MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

OCTOBER 15, 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. <u>Presentation</u> Introduction and Swearing-In of K-9 Dogs
- 5. Resolution Executive Session

Exec #12-299 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 AFSCME
- 6. Public Comment
- 7. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

OCTOBER 15, 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 Council President Rusnak
- 5. **Proclamation:** 2012 Mischief Night & Halloween

Physical Therapy Month

6. **Approve Council Minutes**: October 1, 2012 - Agenda

October 1, 2012 - Public October 1, 2012 - Executive

- 7. **Public Comment:** on Agenda items only
- 8. **ORDINANCE** SECOND READING BY TITLE PUBLIC HEARING

9. **RESOLUTIONS**

#12-287	Authorizing waiver of permit fees for Knights of Columbus who will be hosting Trivia Night to benefit the Make a Wish Foundation on November 10, 2012
#12-288	Removed Resolution Due To Duplication
#12-289	Authorizing award of bid for the Pump Replacement at Cedarbrook Pump Station to A.C. Schultes, Inc. in an amount not to exceed \$38,885.00 and authorizing the Mayor and Municipal Clerk to execute contract for same
#12-290	Authorizing award of proposal for the 2012/2013 Street Tree Replacement Project to Pat Scanlon Landscaping in an amount not to exceed \$7,497.00
#12-291	Authorizing waiver of fees (\$250) for the South Plainfield Business Association for the use of the Senior Center for the annual Taste of South Plainfield Event held on October 13, 2012
#12-292	Authorizing the Mayor of South Plainfield to execute all DEP Treatment Works Documentation pertaining to all Sanitary Sewer Applications
#12-293	Authorizing the Borough Engineer, T & M Associates, to administer and submit to the Department of Transportation a Grant Application for Montrose Avenue Road Improvements
#12-294	Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Montrose Avenue project
#12-295	Authorizing the Chief Financial Officer to refund a tax overpayment in the amount of \$148.90 to Jon & Kathryn Dean of 3321 Evergreen Lane
#12-296	Authorizing the Chief Financial Officer to refund a tax overpayment in the amount of \$263.45 to Michael Oduro of 453 Kosciusco Avenue
#12-297	Authorizing the Chief Financial Officer to issue a tax credit in the amount of \$70,735.49 to Michael Schneck, Trustee for Durham Plaza, for property located at 110-136 Durham Avenue due to tax appeal judgment with State Tax Court
#12-298	Authorizing refunds for cancelled trips to various seniors in dollar amounts between \$28.50 to \$40.00

10. **CORRESPONDENCE**

- Traffic Safety Advisory Commission Minutes July 25, 2012
- Recycling Monthly Report August, 2012
- Code Enforcement Monthly Report September, 2012
- Environmental Commission Monthly Report September, 2012
- Environmental Commission Minutes August 8, 2012
- Health Advisory Board Minutes October 9, 2012
- Recreation Commission Minutes June 14th & September 11th
- Business Advisory Minuets April 4th, May 2nd, June 27th, September 5th
- Middlesex County Planning Board Minutes October 9, 2012

11. PAYMENT OF BILLS

TOTAL ALL FUNDS	\$333,038.58
Recreation Trust T-14	2,456.14
Treasurers Trust T-13	16,659.02
Grant Fund G-02	15,583.34
Sewer Utility Operating Fund 2-07	1,606.37
General Capital C-04	9,675.90
Current Fund 2-01	287,057.81

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT