

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**DECEMBER 16, 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)*

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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 Anda Builders, LLC for Public Improvement to Block 370, Lot 2
  - Release of Performance Bond Posted by Tank Maters, Inc. for Public Improvement to Block 282, Lot 35
5. **Resolution – Executive Session**

Exec #13-380 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 on for Executive Session
6. Council Comments
7. Public Comment on Agenda Items Only
8. Adjourn Agenda meeting

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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**DECEMBER 16, 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 Diana
5. **Presentation** – Promotion of Wendell Born to Police Lieutenant (*Per Below Resolution #13-387*)
6. **Approve Council Minutes:** December 2, 2013 - Agenda  
December 2, 2013 – Public  
December 2, 2013 – Executive Session
7. **Public Comment** – On Agenda Items Only

8. **ORDINANCE – SECOND READING BY TITLE** Mayor Opens the Floor for Public Comment

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

9. **RESOLUTIONS**

- #13-381 Authorizing the renewal of an annual Shared Service Agreement between the Middlesex County Department of Public Health and Safety and the Borough of South Plainfield to provide Public Health Services in an amount not to exceed \$111,372.72 representative of a 2% increase from 2013
- #13-382 Authorizing the waiver of an annual Games of Chance permit fee for the American Legion of South Plainfield for their instant raffle games for the 2014 calendar year commencing on January 1, 2014
- #13-383 Authorizing the cancelation of services with Heartland Payment Services for the administration of electronic payments for Municipal Court and Bail payments
- #13-384 Authorizing a contract with TransFirst LLC for the administration of electronic payments for Municipal Court and Bail payments effective March 1, 2014
- #13-385 Authorizing payment to Affordable Housing Administrators for the administration of a COAH refurbishment project located at 210 Delmore Avenue in an amount not to exceed \$3,600.00
- #13-386 Authorizing the payment of \$18,540 to the Solid Rock Construction representing COAH funds for the refurbishment project located at 210 Delmore Avenue
- #13-387 Authorizing the promotion of Wendell Born to the position of Police Lieutenant effective January 1, 2014 at a salary pursuant to the salary ordinance and/or contract
- #13-388 Authorizing refunds to various seniors for trip cancelations sponsored by the Senior Center in amounts between \$10.00 to \$70.00
- #13-389 Authorizing the submission of a grant for the Governor’s Council on Alcoholism and Drug Abuse for the fiscal grant cycle of July 2014 to June 2019
- #13-390 Authorizing the release of a Performance Bond posted by Anda Builders LLC for public improvements to Block 370, Lot 2 and acceptance of the Maintenance Bond in the amount of \$ 1,587.00
- #13-391 Authorizing the release of a Performance Bond posted by Tank Masters Inc. for public improvements to Block 282, Lot 35 and acceptance of the Maintenance Bond in the amount of \$ 2,015.00
- #13-392 Authorizing the Temporary Budget for 2014 – Total General Appropriations in the amount of \$5,928,735.40; total Sewer Utility in the amount of 1,964,600.00 and total Pool Utility in the amount of \$6,000.00
- #13-393 Rescinding Resolution 2013-57 that authorizes the cancellation of Improvement Balances in the amount of \$ 223,933.45
- #13-394 Authorizing the cancellation of Improvement Balances in the amount of \$ 324,071.52
- #13-395 Authorizing the purchase of crushed stone for the DPW from Fanwood Crushed Stone of Westfield, NJ in an amount not to exceed \$3,207.12
- #13-396 Authorizing the contract with Edison Heating & Cooking for the boiler and gas pump repair at Borough Hall in an amount not to exceed \$5,000.00
- #13-397 Authorizing 2013 appropriation transfers in the amount of \$116,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #13-398 Accepting the retirement of Police Lieutenant Raymond Jazikoff from the South Plainfield Police Department effective January 1, 2014

- #13-399 Authorizing settlement of 2011, 2012 and 2013 tax appeals filed by 3300 South Clinton, LLC, for the property known as 3300 South Clinton Avenue and identified as Block 467.04, Lot 2, on the Borough of South Plainfield Tax Assessment Maps
- #13-400 Authorizing settlement of 2011, 2012 and 2013 tax appeals filed by Essex Sorce Realty, LLC, for the property known as 3390 Rand Road and identified as Block 467.05, Lot 15.03, on the Borough of South Plainfield Tax Assessment Maps
- #13-401 Authorizing settlement of 2011, 2012 and 2013 tax appeals filed by 107 Wade, LLC, for the property known as 2 Ingersoll Road and identified as Block 467.04, Lot 1, on the Borough of South Plainfield Tax Assessment Maps
- #13-402 Authorizing settlement of 2011, 2012 and 2013 tax appeals filed by Santo v. Sorce Company, LLC, for the property known as 104 New Era Drive and identified as Block 308, Lot 42, on the Borough of South Plainfield Tax Assessment Maps
- #13-403 Authorizing the use by vendors for snow removal

10. **CORRESPONDENCE**

- Code Enforcement Monthly Report – November, 2013
- Environmental Commission Minutes – October 9, 2013
- Environmental Commission Monthly Report – November, 2013
- Recycling Monthly Report – October, 2013
- Board of Adjustment Minutes – September 10, 2013
- PARSA Minutes – November 7, 2013

11. **PAYMENT OF BILLS -----PENDING!**

Current Fund	2-01	
Current Fund	3-01	
Pool Utility	2-26	
Pool Utility	3-26	
Sewer Utility	2-07	
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>		

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

*The annual reorganization meeting of the Mayor and Council  
is scheduled for Saturday, January 4, 2014 at 12 Noon at the Senior Center.*