

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MAY 19, 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)

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 #14-167 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 - McDonalds
 - Contract Negotiation – Affordable Housing Administrator for COAH
6. Public Comment on Agenda Items Only
7. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MAY 19, 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 Diana
5. **Proclamation(s):**
 - Award to State Semi-Finalist for Civic Contribution Essay Contest
 - 2014 "Project Law" Essay Contest Winner
 - Nurses Week: May 18th – May 24th
6. **Approve Council Minutes:** May 5, 2014 – Agenda
May 5, 2014 - Public
May 5, 2014 – Executive
7. **Public Comment** – On Agenda Items Only

8. BUDGET

#14-168: Authorizing the Adoption of the 2014 Municipal Budget

- Mayor opens the floor for public hearing
- Mayor closes the floor for public hearing
- Comments from Council

#14-168A: Authorizing the Amendment of the 2014 Municipal Budget

- Mayor calls for motion to approve Resolution #14-168A – Budget Amendment
- Mayor now calls for motion to approve Resolution #14-168 – Budget Adoption

9. RESOLUTIONS

- #14-169 Authorizing T&M Associates to prepare as well as to administer bids for street sweeping services for the Borough of South Plainfield
- #14-170 Authorizing the refund of a tax appeal judgment in the amount of \$74,899.71 to CSC South Plainfield, LLC located on Harmich Road in South Plainfield, NJ
- #14-171 Authorizing the hiring of 2014 community pool personnel
- #14-172 Authorizing the refund of a tax overpayment in the amount of \$2,363.55 for Ernesto & Liliana Grasso of Teeple Place
- #14-173 Authorizing the refund of a tax appeal judgment in the amount of \$46,614.87 representing 4 different parcels located in South Plainfield, NJ
- #14-174 Authorizing the Mayor and Municipal Clerk to execute a License Agreement with Genewiz, Inc. regarding 115 Corporate Boulevard
- #14-175 Authorizing the bid award to Top Line Construction for the 2014 Montrose Road Improvements in the amount of \$387,378.78
- #14-176 Authorizing the hiring of Richard Rotella as part-time seasonal help for the municipal offices at an hourly rate of \$12.70
- #14-177 Authorizing the award of services for boiler repairs to Binsky Service in an amount not to exceed \$2,525.00
- #14-178 Authorizing Change Order #1 in the amount of \$2,744.00 in addition to the original contract amount with Solid Rock Construction for \$21,281.00 for a COAH rehabilitation project located at 210 Delmore Avenue
- #14-179 Authorizing settlement of 2013 tax appeal filed by William & Linda Petty for 18 Hidden Court known as Block 90, Lot 7

10. **CORRESPONDENCE**

- Environmental Commission Minutes – March 12, 2014
- Code Enforcement Monthly Report – April, 2014
- Environmental Commission Monthly Report – April, 2014
- Zoning Board of Adjustment Minutes – March 18, 2014
- Shared Service Meeting Minutes – April 23, 2014

11. **PAYMENT OF BILLS**

Current Fund	3-01	700.00
Current Fund	4-01	280,130.60
Pool Utility	4-26	12,660.54
Pool Utility	3-26	0.00
Sewer Utility	4-07	1,128,259.06
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	59,566.21
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	6,140.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	18,148.65
Recreation Trust	T-14	5,003.69
TOTAL ALL FUNDS		\$1,510,608.75

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

(The next scheduled Borough Council meeting is Monday, June 9th)