

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**DECEMBER 2, 2013
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)

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 #13-362 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Personnel – Tax Assessor's Office
 - Potential Litigation – Bach – 3301 Clark Lane
5. Council Comments
6. Public Comment on Agenda Items Only
7. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

DECEMBER 2, 2013

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. **Presentation** – Cultural Arts Commission: Holiday Decorating Contest
6. **Approve Council Minutes**: November 12, 2013 - Agenda
November 12, 2013 – Public
November 12, 2013 – Executive Session
7. **Public Comment** – On Agenda Items Only
8. **ORDINANCE – SECOND READING BY TITLE** (Tabled from 11/12/13) Mayor opens the floor for public hearing.

#1994 AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND CONTROL OVER A PORTION OF CAROL PLACE IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZIN ITS SALE OF SURPLUS MUNICIPAL PROPERTY PURSUANT TO N.J.S.A. 40A:12-13

9. **ORDINANCE – FIRST READING BY TITLE** Public Hearing scheduled for December 16, 2013 at approx. 7:00 p.m.

#1995 AN ORDINANCE AMENDING ORDINANCE 409-36 OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “BONDS; CASH DEPOSIT”

10. **RESOLUTIONS**

- #13-363 Authorizing a refund of \$28.00 to Gloria Brown of 1412 Leonard Street in Plainfield, NJ for a trip to Sands on October 23, 2013
- #13-364 Authorizing a waiver of the Games of Chance Permit Fee of \$750.00 for the South Plainfield Elks for their game of chance scheduled for January, 2014
- #13-365 Authorizing a refund of a tax appeal judgment in the amount of \$5,179.00 for Valley National Bank of 100 Durham Avenue in South Plainfield
- #13-366 Authorizing the cancellation of tax sale certificate 13-00014 for Boyce, Darrell & Sanvika Calloway for Block 20, Lot 1 of which was issued in error
- #13-367 Authorizing the submission of the Sustainable Jersey Grant Application
- #13-368 Amending Resolution 2013-316 that authorizes a credit of a Tax Appeal Judgment in the amount of \$11,743.66 for Alfieri 550 Hadley Road Assoc., LP of 550 Hadley Road
- #13-369 Authorizing a refund of a tax overpayment in the amount of \$2,693.50 for Weichert Closing Services Company on 309 Pitt Street
- #13-370 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Traditions Homeowners Association Inc.
- #13-371 Authorizing the Mayor to execute a Lease between the Borough of South Plainfield and the Association of Exempt Firemen of the Borough of South Plainfield
- #13-372 Authorizing the State Contract purchase of a 2014 Ford Explorer from Winner Ford in an amount not to exceed \$35,979.00 for the Bureau of Fire Prevention utilizing the Bureau of Fire Prevention trust funds for said purchase
- #13-373 Authorizing settlement of the 2011 and 2012 Tax Appeals filed by The Home Depot USA for the property known as 3100 Hamilton Blvd. and identified as Block 472, Lot 36 on the Borough of South Plainfield Tax Assessment Maps
- #13-374 Authorizing the release of Performance Bond posted by Tommaso Grasso for public improvements to Block 404.03, Lot 1.02 and acceptance of the Maintenance Bond in the amount of \$4,157.00
- #13-375 Authorizing 2013 appropriation transfers in the amount of \$45,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #13-376 Authorizing a three year renewal with the Middlesex County Municipal Joint Insurance Fund
- #13-377 Authorizing T&M Associates to provide engineering services pertaining to response to NJDEP in an amount not to exceed \$19,800.00
- #13-378 Revising an amendment to the policy for payment of premium charges for certain eligible pensioners and their dependents, and to reimburse Medicare premiums for such retirees and their spouses covered by the New Jersey State Health Benefits Program
- #13-379 Authorizing settlement of 2011, 2012 and 2013 tax appeals filed by CSC South Plainfield, LLC, for the property known as 14 Harmich Road and identified as Block 255, Lot 32, on the Borough of South Plainfield Tax Assessment Maps

11. **CORRESPONDENCE**

- Business Advisory Group Minutes – September 4, 2013
- Middlesex County Planning Board Minutes – October 8, 2013

12. **PAYMENT OF BILLS**

Current Fund	2-01	20,100.00
Current Fund	3-01	261,818.33
Pool Utility	2-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	2-07	0.00
Sewer Utility	3-07	3,677.81
Sewer Utility Capital	C-08	0.00
General Capital	C-04	29,065.44
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	324.20
Dog Trust	T-12	3,958.33
Treasurers Trust	T-13	14,800.04
Recreation Trust	T-14	2,800.00
TOTAL ALL FUNDS		\$336,544.15
Addition of COAH Project Expense		\$10,535.00

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**