

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**NOVEMBER 14, 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 SkyZone/Philadelphia Trampoline Park New Jersey, LLC for Public Improvements to Block 528.01, Lot 45.06, 600 Hadley Road
  6. **Resolution – Executive Session**

Exec #16-340 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 – Code Enforcement Officer
    - Contract – IT Computer Systems
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
NOVEMBER 14, 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 Council President Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** – World Pancreatic Cancer Day
7. **Approve Council Minutes:**
  - October 17, 2016 – Agenda
  - October 17, 2016 - Public
  - October 17, 2016 – Executive Session

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens floor for public comment

**2065** AN ORDINANCE ESTABLISHING PROCEDURE FOR TAKING ACTION REGARDING UNSAFE PROPERTIES WITHIN THE BOROUGH

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 12/5/16 at approx.. 7p.m.

**2066** AN ORDINANCE AMENDING 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 FOR BUILDING & RECREATION TO NOW INCLUDE PART TIME ELECTRICAL INSPECTOR

**2067** AN ORDINANCE AMENDING ARTICLE XI OF THE BOROUGH ZONING ORDINANCE

10. **RESOLUTIONS**

- #16-341      Accepting the resignation of Councilwoman Faustini from the Library Board of Trustees and the Cultural Arts Commission effective October 17, 2016
- #16-342      Authorizing the Borough Construction Official to take all necessary action regarding unsafe property at 1125 Sherman Avenue
- #16-343      Authorizing a refund to various citizens of South Plainfield for the return of a \$100.00 security deposit for the rental of the Senior Center and other various refunds for cancelled trips
- #16-344      Authorizing the Plainfield’s Chapter of UNICO to utilize Borough Hall on Saturday, April 8, 2017 from 8 a.m. to 4 p.m. to conduct their annual blood drive
- #16-345      Authorizing the \$3,000.00 refund of an affordable housing contribution fee and the \$5,000.00 refund for sanitary sewer connection for work not done by Dante Estates for Block 81, Lots 19.01, and 19.02
- #16-346      Authorizing the release of funds for improvements done at South Plainfield Senior Residence located at 101 Morris Avenue to Lutheran Social Ministries of NJ in the amount of \$17,435.06 which represent building related costs
- #16-347      Authorizing a one year renewal extension of the Shared Service Agreement between the Borough of South Plainfield and the Plainfield Municipal Utilities Authority for Solid Waste Type 23 services for the 2017 year at the same rate as in 2016
- #16-348      Authorizing a three year renewal with the Middlesex County Municipal Joint Insurance Fund
- #16-349      Authorizing a one year renewal extension of the Shared Service Agreement between the Borough of South Plainfield and the Plainfield Municipal Utilities Authority for Solid Waste Type 13 services for the 2017 year at the same rate as in 2016
- #16-350      Authorizing the release of a Performance Bond posted by SkyZone/Philadelphia Trampoline Park New Jersey, LLC for public improvements to Block 528.01, Lot 45.06 and acceptance of the Maintenance Bond in the amount of \$22,753.53
- #16-351      Authorizing the part-time hiring of James Farrell for the DPW at the hourly rate of \$12.80, effective November 15, 2016
- #16-352      Authorizing the refund of \$100.00 to Khan of 149 Gubernat Drive for an extra bulk pick-up that was cancelled

- #16-353 Authorizing the refund of a Tax Appeal Judgment in the amount of \$23,652.31 pertaining to 101 Coolidge Street in South Plainfield
- #16-354 Authorizing the refund of a Tax Appeal Judgment in the amount of \$22,429.56 pertaining to 111 Coolidge Street in South Plainfield
- #16-355 Authorizing the capital purchase of a Thermal Camera Kit for the Fire Department from 1<sup>st</sup> Choice Safety Equipment in an amount not to exceed \$4,375.00
- #16-356 Authorizing the capital purchase of a snow plow for the Fire Department from Read Auto Parts in an amount not to exceed \$5,149.00
- #16-357 Authorizing the state contract purchase of MVR System for Police Vehicle from L-3 Mobile Vision Inc. in an amount not to exceed \$5,161.50
- #16-358 Authorizing the state contract purchase of new Harris Radio for Police Department from Tactical Public Safety in an amount not to exceed \$4,554.10
- #16-359 Authorizing the state contract purchase of equipment and lighting for police vehicle from East Coast Emergency Inc. in an amount not to exceed \$12,222.33
- #16-360 Authoring a sole source provider purchase from Stalker Radar for a Stalker Radar Unit for new police vehicle in an amount not to exceed \$2,871.50
- #16-361 Authorizing 2016 Appropriation Transfers in the amount of \$240,000 for the Current Fund and \$7,000 for the Pool Utility, pursuant to N.J.S.A. 40A:4-58
- #16-362 Accepting the retirement of Officer James Foran from the Police Department effective January 1, 2017
- #16-363 Authorizing the renewal of Accident and Sickness Insurance for the Fire Department from VFIS in an amount not to exceed \$7,346.00
- #16-364 Authorizing a one year extension of services with JFK Medical Center for basic life support and emergency medical services
- #16-365 Authorizing the award of an RFP to various contractors for snow removal services in an amount not to exceed \$150.00/hour for vehicles between class 3 to 5 and \$180.00/hour for vehicles class 6 and above

## 11. **CORRESPONDENCE**

- Zoning Board Minutes – October 4, 2016
- Traffic Safety Advisory Commission Minutes – September 28, 2016
- Moody’s Annual Financial Report
- Environmental Commission Minutes – September 14, 2016
- Recycling Monthly Report – October, 2016

12. **PAYMENT OF BILLS**

Current Fund	5-01	21,399.82
Current Fund	6-01	428,213.62
Pool Utility	6-26	654.30
Pool Utility	5-26	0.00
Sewer Utility	6-07	93,033.55
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	33,443.25
Pool Capital	C-27	0.00
Election Account	E-18	15,125.00
Grant Fund	G-02	3,600.66
Dog Trust	T-12	3,714.33
Treasurers Trust	T-13	17,038.36
Recreation Trust	T-14	5,723.08
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$621,945.97</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**