

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MAY 4, 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)

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:** Mayor opens floor for public hearing.
 - Liquor License Transfer of J.P.R.C. Inc. to Nanking at Piscataway, Inc. – 2,000 foot restriction waiver
6. **Resolution – Executive Session**

Exec #15-147 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Potential Litigation/Contract – EPA: Woodbrook Road
 - Potential Litigation – EPA: Kenneth Avenue Ballfield
7. Public Comment on Agenda Items Only
8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MAY 4, 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 Councilman Rusnak
5. **Public Comment** – On Agenda Items Only
6. **Proclamation(s):** Older American Month – May, 2015
School Nurses Day – May 6, 2015
7. **Approve Council Minutes:**
April 20, 2015 – Agenda
April 20, 2015 - Public
April 20, 2015 – Executive

8. **ORDINANCE – SECOND READING BY TITLE** –Mayor Opens the floor for public hearing.

#2020 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$299,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. **RESOLUTIONS**

- #15-148 Authorizing a Person to Person and a Place to Place Liquor License Transfer for License No. 1222-33-001-006 from J.P.R.C. Inc. to Nanking at Piscataway, Inc.
- #15-149 Accepting the resignation of Roy Kaplan as a volunteer member of the Zoning Board
- #15-150 Accepting the resignation of Pamela Stefanek as a Secretary of the Recreation Commission who will remain until a replacement is found
- #15-151 Authorizing a 2015 Temporary Budget Amendment of \$1,805,020.00 in the Current Fund, and \$65,000.00 in the Sewer Utility Retroactive to April 30, 2015
- #15-152 Authorizing Change Order #1 in the amount of \$600.00 in addition to the original contract with Solid Rock Contracting for \$17,500.00 for a COAH rehabilitation project located at 740 Cambridge Street
- #15-153 Authorizing a 2015 Temporary Budget Amendment of \$435,000.00 in the Current Fund, \$100,000.00 in the Sewer Utility, and \$5,000.00 in the Pool Utility
- #15-154 Authorizing the services of Petriello Landscaping for the Recreation Department in an amount not to exceed \$500.00 per month
- #15-155 Authorizing the purchase of street signs from Traffic Safety in an amount not to exceed \$10,386.85
- #15-156 Amending Resolution 15-57 that Authorizes the 2015 Community Pool Fees to extend the Pre-Season Pool Rates to May 15th Opposed to April 30th for the 2015 season
- #15-157 Authorizing the Union County Co-Op Purchase of Cold Patch from Fanwood Crushed Stone Co., in an amount not to exceed \$20,000.00
- #15-158 Authorizing the appointments to the Zoning Board and moving up Alternate Members to fill the unexpired term of Roy Kaplan
- #15-159 Authorizing a refund of a tax overpayment in the amount of \$475.00 for T. Rachael Henderson of 118 Randolph Avenue

10. **CORRESPONDENCE**

- Health Advisory Board Minutes – April 14, 2015
- Recreation Commission Minutes – February 11th and March 10th, 2015
- Board of Adjustment Minutes – April 7, 2015
- Traffic Safety Advisory Commission Minutes – March 25, 2015
- Recycling Monthly Report – March, 2015

11. **PAYMENT OF BILLS**

Current Fund	5-01	1180,192.79
Current Fund	4-01	5,181.00
Pool Utility	4-26	0.00
Pool Utility	5-26	2,669.01
Sewer Utility	4-07	9,625.00
Sewer Utility	5-07	2,990.83
Sewer Utility Capital	C-08	0.00
General Capital	C-04	4,113.84
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	821.97
Dog Trust	T-12	0.00
Treasurers Trust	T-13	6,129.08
Recreation Trust	T-14	3,613.68
TOTAL ALL FUNDS		\$215,337.20

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**