

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 6, 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 #14-285 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Litigation – Errol Gayle Bail Refund
 - Litigation – Marie Smith
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

OCTOBER 6, 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 Bengivenga
5. **Proclamation:** Put the Brakes on Fatalities Day – October 10, 2014
Domestic Violence Awareness Month – October 2014
Physical Therapy Month – October, 2014
Breast Cancer Awareness Month – October, 2014
6. **Approve Council Minutes:** September 22, 2014 – Agenda
September 22, 2014 - Public
September 22, 2014 –Executive
7. **Public Comment** – On Agenda Items Only
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.

#2004 AN ORDINANCE ACCEPTING A RIGHT-OF-WAY-THROUGH PORTIONS OF BUSHWICK AVENUE

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for October 20, 2014 at approx. 7:00 p.m..

#2005 AN ORDINANCE RESTRICTING VEHICLES FROM DESIGNATED STREETS

10. **RESOLUTIONS**

- #14-286 Authorizing a refund of a tax overpayment in the amount of \$3,329.10 for C. & K. Gruver of 1888-1890 Second Place in the Borough of South Plainfield
- #14-287 Accepting the resignation of two part-time police communication operators; Christina Tedesco and George Hogan
- #14-288 Authorizing the release of funds for improvements done at South Plainfield Senior Residence located at 101 Morris Avenue to Lutheran Social Ministries of NJ in the amount of \$65,805.00 which represent exterior improvements
- #14-289 Authorizing the release of funds for improvements done at South Plainfield Senior Residence located at 101 Morris Avenue to Lutheran Social Ministries of NJ in the amount of \$45,436.00 which represent building related costs
- #14-290 Authorizing the Municipal Clerk to certify to the state that the Governing Body has reviewed and discussed the completed 2014 Best Practices Inventory as prepared by the Chief Financial Officer
- #14-291 Authorizing the “credit” refund of a tax appeal judgment in the amount of \$9,068.59 pertaining to 121 Corporate Blvd, LLC
- #14-292 Authorizing the agreement between the County of Middlesex and the Borough of South Plainfield for acceptance of the South Plainfield Municipal Alliance grant allocation in the amount of \$20,586.00 with a municipal in-kind match of \$15,439.50 and a cash match of \$5,146.50
- #14-293 Authorizing a bid award to Solid Rock Contracting for a COAH housing rehabilitation project for the property located at 801 Garibaldi Avenue in an amount not to exceed \$20,845.00
- #14-294 Authorizing a bid award to Enviroscience Solutions, LLC for a COAH housing rehabilitation project for the property located at 248 Oakland Avenue in an amount not to exceed \$19,450.00
- #14-295 Authorizing the transfer of a shuffle board table from the Senior Center to the Knights of Columbus
- #14-296 Authorizing an Emergency Pool Utility Appropriation in the amount of \$5,000.00 pursuant to N.J.S.A. 40A:4-46 to provide for extraordinary expenses resulting from community pool repairs and engineering evaluation
- #14-297 Authorizing the services of RJR Engineering Co., Inc. for emergent community pool repairs and engineering evaluation in an amount not to exceed \$5,000.00
- #14-298 Authorizing the part-time hiring of Jordon Robinson through the South Plainfield Co-Op program at an hourly rate of \$12.33 with no benefits

11. **CORRESPONDENCE**

- Board of Adjustment Minutes – August 5th & 19th, 2014
- Mayor’s Wellness Committee Minutes – September 16, 2014
- Traffic Safety Advisory Minutes – July 23, 2014
- Environmental Commission Minutes – August 13, 2014

12. **PAYMENT OF BILLS**

Current Fund	3-01	3,996.32
Current Fund	4-01	340,230.01
Pool Utility	4-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	17,576.98
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	191,892.81
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	33,200.87
Dog Trust	T-12	0.00
Treasurers Trust	T-13	5,249.65
Recreation Trust	T-14	1,400.00
TOTAL ALL FUNDS		\$593,546.64

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**