

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**July 16, 2012  
Agenda Meeting begins at 7:00pm  
(subject to change)**

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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. **Public Hearing:** Release of Performance Bond Posted by CNC Associates NY, Inc. for Public Improvements to Block 255, Lot 10
  5. **Resolution – Executive Session**  
Exec #12-210 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 – Labor Negotiation Pertaining to AFSCME and Teamsters
    - Legal Matter – Celebrations
    - Legal Matter – Tax Appeal
  6. Public Comment
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**July 16, 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 McConville
5. **Proclamation(s):** Parents Day  
22<sup>ND</sup> Anniversary of Americans with Disabilities Act  
National Airborne Day  
Women's Equality Day  
Summer Drama Workshop Week
5. **Approve Council Minutes:** June 18, 2012 - Agenda  
June 18, 2012 - Public  
June 18, 2012 – Executive

6. **Public Comment:** on Agenda items only
7. **Budget Amendment Introduction:** (Public Hearing Set for July 23, 2012)

#12-191A            Authorizing Amendment of the 2012 Municipal Budget

## **RESOLUTIONS**

- #12-191            Accepting the 2011 Municipal Audit and the Signing of the Governing Body Group Affidavit
- #12-192            Accepting the 2011 Corrective Action Plan Pertaining to the 2011 Municipal Audit
- #12-193            Authorizing the Waiver of Permit Fees for the American Legion Pertaining to the Annual Picnic on July 28, 2012
- #12-194            Authorizing the Release of Performance Bond Posted by CNC Associates NY, Inc. for Public Improvements to Block 255, Lot 10 and Acceptance of the Maintenance Bond in the Amount of \$66,126.00
- #12-195            Authorizing the Mayor and Municipal Clerk to Execute a Shared Service Agreement Between the Borough of South Plainfield and the Middlesex County Division of Solid Waste Management for E-Waste Subsidy Program
- #12-196            Authorizing Refund for Overpayment of Sewer Fee in the Amount of \$1,682.50 to Loretta Letostak of 156 Lakeview Avenue
- #12-197            Authorizing the Renewal of the 2012-2013 Liquor License to Madhusudan LLC, Trade Name Palace of Jaipur
- #12-198            Authorizing Award of Contract to Triangle Communications, LLC for Communication Equipment for the Department of Public Works in an amount not to exceed \$6,078.00
- #12-199            Authorizing Contract for the Black Rose Band to Play at the 2012 Labor Day Parade for an Amount Not to Exceed \$500.00
- #12-200            Authorizing Refund to Seniors for Trip Cancellations to Lancaster, Pa and the Taj Mahal
- #12-201            Authorizing a Block Party Located on Clark Lane Requested by Nicole Milano for September 2, 2012 from 1:00 p.m. to 10:00 p.m.
- #12-202            Authorizing Change Order No.1 Reflecting an Increase of \$3,500 and Final Payment to RJR Engineering for Improvements to the Public Pool for a Revised Contract Total Amount of \$78,200
- #12-203            Authorizing Award of Contract to Miglis General Contracting For Emergency Repairs to the Pop Warner Club House in an Amount Not to Exceed \$5,800
- #12-204            Authorizing a Professional Service Agreement with Shropshire Associates LLC for Provision of Traffic Engineering in an Amount Not to Exceed \$7,000

- #12-205 Authorizing the Seasonal Hiring of Lifeguard I for the Community Pool to Fill In For Those on Vacation and/or Leaving For College
- #12-206 Authorizing Refund of Tax Appeal Judgment in the Amount of \$73,038.73 for Wade Associates, L.P. of 100 Wade Avenue in South Plainfield
- #12-207 Authorizing Refund of Tax Appeal Judgment in the Amount of \$15,988.99 for South Plainfield Fidelco Associates of 3474 Rand Road in South Plainfield
- #12-208 Authorizing the Tax Collector to Cancel and Refund Monies Levied to Anthony Vetuschi of 107 Sussex Street who has Qualified as a One Hundred Percent Disabled Veteran Pursuant to N.J.S.A. 54:4-3.30 Commencing on April 26, 2012
- #12-209 Authorizing the Municipal Clerk to Advertise a Special Meeting of the Borough Council for July 23, 2012 for the Purpose of Conducting a Public Hearing for the Amended 2012 Municipal Budget and to Advertise for the Rescheduling of the August Council Meeting from August 13<sup>th</sup> to August 20<sup>th</sup>
- #12-209A Authorizing Appointment of Robert Aimone to the South Plainfield Volunteer Fire Department as Firefighter
- #12-209B Authorizing the hiring of Matthew Ciandella as Part-Time Groundskeeper for Tuesdays from 3:30 p.m. to 7:00 p.m.

## 8. CORRESPONDENCE

1. Planning Board Minutes – June 12th and 26th, 2012
2. Board of Health Minutes – June 26, 2012
3. Board of Adjustment Minutes – June 5, 2012
4. Middlesex County Planning Board Minutes – May 8, 2012 and June 28, 2012
5. South Plainfield Business Association Minutes – June 28, 2012
6. Recycling Monthly Report – May, 2012
7. Code Enforcement Monthly Report – June, 2012
8. Environmental Commission Monthly Report – June, 2012
9. Environmental Commission Minutes – May 9, 2012
10. PARSAs Meeting Agenda – July 12, 2012

**9. PAYMENT OF BILLS**

Current Fund 1-01	787.70
Pool Utility Operating Fund 1-26	18,984.88
Current Fund 2-01	574,297.44
Sewer Utility Operating Fund 2-07	7,731.16
General Capital C-04	31,745.07
Pool Capital C-27	86,339.56
Grant Fund C-02	2,947.10
Treasurers Trust T-13	37,496.60
Recreation Trust T-14	18,321.68
<b>TOTAL ALL FUNDS</b>	<b>\$778,651.19</b>

**10. COUNCIL REPORTS**

**11. PUBLIC COMMENTS**

**12. ADJOURNMENT**