

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

SEPTEMBER 8, 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 #14-243 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 – Court Judge Salary
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

SEPTEMBER 8, 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 Richkus
5. **Presentation:** Promotion of Police Officers James McConville and Michael Hoppe to Sergeant
 - **Resolution #14-243A:** Authorizing the promotion of officers James McConville and Michael Hoppe to Sergeant effective September 9, 2014 at a salary pursuant to the salary ordinance and/or contract
6. **Presentation:** Recognizing the 2014 Summer Interns:

Neil Budhan	Cynthia Goyes
Lauren Conrad	Danielle Hurst
Brian Csobor	Charlotte Macchia
Tyler Curtis	Deirdre Macchia
Madison Faustini	Nicholas Ruzicka
Vincent Giakas	Allison Scarinci
	Kimberly Schuetz
7. **Presentation:** Public Celebrations Committee - Donations

8. **Public Hearing:**

- Release of Performance Bond Posted by Anda Builders, LLC for Public Improvements to Block 371, Lot 1.01 known as 617 Kenneth Avenue in South Plainfield

9. **Approve Council Minutes:** August 11, 2014 – Agenda
August 11, 2014 - Public
August 11, 2014 – Executive

10. **Public Comment** – On Agenda Items Only

11. **ORDINANCE – SECOND READING BY TITLE** – Mayor Opens the floor for public comment

#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

12. **RESOLUTIONS**

- #14-244 Authorizing the person-to-person liquor license transfer due to a corporate structure change to Red Lobster Restaurants, LLC
- #14-245 Authorizing the release of Performance Bond Posted by Anda Builders, LLC for Public Improvements to Block 371, Lot 1.01 known as 617 Kenneth Avenue in South Plainfield and acceptance of the Maintenance Bond in the amount of \$2,199.60
- #14-246 Authorizing the agreement between the Borough of South Plainfield and Lee M. Fox Auctions for their auctioneer services of Borough owned equipment of which has out lived its useful life and is no longer needed by the Borough of South Plainfield for an amount not to exceed 10% of proceeds received
- #14-247 Authorizing settlement of 2010 and 2011 tax appeals filed by New Era Development, Inc. for the property known as 901 Montrose Avenue and identified as Block 446, Lot 1.01 on the Borough Tax Map
- #14-248 Authorizing settlement of 2010 and 2011 tax appeals filed by 104 Sylvania, LLC. for the property known as 104 Sylvania Place and identified as Block 308, Lot 39.01 on the Borough Tax Map
- #14-249 Authorizing settlement of 2010 and 2011 tax appeals filed by 2259 South Clinton, LLC. for the property known as 2259 South Clinton Avenue and identified as Block 308, Lot 12.03 on the Borough Tax Map
- #14-250 Authorizing settlement of 2010 and 2011 tax appeals filed by 2279 South Clinton, LLC. for the property known as 2279 South Clinton Avenue and identified as Block 308, Lot 12.04 on the Borough Tax Map
- #14-251 Authorizing settlement of 2010 and 2011 tax appeals filed by 2601 Hamilton, LLC. for the property known as 2601 Easton Avenue and identified as Block 538, Lot 3.01 on the Borough Tax Map
- #14-252 Amending Resolution 14-210 which adopts a companion animal management pledge which is a tool to establish humane, efficient, and effective solutions to companion animal issues in the Borough of South Plainfield to include the dollar amount of \$45,040.00 representing what the Borough has spent on animal control in a given year

- #14-253 Authorizing a refund of a tax overpayment in the amount of \$1,925.18 for Matthew Dombrowski of 110 Puha Road
- ~~#14-254 Authorizing the release of Performance Bond Posted by SBP Industries, Inc. for Public Improvements to Block 308, Lot 18 known as 1301 New Market Avenue in South Plainfield and acceptance of the Maintenance Bond in the amount of \$1,777.50~~ **TABLED TO OCTOBER 20TH**
- #14-255 Authorizing various refunds to seniors ranging between \$200.00 to \$22.00 for cancellation of trips
- #14-256 Authorizing the refund of a construction permit fee in the amount of \$60.00 to Environmental Designers Irrigation Inc. pertaining to 215 Manning Avenue for irrigation work not performed
- #14-257 Authorizing the refund of a construction permit fee in the amount of \$75.00 to AAA All Service Inc. due to permit fee charged in error that was not required for work performed at 4301 South Clinton Avenue
- #14-258 Amending Resolution 14-209 that adopts a sustainable land use pledge which supports sustainable smart growth land-use policies in the Borough of South Plainfield to include pledges
- #14-259 Authorizing a bid award to P and C Contracting for a COAH housing rehabilitation project for the property located at 26 Allison Street in an amount not to exceed \$17,550.00
- #14-260 Authorizing settlement of 2010, 2011, 2012 and 2013 tax appeals filed by Garden State Lift Truck Rentals, for the property known as 100 New Era Drive and identified as Block 308, Lot 43 on the tax map
- #14-261 Authorizing the waiver of zoning and site plan permit and application fees for the Trivium Academy for the installation of a play set on their playground
- #14-262 Authorizing a change order to extend the limits of the 2014 Road Improvement Project to increase the original contract amount of \$387,378.78 by an additional \$30,000.00 thus adjusting the total contract amount to be \$417,378.78
- #14-263 Authorizing the hiring of five part-time Laborers for the DPW at a salary pursuant to ordinance with no benefits, with an effective date of September 9, 2014
- #14-264 Authorizing a refund of a tax overpayment in the amount of \$1,399.27 for Tony Persaud of 1156 South 9th Street
- #14-265 Authorizing the Middlesex County Co-Op purchase of leaf bags from Dano Group in an amount not to exceed \$28,000.00
- #14-266 Authorizing the internal promotion of Randy Vargas from a DPW Laborer to a Class B Mechanic at an hourly rate of \$28.47 effective September 9, 2014
- #14-267 Authorizing the purchase of Police DVD burner & robot evidence equipment from L-3 Com Mobile Vision in an amount not to exceed \$3,200.00

13. CORRESPONDENCE

- Code Enforcement Monthly Report – July & August , 2014
- Board of Adjustment Minutes for May 6th, May 20th, June 3rd, June 17th, and July 15, 2014
- Public Celebrations Minutes – July 22, 2014
- Planning Board Minutes – July 22, 2014
- Recycling Monthly Report – July, 2014

14. **PAYMENT OF BILLS**

Current Fund	3-01	62,325.00
Current Fund	4-01	470,993.33
Pool Utility	4-26	2,407.69
Pool Utility	3-26	
Sewer Utility	4-07	1,143,778.17
Sewer Utility	3-07	
Sewer Utility Capital	C-08	
General Capital	C-04	449,824.32
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	7,698.48
Dog Trust	T-12	
Treasurers Trust	T-13	32,848.53
Recreation Trust	T-14	6,214.88
TOTAL ALL FUNDS		\$2,176,090.40

15. **COUNCIL REPORTS**

16. **PUBLIC COMMENTS**

17. **ADJOURNMENT**