

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**JUNE 27, 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 Grasso for Public Improvements to Block 398 Lots 2.1; 201 St. John's Place
  6. **Resolution – Executive Session**

Exec #16-205     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 - Layoff Plan
    - Personnel – Building Department
    - Contract Negotiation – Computer IT
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**JUNE 27, 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 Rusnak
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - June 13, 2016 – Agenda
  - June 13, 2016 - Public
  - June 13, 2016 – Executive

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

- #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”

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for 7/11/16 at approx. 7p.m.

- #2060** A CAPITAL ORDINANCE AUTHORIZING THE “INSTALLATION OF ADA HANDICAPPED RAMPS IN AND THROUGHOUT THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

9. **RESOLUTIONS**

- #16-206 Authorizing the release of a Performance Bond posted by Grasso for public improvements to Block 398, Lot 2.1, 201 St. John Place, and acceptance of the Maintenance Bonds in the amount of \$5,058.22
- #16-207 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 (Part 2)
- #16-208 Authorizing settlement of 2011, 2012, 2013, 2014, and 2015 tax appeals filed by Alfieri by NBTY and Alfieri-600 Hadley Road Associates, for the property known as 600 Hadley Road and identified at Block 528.01 and Lot 45.06 on the Borough Tax Map
- #16-209 Authorizing third party payroll disbursements and appointing a Payroll Approval Officer
- #16-210 Authorizing the Borough of South Plainfield to execute a Subordination Agreement to allow a COAH rehabilitation applicant to refinance their mortgage to secure a lower interest rate
- #16-211 Rescinding Resolution #2016-100 that authorized the transfer of 2015 CDBG funds in the amount of \$24,823.00 and authorized the request of said funds from the County of Middlesex to be used for a new digital sign at the Senior Center
- #16-212 Authorizing the transfer of 2015 CDBG funds in the amount of \$24,823.00 and authorizing the request of said funds from the County of Middlesex to be used for ADA Ramps throughout the Borough
- #16-213 Authorizing the transfer of 2012 CDBG funds in the amount of \$11,138.44 and authorizing the request of said funds from the County of Middlesex to be used for ADA Ramps throughout the Borough

- #16-214 Authorizing the transfer of 2015 CDBG funds in the amount of \$5,000.00 and authorizing the request of said funds from the County of Middlesex to be used for ADA Ramps throughout the Borough
- #16-215 Accepting \$20,000 from Middlesex County Water for road repairs in the Borough of South Plainfield
- #16-216 Authorizing a refund of a sewer overpayment in the amount of \$183.66 for Barbara Smorol of 3307 Evergreen Lane
- #16-217 Authorizing a Confirmatory Deed at 400 Harvard Avenue in the Borough of South Plainfield
- #16-218 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Pyrotecnico for Firework display to be held on Labor Day, 2016 in an amount not to exceed \$14,500.00
- #16-219 Authorizing a National Co-op purchase of a Fire Truck from E-One through the national HGACBuy Cooperative Program in an amount not to exceed \$1,217,532.00
- #16-220 Authorizing the hiring of additional 2016 Community Pool Personnel
- #16-221 Authorizing the hiring of additional 2016 Summer Parks Personnel
- #16-222 Authorizing the transfer of 2014 CDBG funds in the amount of \$15,500.00 and authorizes the requests of said funds from the County of Middlesex to be used for ADA ramps throughout the Borough

10. **CORRESPONDENCE**

- Recycling Monthly Report – May, 2016

11. **PAYMENT OF BILLS**

Current Fund	5-01	0
Current Fund	6-01	188,206.90
Pool Utility	6-26	8,180.50
Pool Utility	5-26	000
Sewer Utility	6-07	617.78
Sewer Utility	5-07	0
Sewer Utility Capital	C-08	0
General Capital	C-04	984.68
Pool Capital	C-27	0
Election Account	E-18	0
Grant Fund	G-02	492.59
Dog Trust	T-12	0
Treasurers Trust	T-13	2,734.00
Recreation Trust	T-14	1,118.67
COAH		0
<b>TOTAL ALL FUNDS</b>		<b>\$202,33512</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**