

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**AUGUST 11, 2014**

**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. Council Comments on Agenda items
  5. **Resolution – Executive Session**  
  
Exec #14-221 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 Matter – Leo Appolloni, DPW
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**AUGUST 11, 2014**

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 White
5. **Approve Council Minutes**: July 14, 2014 – Agenda  
July 14, 2014 - Public  
July 14, 2014 – Executive
6. **Public Comment** – On Agenda Items Only
7. **ORDINANCE – FIRST READING BY TITLE** - Public Hearing Set September 8, 2014 at approximately 7:00 p.m.

#2003            A CAPITAL ORDINANCE AUTHORIZING THE “ACQUISITION OF STORM SEWER GRATES, CASTINGS AND OTHER RELATED FIXTURES FOR PITT STREET, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

## 8. RESOLUTIONS

- #14-222 Authorizing the designation of a stop sign at the corner of Jersey Street and Parker Avenue pursuant to the recommendation of the Police Department
- #14-223 Authorizing the refund of a tax appeal judgment in the amount of \$40,041.57 pertaining to JMSM, Ltd. c/o Adler Development 4001-4081 Hadley Road in South Plainfield
- #14-224 Authorizing the appointment of Katherine E. Howes, as Municipal Court Judge to fill the unexpired term of former Judge Spencer Robins until 12/31/2016
- #14-225 Authorizing the approval and renewal of a Liquor License for the 2014-2015 license term for 4701 Stelton Road, LLC (Holiday Inn) and authorizing the Municipal Clerk to issue said license
- #14-226 Authorizing a review of compliance with prior annual continuing disclosure obligations and participation in the Securities and Exchange Commission's municipalities continuing disclosure cooperation initiative
- #14-227 Authorizing the Person-To-Person Liquor License Transfer due to a Corporate Structure Change to Red Lobster Restaurants, LLC
- #14-228 Authorizing the Mayor and Municipal Clerk to execute a Developers Agreement with McDonald's USA, LLC
- #14-229 Authorizing a sole source managed service contract with NorthEast Integrated Technologies to provide desk top support as well as anti-virus software in an amount not to exceed \$7,875.00
- #14-230 Authorizing the credit to outstanding taxes in various dollar amounts for various properties due to a tax appeal judgment
- #14-231 Authorizing award of bid to Stilo Excavation Inc. for 2014 Road Improvements to Carmine and Amboy Avenues in an amount not to exceed \$125,320.86 and authorizing the Mayor and Municipal Clerk to execute contract for same
- #14-232 Authorizing the transfer of 2006 CDBG funds in the amount of \$3,159.00 and authorizing the request of said funds from the County of Middlesex to be used for the installation of handicapped ramps throughout the Borough
- #14-233 Authorizing the transfer of 2011 CDBG funds in the amount of \$4,371.50 and authorizing the request of said funds from the County of Middlesex to be used for the installation of handicapped ramps throughout the Borough
- #14-234 Authorizing St. Stephen the Protomartyr Antiochian Orthodox Church to post two electric message boards and four banners with dimensions of 3'x5' in the Borough for its annual festival on September 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>
- #14-235 Authorizing a sole source provider contract with Tactical Public Safety for maintenance for police radio system in an amount not to exceed \$42,672.00 from 8/1/14 through 5/31/15
- #14-236 Amending Resolution 2014-113 which authorizes the emergency services of Pumping Services, Inc. for repair and replacement equipment for the 1970 Hadley Pumping Station to reflect the amount not to exceed as \$53,773.00 opposed to \$5,300.00 of which was a typographical error
- #14-237 Authorizing the emergency services of Russell Reid for vacuum truck and fuel charges for the repair and replacement of the Hadley Pump Station in an amount not to exceed \$13,395.88
- #14-238 Authorizing award of bid to Stilo Excavation Inc. for 2014 street sweeping services in an amount not to exceed \$38,500.00 and authorizing the Mayor and Municipal Clerk to execute contract for same

- #14-239 Accepting the retirement of Leo Appolloni from the Department of Public Works effective August 6, 2014
- #14-240 Accepting the 2013 Municipal Audit and the Signing of the Governing Body Group Affidavit
- #14-241 Accepting the 2013 Corrective Action Plan Pertaining to the 2013 Municipal Audit
- #14-242 Authorizing a change order to extend the limits of the 2014 Road Improvement Project to increase the original contract amount of \$125,320.86 by an additional \$25,064.00 thus adjusting the total contract amount to be \$150,384.86

9. **CORRESPONDENCE**

- Environmental Commission Monthly Report – June, 2014
- Code Enforcement Monthly Report – June, 2014
- Recycling Commission Monthly Report – June 26, 2014
- Recreation Commission Minutes – May 13, 2014
- Planning Board Minutes – May 13, 2014 and May 27, 2014
- Traffic Safety Advisory Commission Minutes – June 25, 2014
- Letter from Bond Counsel – Continuing Disclosure – SEC Initiative

10. **PAYMENT OF BILLS**

Current Fund	3-01	2,850.00
Current Fund	4-01	566,887.58
Pool Utility	4-26	10,560.32
Pool Utility	3-26	0.00
Sewer Utility	4-07	4,093.76
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	1,144.80
General Capital	C-04	69,021.73
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	10,658.89
Dog Trust	T-12	0.00
Treasurers Trust	T-13	11,703.31
Recreation Trust	T-14	3,441.21
<b>TOTAL ALL FUNDS</b>		<b>\$680,361.60</b>

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**

**(REMINDER: The next Council meeting scheduled will be held on September 8, 2014)**