

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**FEBRUARY 18, 2014 (TUESDAY)**

**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. Council Comments on Agenda items
  5. **Resolution – Executive Session**  
  
Exec #14-68      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 scheduled for Executive Session this evening.
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**FEBRUARY 18, 2014 (TUESDAY)**

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 Rusnak
5. **Presentation** – Swearing in of Joseph Indano as a Class D Police Officer  
  
#14-86      Authorizing the hiring of Joseph Indano as a Class D Police Officer at a salary of \$84,184.00 with benefits with an effective date of February 19, 2014 of which coincides with Resolution 2014-60 that authorizes the intergovernmental transfer of said Police Officer
6. **Proclamation:**      National Read Across America Day – March 3, 2014
7. **Approve Council Minutes:** February 3, 2014 – Agenda  
February 3, 2014 - Public
8. **Public Comment** – On Agenda Items Only

9. **ORDINANCE – SECOND READING BY TITLE** (Mayor opens the floor for public hearing.)

#1998 A REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,010,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,010,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

10. **RESOLUTIONS**

- #14-69 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2014 Community Development Block Grant for the Purpose of Improvements
- #14-70 Authorizing the Mayor and Municipal Clerk to execute a shared service contract between the County of Middlesex and the Borough of South Plainfield for an E-Waste Subsidy Program
- #14-71 Authorizing the Mayor and Municipal Clerk to execute a shared service contract between the County of Middlesex and the Borough of South Plainfield for a CFC Recovery Program
- #14-72 Authorizing the Mayor and Municipal Clerk to execute a shared service contract between the County of Middlesex and the Borough of South Plainfield for a Paint Drop-Off Program
- #14-73 Authorize the hiring of Sal Esposito as a DPW fulltime Laborer at a rate of \$13.43 per hour with benefits effective March 1, 2014
- #14-74 Authorizing a bid award to All Pro Contracting for a COAH housing rehabilitation project for the Tassello property located at 213 Susan Terrace in an amount not to exceed \$17,299.00
- #14-75 Authorizing a bid award Solid Rock Contracting for a COAH housing rehabilitation project for the Chicarelli property located at 1800 Jersey Street in an amount not to exceed \$16,030.00
- #14-76 Authorizing a refund of a tax overpayment in the amount of \$1,233.35 for Lordina Builders, Inc. of 164-168 Teeple Place
- #14-77 Authorizing the amendment to Resolution 2014-31 to include the waiver of games of chance permit fees for the 2014 calendar year for the American Legion and the Veterans of Foreign Wars located in the Borough of South Plainfield
- #14-78 Authorizing 2013 Appropriation Transfers in the amount of \$20,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #14-79 Authorizing a 2014 Temporary Budget Amendment of \$50,000.00 in the Current Fund
- #14-80 Authorizing the Middlesex County Co-op purchase of road salt from Atlantic Salt, Inc. in an amount not to exceed \$33,000.00
- #14-81 Authorizing settlement of 2009, 2010, 2011 and 2012 Tax Appeals filed by 4315 New Brunswick Ave LLC, for the property known as 4315 New Brunswick Avenue and identified as Block 472, Lot 3, on the Borough of South Plainfield Tax Assessment Maps
- #14-82 Authorizing the hiring of temporary seasonal snow shovelers on a per diem basis with no benefits
- #14-83 Authorizing the emergency purchase from Maximum Solutions Inc. for a software system for the Recreation Department in an amount not to exceed \$16,000.00

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#14-84 Authorizing the sole source provider purchase of a computer system for the Recreation Department from Northeast Integrated Technologies in an amount not to exceed \$17,197.00

#14-85 Authorizing the purchase of computer equipment for the Recreation Department from Northeast Integrated Technologies in an amount not to exceed \$6,301.94

11. **CORRESPONDENCE**

- Recreation Commission Minutes – December 11, 2013
- Environmental Commission Monthly Report – January, 2014
- Code Enforcement Monthly Report – January, 2014
- Board of Adjustment Minutes – September 24, 2013 & October 1, 2013
- Thank you note to DPW pertaining to snow plowing

12. **PAYMENT OF BILLS .....PENDING**

Current Fund	3-01	
Current Fund	4-01	
Pool Utility	4-26	
Pool Utility	3-26	
Sewer Utility	4-07	
Sewer Utility	3-07	
Sewer Utility Capital	C-08	
General Capital	C-04	
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	
Dog Trust	T-12	
Treasurers Trust	T-13	
Recreation Trust	T-14	
<b>TOTAL ALL FUNDS</b>		

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**