

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JUNE 19, 2017

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 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 Keys Realty for Public Improvements to Block 367, Lot 4 located at 613 Delmore Avenue
 - Release of Performance Bond Posted by JSFS Real Estate, LLC/Royal Coffee New York, Inc. for Public Improvements to Block 528.01, Lot 45.07 located at 650 Hadley Road
 6. **Resolution – Executive Session**

Exec #17-243 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - Litigation – Verizon
 - Personnel – Court
 - Personnel – Code Enforcement Officer
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JUNE 19, 2017**

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 published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - June 5, 2017 – Agenda
 - June 5, 2017 – Public
 - June 5, 2017 – Executive

7. **Proclamation:** Amateur Radio Week

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for July 10, 2017 at approx.. 7:00 p.m.

2080

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR THE PROPERTY DESIGNATED AS BLOCK 282, LOT 51.02 ON THE BOROUGH OF SOUTH PLAINFIELD TAX MAP

9. **RESOLUTIONS**

- #17-244 Authorizing the approval and renewal of Liquor Licenses for 2017-2018 licensing term and authorizing the Municipal Clerk to issue 2017-2018 Liquor Licenses to all licensees that have met all state and borough requirement and have paid all appropriate fees
- #17-245 Authorizing the termination of Dawn Apostol as Deputy Municipal Court Administrator effective June 7, 2017
- #17-246 Authorizing the Borough of South Plainfield to enter into a cooperative pricing agreement with the Educational Services Commission of New Jersey
- #17-247 Authorizing the part-time hiring of Jean F. Sapini at the hourly rate of \$12.50, with no benefits, for the position of Groundskeeper
- #17-248 Authorizing the release of a performance bond posted by Keys Realty for public improvements to Block 367, Lot 4 and acceptance of the maintenance bond in the amount of \$3,375.00
- #17-249 Authorizing the release of a performance bond posted by JSFS Real Estate, LLC/Royle Coffee New York, Inc. for public improvements to Block 528.01, Lot 45.07 and acceptance of the maintenance bond in the amount of \$20,663.10
- #17-250 Authorizing the refund of a tax appeal judgment in the amount of \$38,892.07 pertaining to 6 Hollywood Court in South Plainfield
- #17-251 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 113 Matis Street in South Plainfield
- #17-252 Authorizing a reimbursement for a broken sprinkler head to Stacy Feloucas of 262 South Plainfield Avenue in the amount of \$69.47 due to snow plow damage
- #17-253 Authorizing the hiring of Jillian Mahon as a substitute recreation Head Counselor at the rate of \$24.13 per hour effective June 20, 2017 to July 28, 2017
- #17-254 Authorizing the reappointment of Mario Abbruzzese as Code Enforcement officer at an annual salary of \$15,000.00 with no benefits for a term to expire June 30, 2018
- #17-255 Authorizing settlement of 2010, 2011, 2012, 2013 2014 and 2015 tax appeals filed by Cragwood, LLC for the property known as 40 Cragwood Road and identified as Block 528.01, Lot 47 on the Borough of South Plainfield Tax Assessment Map
- #17-256 Authorizing settlement of 2012 omitted added and 2013 added assessment tax appeals filed by Cragwood, LLC for the property known as 40 Cragwood Road and Identified as Block 528.01, Lot 47 on the Borough of South Plainfield Tax Map

- #17-257 Authorizing the purchase of foam underlayment for the top of the tile floor at the PAL from Resilite Sports Products Inc. in an amount not to exceed \$10,906.00
- #17-258 Authorizing the purchase of four wrestling mats for the PAL from Resilite Sports Products Inc. in an amount not to exceed \$37,894.00
- #17-259 Authorizing an emergency appropriation for the purpose of a two part refurbishment to the community wading pool at the PAL in the amount of \$12,320.00 pursuant to N.J.S.A. 40A:4-46 to provide for extraordinary expenses resulting from findings and determination that such updates are a necessity
- #17-260 Authorizing the services of Najarian Associates for engineering administration and inspection services for the 2017 Road Improvement Program in an amount not to exceed \$26,000.00
- #17-261 Authorizing award of bid to Stilo Excavating for 2017 road improvements in an amount not to exceed \$505,074.31 and authorizing the Mayor and Municipal Clerk to execute contract for same
- #17-262 **Pending** Authorizing award of bid to _____ for 2017 NJDOT related capital road improvements to in an amount not to exceed \$_____ and authorizing the Mayor and Municipal Clerk to execute contract for same
- #17-263 Authorizing the services of Petriello Landscaping for installation of trees along Franklin Avenue in an amount not to exceed \$8,560.00

10. **CORRESPONDENCE**

- Environmental Commission Minutes – April 12, 2017
- Business Economic Development Advisory Group Minutes – March 1, 2017
- Zoning Board Adjust Minutes – April 18, 2017 and May 2, 2017

11. **PAYMENT OF BILLS**

Current Fund	7-01	231,844.59
Current Fund	6-01	0.00
Pool Utility	6-26	0.00
Pool Utility	7-26	20,341.89
Sewer Utility	6-07	0.00
Sewer Utility	7-07	2,421.91
Sewer Utility Capital	C-08	0.00
General Capital	C-04	26,561.92
Pool Capital	C-27	0.00
Election Account	E-18	14,075.00
Grant Fund	G-02	6,610.87
Dog Trust	T-12	227.40
Treasurers Trust	T-13	2,804.53
Recreation Trust	T-14	5,267.45
COAH		0.00
TOTAL ALL FUNDS		\$ 310,155.56

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**