<u>SPECIAL REMINDER:</u> THE JUNE BOROUGH COUNCIL MEETINGS WILL BE HELD ON JUNE 10TH (2ND MONDAY) AND JUNE 24TH (4TH MONDAY)

MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

MAY 20, 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 #13-179 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 Senior Services Director
- 5. Council Comments on Agenda Items
- 6. Public Comment
- 7. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MAY 20, 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 Councilman Bengivenga
- 5. <u>Proclamation / Presentation:</u> EMS Week Stroke Awareness Month; May 2013
- 6. <u>Approve Council Minutes</u>: May 6, 2013 Agenda May 6, 2013 – Public

7. Public Hearing - On Agenda Items Only

8. ORDINANCE - SECOND READING BY TITLE - Mayor opens the floor for public comment

#1988 AN ORDINANCE THAT ESTABLISHES THE MEMBERSHIP AND ORGANIZATION OF THE SOUTH PLAINFIELD BOROUGH MUNICIPAL ALLIANCE COMMITTEE

9. <u>BUDGET</u> – 2013 MUNICIPAL BUDGET - Mayor opens the floor for public comment (Potential adoption of the 2013 Municipal Budget tentatively scheduled for June 10, 2013)

REGULAR RESOLUTIONS

#13-180	Authorizing the introduction of an amendment of the 2013 Municipal Budget (public hearing scheduled for June 10 th at approximately 7:00 p.m.)
#13-181	Authorizing a refund of a security deposit for rental of the Senior Center in the amount of \$100.00 for The Tabernacle Inc.
#13-182	Authorizing a refund of a construction permit for Mr. Ed Vazquez of 601-603 Maple Avenue in the amount of \$150.00 due to a change of mind in having the work done
#13-183	Authorizing award of bid to Utopia Construction LLC for housing rehabilitation project for Guerrero of 112 Oakmoor Avenue in an amount not to exceed \$14,775.00
#13-184	Authorizing award of bid to Solid Rock Construction for housing rehabilitation project for Stashko of 234 Fairmount Avenue in an amount not to exceed \$10,360.00
#13-185	Authorizing the hiring of 2013 community pool personnel
#13-186	Authorizing a refund of a tax appeal judgment in the amount of \$48,896.62 for Natzleeach Realty, LLC of 1810 Park Avenue in South Plainfield
#13-187	Authorizing a refund of a tax appeal judgment in the amount of \$60,006.00 for Hadley Industrial Park Trust C/O Entin of 3001-3005 Hadley Road in South Plainfield
#13-188	Authorizing a refund of a tax appeal judgment in the amount of \$43,622.59 for South Plainfield-Hadley LLC of 6200, 6400, 6600 Hadley Road in South Plainfield
#13-189	Authorizing a refund of a tax appeal judgment in the amount of \$7,853.41 for Laka Corporation of 4111 South Clinton Avenue in South Plainfield
#13-190	Authorizing a refund of tax overpayment in the amount of \$2,029.46 for Deborah Conte of 1216 McDonough Street
#13-191	Authorizing the rejection of bids received on May 3, 2013 for 2013 CDBG ADA Curb Ramp Improvements as the low bid exceeds the budgeted amount for said project
#13-192	Authorizing the waiver of permit fees for the South Plainfield Volunteer Fire Company for their Oldies Night Concert that was held on May 18, 2013

- #13-193 Authorizing the hiring of part-time Tele-Communicator Operators for the Police Department Dispatch on a per diem basis
- #13-194 Authorizing a 2013 Temporary Budget Amendment of \$771,757.86 in the Current Fund and \$300,000.00 in the Sewer Fund
- #13-195 Authorizing various refunds to seniors for a trip to Block Island that was cancelled

10. CORRESPONDENCE

- Code Enforcement Monthly Report April, 2013
- Board of Adjustment Minutes April 2, 2013
- Environmental Commission Minutes March 13, 2013
- Letter from NJDOT \$280,000.00 Grant Approval for Paving of Montrose Avenue
- Planning Board Minutes April 9, 2013
- Recreation Commission Minutes March 12, 2013
- Environmental Commission Minutes March 13, 2013
- Environmental Commission Monthly Report April, 2013

11. PAYMENT OF BILLS

Current Fund	2-01	0.00
Current Fund	3-01	303,623.53
Pool Utility	2-26	0.00
Pool Utility	3-26	1,350.00
Sewer Utility	2-07	0.00
Sewer Utility	3-07	391,035.00
Sewer Utility Capital	C-08	500.00
General Capital	C-04	28,404.52
Grant Fund	G-02	14,789.30
Dog Trust	T-12	894.30
Treasurers Trust	T-13	4,556.64
Recreation Trust	T-14	13,121.27
TOTAL ALL FUNDS		\$758,274.56

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

BEFORE ADJOURNMENT......Mayor to remind the public that the next Council meeting will be on June 10^{th} - the 2^{nd} Monday and not on June 3^{rd}

14. ADJOURNMENT