

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**JUNE 13, 2016**

**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 McDonald's for Traffic Signal Improvements and Off-Site Improvements to Block 524 Lot 4.01
  6. **Resolution – Executive Session**

Exec #16-177 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 – 911 Service
    - Personnel – Jean Sherwood, Building Department
    - Litigation – Affordable Housing Obligation
    - Contract Negotiation – DPW/Asplundh
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**JUNE 13, 2016**

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 White
5. **Public Comment** – On Agenda Items Only
6. **Presentation:** NJ American Water – Donation to Fire Department
7. **Proclamation:** Amateur Radio Week
8. **Approve Council Minutes:**
  - May 16, 2016 – Agenda
  - May 16, 2016 - Public
  - May 16, 2016 – Executive

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

**#2056** AN ORDINANCE APPROPRIATING \$19,705.69 FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO SUPPLEMENT THE \$65,000 APPROPRIATED IN SECTION 3(D) OF BOND ORDINANCE #2035 IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY TO FUND SITE IMPROVEMENTS TO BOROUGH HALL

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for 6/27/16 at approx. 7p.m.

**#2057** AN ORDINANCE REAPPROPRIATING \$56,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

**#2058** AN ORDINANCE THAT AMENDS ORDINANCE 2031 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 PART-TIME AND SEASONAL HELP

**#2059** ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD ESTABLISHING CHAPTER 70 “THIRD PARTY” PAYROLL DISBURSEMENT”

11. **RESOLUTIONS**

#16-178 Authorizing a refund to Charles Matos of 217 Merchants Avenue for return of a \$100.00 security deposit for the rental of the Senior Center

#16-179 Accepting the resignation of Herb O’Brien from the Cultural Arts Commission and appointing Tree Olano to fill his unexpired term to 12/31/2018

#16-180 Authorizing the refund of a Tax Appeal Judgment in the amount of \$69,456.57 pertaining to 238 St. Nicholas in South Plainfield

#16-181 Authorizing the refund of a sewer overpayment in the amount of \$4,424.59 pertaining to 117 Corporate Boulevard in South Plainfield (1<sup>st</sup> Quarter)

#16-182 Authorizing the refund of a sewer overpayment in the amount of \$509.67 pertaining to 117 Corporate Boulevard in South Plainfield (4<sup>th</sup> Quarter)

#16-183 Authorizing the refund of a Tax Appeal Judgment in the amount of \$24,189.42 pertaining to 124 Case Drive in South Plainfield

#16-184 Authorizing the approval and renewal of Liquor Licenses for 2016-2017 and authorizing the Municipal Clerk to issue said licenses to all licensees that have met all State and Borough requirements

#16-185 Authorizing a refund of a tax overpayment in the amount of \$401.69 for John J. Fusco of 311 Franklin Avenue

#16-186 Authorizing St. Stephen the Protomartyr Antiochian Orthodox Church to post two electronic message boards and four banners in the Borough for its annual festival on September 23<sup>rd</sup>-September 25<sup>th</sup>

#16-187 Authorizing the State Contract award of a mobile radio, accessories and installation from Tactical Public Safety in an amount not to exceed \$3,648.32

- #16-188 Authorizing a refund of a tax overpayment in the amount of \$652.10 for Anthony Zelek of 1501 Peek Street
- #16-189 Authorizing the rejection of resolution 2015-306 that awarded a bid to YP Construction who defaulted on a COAH rehabilitation project for the property located at 410 Delores Avenue in an amount not to exceed \$21,860.00 and now authorizes a bid award to A3 Contracting, LLC for said rehabilitation project in an amount not to exceed \$22,790.00
- #16-190 Authorizing the hiring of Daniele Hurst as part-time Summer Help with no benefits effective June 20, 2016 at an hourly rate of \$12.80
- #16-191 Authorizing the renewal of employer mandated reporting services from MZQ Consulting, LLC in an amount not to exceed \$5,000.00
- #16-192 Authorizing the emergency services of Pumping Services, Inc. to replace the pump on Lowden Avenue in an amount not to exceed \$7,606.00 to be paid for out of the Sewer Utility
- #16-193 Authorizing the agreement between the County of Middlesex and the Borough of South Plainfield for acceptance of the South Plainfield Municipal Alliance Grant Allocation and authorizing the Mayor and Municipal Clerk to execute said agreement
- #16-194 Accepting the retirement of Police Officer Robert Vega from the Police Department effective October 1, 2016
- #16-195 Authorizing the hiring of 2016 Seasonal Help for the South Plainfield Recreation Department – Parks Personnel
- #16-196 Authorizing the hiring of additional 2016 Community Pool Personnel
- #16-197 Authorizing the road striping services of All Pro Pavement Markers in an amount not to exceed \$3,095.56
- #16-198 Authorizing the appointment of Michele Yulick to the position of Records Support Technician #3 at an annual salary of \$42,579.00 with benefits retroactive to February 5, 2016 pursuant to Civil Service Determination
- #16-199 Authorizing award of bid to Stilo Paving & Excavating for road improvements to Franklin Avenue, Gray Drive, Worth Drive & Pershing Place in an amount not to exceed \$686,634.06 and authorizing the Mayor and Municipal Clerk to execute contract for same
- #16-200 Authorizing the services of Sewer & Water Evaluation & Rehabilitation Procedures for sewer repair work in an amount not to exceed \$11,355.00
- #16-201 Authorizing the release of a Performance Bond posted by McDonald's of 318 Durham Avenue for public improvements to Block 524, Lot 4.01 and acceptance of the Maintenance Bonds in the amount of \$34,564.20 for Traffic Signal Improvements and \$21,486.00 for Off-Site Improvements
- #16-202 Authorizing the termination of employment of Mark Tomei from the Department of Public Works as a Laborer I effective May 23, 2016
- #16-203 Authorizing the services of T&M Associates for remedial investigation of Veteran's Memorial Park in an amount not to exceed \$15,500.00

#16-204 Authorizing the part-time hiring of Nicolea Sutor on an as-needed basis to assist in the DPW with administrative duties

12. **CORRESPONDENCE**

- Zoning Board of Adjustment Minutes – April 5, 2016
- Recycling Monthly Report – April, 2016
- Traffic Safety Advisory Commission Minutes – April 27, 2016
- Environmental Commission Minutes – April 13, 2016
- Business Economic Development Advisory Group Minutes – May 4, 2016
- Environmental Monthly Report – May, 2016

13. **PAYMENT OF BILLS**

Current Fund	5-01	0.00
Current Fund	6-01	609,213.90
Pool Utility	6-26	25,397.78
Pool Utility	5-26	0.00
Sewer Utility	6-07	2,267,985.54
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	17,100.00
General Capital	C-04	77,376.78
Pool Capital	C-27	0.00
Election Account	E-18	14,575.00
Grant Fund	G-02	37,571.77
Dog Trust	T-12	233.40
Treasurers Trust	T-13	107,339.28
Recreation Trust	T-14	5,948.73
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$3,162,742.18</b>

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**