

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**FEBRUARY 17, 2015**

**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. **Public Hearing:**
  - Release of Performance Bond Posted by Berg N Pitt Developers for Public Improvements to Block 331, Lots 1.02A, 1.02B, and 1.03
6. **Resolution – Executive Session**

Exec #15-67     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 – Police Officer Stuckey
  - Litigation – South Plainfield Transfer Station
7. Public Comment on Agenda Items Only
8. Adjourn Agenda meeting

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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**FEBRUARY 17, 2015**

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 Council President White
5. **Public Comment** – On Agenda Items Only
6. **Proclamation(s):**
  - Youth Art Month
  - Pop Warner Cheer and Dance National Champions
7. **Public Auction of Surplus Municipal Property Known As:**
  - Block 398, Lot 2.10 located at the Northeast Corner of Harvard Avenue & St. John's Place. Minimum Bid Amount of \$120,000. (Mayor opens the floor for bids)

8. **Approve Council Minutes:** February 2, 2015 – Agenda  
February 2, 2015 - Public

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor set the public hearing for March 2, 2015 at approx. 7pm.

#2015 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY

#2016 AN ORDINANCE AMENDING THE BOROUGH CODE REVISING PARKING AND TRAFFIC ORDINANCES

#2017 AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND CONTROL OVER CARNEGIE STREET, A PAPER STREET, WITHIN THE BOROUGH OF SOUTH PLAINFIELD

10. **RESOLUTIONS**

#15-68 Authorizing the release of a Performance Bond posted by Berg N Pitt of Pitt Street in South Plainfield for public improvements to Block 331, Lots 1.02A, 1.02B, and 1.03 and acceptance of the Maintenance Bond in the amount of \$5,007.00

#15-69 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2015 Community Development Block Grant for the Purpose of Improvements

#15-70 Authorizing the refund of a sewer overpayment in the amount of \$60.93 pertaining to 3500 South Clinton Avenue in South Plainfield

#15-71 Accepting the resignation in good standing of Thomas Simpson as an academy level police officer

#15-72 Authorizing the waiver of fourth quarter 2014 sewer fees for the two parcels located at 168 Fairmount Avenue and 205 Fairmount Avenue

#15-73 Authorizing the Co-Op purchase of 4 2015 Police Interceptor SUV's from Beyer Ford in an amount not to exceed \$119,636.00

#15-74 Authorizing the State Contract purchase of 4 Flashback 3 Systems from L3 Mobil Vision for the 4 new police SUV's in an amount not to exceed \$19,497.40

#15-75 Authorizing the State Contract purchase of cages and traffic safety equipment for the 4 new Police SUV's from East Coast Lighting in an amount not to exceed \$43,670.31

#15-76 Authorizing the State Contract purchase of 4 multi-band radios for the 4 new Police SUV's from Tactical Public Safety in an amount not to exceed \$19,736.40

#15-77 Authorizing T&M Associates to perform engineering design and construction administration as well as to administer bids for the 2015 Capital Road Improvement Program for the Borough of South Plainfield in an amount not to exceed \$173,720.00

11. **CORRESPONDENCE**

- Traffic Safety Advisory Minutes – December, 2014
- Email from Joan Blessing regarding Senior Center
- PARSA Minutes – January 7, 2014
- Business Advisory Group Minutes – January 7, 2015
- Environmental Commission Minutes – December 10, 2014
- CDBG Minutes – February 9, 2015

12. **PAYMENT OF BILLS**

Current Fund	5-01	138,352.36
Current Fund	4-01	33,024.48
Pool Utility	4-26	0.00
Pool Utility	5-26	1,090.20
Sewer Utility	4-07	2,065.51
Sewer Utility	5-07	3,209.53
Sewer Utility Capital	C-08	0.00
General Capital	C-04	1,306.20
Pool Capital	C-27	7,377.32
Election Account	E-18	0.00
Grant Fund	G-02	190.08
Dog Trust	T-12	0.00
Treasurers Trust	T-13	1,222.73
Recreation Trust	T-14	7,244.50
<b>TOTAL ALL FUNDS</b>		<b>\$195,082.90</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**