Avenue and identified as Block 98, Lot 1.01, on the Borough of South Plainfield Tax Assessment Maps
- #12-236 Authorizing settlement of 2009, 2010 and 2011 tax appeals filed by Valley National Bank c/o L.M. Entint. Associates for the property known as 3001-3005 Hadley Road and Identified as Block 528, Lot 46.07, on the Borough of South Plainfield Tax Assessment Maps
- #12-237 Authorizing settlement of 2008, 2009, 2010 and 2011 tax appeals filed by 105 Sylvania Place, LLC for the property known as 105-109 Sylvania Place and identified as Block 308, Lot 28, on the Borough of South Plainfield Tax Assessment Maps
- #12-238 Authorizing the refund in the form of a credit for tax appeal judgments in a total amount of \$147,808.98 of which represents 83 different parcels
- #12-239 Authorizing the purchase of re-shingling of the salt barn roof located at the DPW in an amount not to exceed \$9,800.00
- #12-240 Authorizing the purchase of a new Apollo Thermoplastic Striper in an amount not to exceed \$13,870.00
- #12-241 Authorizing the purchase of a MTU Onsite Energy Emergency Generator designed to operate on natural gas in an amount not to exceed \$22,404.00

- #12-242 Authorizing submission of a grant application for the South Plainfield Municipal Alliance for 2013 in the amount of \$20,777.00 with a municipal match of \$5,544.00
- #12-243 Authorizing CME Associates to petition NJDOT to approve proposed improvements including the associated alterations to the railroad grade crossing
- #12-244 Authorizing the purchase of Information Technology Equipment (Zero Footprint L300 Thin Client) from Northeast Integrated Technologies, LLC in an amount not to exceed \$4,850.00
- #12-245 Authorizing the purchase of Information Technology Equipment (GFI VIPRE Business Premium Competitive Upgrade) from Northeast Integrated Technologies, LLC in an amount not to exceed \$3,830.40
- #12-246 Authorizing settlement of 2009, 2010 and 2011 and 2012 tax appeals filed by Laka Corporation, for the property known as 4111 South Clinton Avenue and Identified as Block 446, Lot 5.01, on the Borough of South Plainfield Tax Assessment Maps
- #12-247 Authorizing settlement of 2011 tax appeal filed by Dilip and Dipika Shah for the property known as 315 East Fairview Avenue and identified as Block 87, Lot 9, on the Borough of South Plainfield Tax Assessment Maps
- #12-248 Authorizing settlement of 2009, 2010, 2011 and 2012 tax appeals filed by South Plainfield-Hadley LLC for the property known as 6200, 6400, and 6600 Hadley Road and identified as Block528.01, Lot 46.10, on the Borough of South Plainfield Tax Assessment Maps

10. **CORRESPONDENCE**

1. Planning Board Minutes – July 10, 2012 & July 24, 2012
2. Traffic Safety Advisory Commission Minutes – May 23, 2012 & June 27, 2012
3. Recycling Department Monthly Report – June, 2012 & July, 2012
4. Board of Adjustment Minutes – June 19, 2012
5. Environmental Commission Minutes – June 13, 2012
6. Code Enforcement Monthly Report – July, 2012
7. Environmental Commission Monthly Report – July, 2012
8. Zoning Board of Adjustment Minutes – July 17, 2012
9. Zoning Board of Adjustment Agenda – August 7, 2012

11. PAYMENT OF BILLS

Current Fund 2-01	627,291.44
Pool Utility Operating Fund 2-26	4,542.36
Sewer Utility Operating Fund 2-07	532,596.23
General Capital C-04	414,782.40
Pool Capital C-27	365.00
Grant Fund C-02	10,714.59
Treasurers Trust T-13	123,848.50
Recreation Trust T-14	8,477.24
TOTAL ALL FUNDS	\$1,726,617.76

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

12. ADJOURNMENT