

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JULY 13, 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:**
 - Release of Performance Bond Posted by the Plainfield Curling Club for Public Improvement to Block 488, Lot 1
 - Release of Performance Bond Posted by Grasso Bros. Construction, LLC for Public Improvement to Block 148, Lot 29.02
6. **Resolution – Executive Session**

Exec #15-214 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 – Redding Avenue Right of Way
 - Contract Negotiation – PARSA
 - Contract Negotiation - VFW
7. Public Comment on Agenda Items Only
8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

JULY 13, 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 Richkus
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - June 22 2015 – Agenda
 - June 22, 2015 - Public

7. **ORDINANCE – SECOND READING BY TITLE** –Mayor opens the floor for public hearing.

#2022 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 PERTAINING TO THE AFSCME UNION EMPLOYEES

#2023 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$309,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$292,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

8. **ORDINANCE – FIRST READING BY TITLE** –Mayor sets the public hearing for August 10, 2015 at approx.7pm.

#2024 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – THROUGH STREETS

#2025 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – OVERWEIGHT TRUCKS

#2026 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – NO PARKING / SNOW

#2027 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – ONE WAY STREETS

#2028 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – EVONA AVE / ONE WAY STREETS

#2029 AN ORDINANCE AMENDING ORDINANCE 2015 THAT PROVIDES 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 TO NOW INCLUDE ELECTRICAL SUB-CODE OFFICIAL

9. **RESOLUTIONS**

#15-215 Authorizing the re-appointment of Mario Abbruzzese, as Code Enforcement Officer, at an annual part-time salary of \$15,000 with no benefits for two one year terms to expire 6/30/2017

#15-216 Authorizing the re-appointment of Mary Frances Hildebrandt as Tax Assessor

#15-217 Authorizing the approval and renewal of Liquor Licenses for 2015-2016 and authorizing the Municipal Clerk to issue 2015-2016 Liquor Licenses to all licensees that have met all State and Borough requirements inclusive of paying municipal fees

#15-218 Authorizing the release of a Performance Bond posted by the Plainfield Curling Club of 133 McKinley Street for public improvements to Block 488, Lot 1 and acceptance of the Maintenance Bond in the amount of \$9,538.50

#15-219 Authorizing the removal of three members of the Cultural Arts Commission for not attending meetings in over a years' time

#15-220 Accepting the 2014 Municipal Audit and the signing of the Governing Body Group Affidavit

- #15-221 Accepting the 2014 Corrective Action Plan pertaining to the 2014 Municipal Audit

- #15-222 Authorizing the release of a Performance Bond posted by Grasso Bros. Construction, LLC of 1525 Dumont Avenue for public improvements to Block 148, Lot 29.02 and acceptance of the Maintenance Bond in the amount of \$1,485.00

- #15-223 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 1501 Peek Street in South Plainfield

- #15-224 Authorizing self-examination of the 2015 Municipal Budget by the Chief Financial Officer

- #15-225 Authorizing the appointments Sarah Bosse as a Firefighter and Michael Sampogha as a Junior Firefighter for the South Plainfield Volunteer Fire Department

- #15-226 Authorizing a Change Order to extend the limits of the milling and paving for the Woodland Avenue Joint Road Improvement Project with Edison Township through the County of Middlesex to increase the original contract amount of \$90,000 by an additional 12,302.97 thus adjusting the total contract amount to be \$102,302.97

- #15-227 Authorizing the refund of a tax appeal judgment in the amount of \$19,035.05 pertaining to 105 New Era Drive in South Plainfield

- #15-228 Authorizing the services of T&M Associates for geotechnical work for the Hollywood Avenue Extension in an amount not to exceed \$80,000.00

- #15-229 Authorizing the Borough Administrator to temporarily hire a Summer Intern for the month of August at an hourly rate of \$12.48 with no benefits to assist in the Construction Department for the sake of covering employee vacation(s)

10. **CORRESPONDENCE**

- Recycling Monthly Report – May, 2015
- Planning Board Minutes – May 12, 2015
- Board of Adjustment Minutes – May 19, 2015
- Environmental Commission Minutes – May 13, 2015

11. **PAYMENT OF BILLSPENDING**

Current Fund	5-01	
Current Fund	4-01	
Pool Utility	4-26	
Pool Utility	5-26	
Sewer Utility	4-07	
Sewer Utility	5-07	
Sewer Utility Capital	C-08	
General Capital	C-04	
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	
Dog Trust	T-12	
Treasurers Trust	T-13	
Recreation Trust	T-14	
TOTAL ALL FUNDS		

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**