

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**AUGUST 14, 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)*

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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 published on the Borough's website.
  2. Roll Call by Municipal Clerk
  3. Review of Agenda items
  4. Council Comments on Agenda items
  5. **Resolution – Executive Session**  
  
Exec #17-307     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 – Deputy Clerk
  6. **Presentation:** Fair Share Housing Professionals
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
AUGUST 14, 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 Vesce (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - July 31, 2017 – Agenda
  - July 31, 2017 – Public
  - July 31, 2017 – Executive
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.

**2084**

**AN ORDINANCE AMENDING ORDINANCE 2077 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY TO ADJUST THE SOCIAL SERVICE DIRECTOR'S SALARY RANGE AND ADD THE TITLE DEPUTY CLERK**

**ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for September 5<sup>th</sup> at approx. 7 p.m.

**2085** AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 504 OF THE BOROUGH CODE, ENTITLED “AFFORDABLE HOUSING” TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY FAIR HOUSING ACT AND THE NEW JERSEY UNIFORM HOUSING AFFORDABILITY CONTROLS AS THEY PERTAIN TO COMPLIANCE WITH MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS

**2086** AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE VII, ENTITLED “ZONE DISTRICT REGULATIONS”, OF THE BOROUGH OF SOUTH PLAINFIELD ZONING ORDINANCE, ESTABLISHING THE REQUIREMENTS FOR AN AFFORDABLE HOUSING OVERLAY ZONE DISTRICT IN ACCORDANCE WITH THE ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN OF THE BOROUGH OF SOUTH PLAINFIELD

**2087** AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 540, ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

**2088** AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 540-51, ENTITLED “MUD MIXED-USE DEVELOPMENT”, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

**Resolution** Scheduled for the September 5<sup>th</sup> meeting: Endorsing the Borough of South Plainfield, County of Middlesex, State of New Jersey Housing Element and Fair Share Plan – (Public hearing for this resolution scheduled for September 5, 2017 at approx. 7 p.m.)

**2089** AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 373 ENTITLED “SMOKING” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

9. **RESOLUTIONS**

#17-308 Accepting the 2016 Municipal Audit and the signing of the Governing Body Group

#17-309 Accepting the 2016 Corrective Action Plan pertaining to the 2016 Municipal Audit

#17-310 Authorizing appointment of Michael Sampogna as Firefighter for the South Plainfield Volunteer Fire Department

#17-311 Authorizing the public auction by the Police Department for abandoned vehicles

#17-312 Authorizing settlement of 2011, 2012, 2014, 2015, 2016 and 2017 tax appeals filed by Favorite Realty North Ltd. For the property known as 1311 Durham Avenue and identified as Block 552, Lot 3 on the Borough of South Plainfield Tax Assessment Maps

#17-313 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Garden State Fireworks, Inc. for a Labor Day firework display to be held on September 4, 2017 in an amount not to exceed \$12,500.00

#17-314 Authorizing the Municipal Clerk to certify to the State that the Governing Body has reviewed and discussed the completed 2017 Best Practices Inventory as prepared by the CFO

- #17-315 Seeking safety measures for railways and rail crossings within the Borough of South Plainfield, County of Middlesex, State of New Jersey
- #17-316 Authorizing the refund of \$230.40 to Penyak Roofing Company, Inc. for a cancelled construction permit fee for work not performed at 3142 Woodland Avenue
- #17-317 Authorizing the purchase of two VHF frequency radios for the Rescue Squad from Pinnacle Wireless in an amount not to exceed \$3,287.00
- #17-318 Authorizing the credit of various tax appeal judgments in the grand total amount of \$64,674.08 pertaining to some 25 multiple properties in South Plainfield
- #17-319 Endorsing the adoption of green building practices for civic, commercial and residential buildings
- #17-320 Authorizing the hiring of Heather Barry as Social Services Director at an annual salary of \$17,000.00, with no health benefits, effective August 15, 2017
- #17-321 Authorizing the appointment of Carmela Sutor to Deputy Clerk, effective August 14, 2017, in accordance with Salary Ordinance 2084
- #17-322 Amend Resolution 17-290 awarding a contract to KLK Trucking increasing the cubic tons of stone dust screenings from 500 tons to 600 tons at a total cost not to exceed \$7,350.00 and increasing the cubic yards of screened top soil in the award from 470 cubic yards to 590 cubic yards at a total cost not to exceed \$9,735.00 in accordance with N.J.S.A. 19:44A ET SEQ.
- #17-323 Authorizing a temporary salary increase for Diane Janus by an additional \$2.86 per hour from August 9, 2017 through September 15, 2017
- #17-324 Amend Resolution 2017-271 accepting the retirement of Margaret Ackerman from the position of Director of Social Services effective September 1, 2017

10. **CORRESPONDENCE**

- Planning Board Minutes – July 11<sup>th</sup> and 27<sup>th</sup>, 2017
- Environmental Commission Minutes – June 14, 2017
- Environmental Monthly Report – July, 2017

11. **PAYMENT OF BILLS**

Current Fund	7-01	\$ 499,165.20
Current Fund	6-01	1,536.00
Pool Utility	6-26	0.00
Pool Utility	7-26	9,670.04
Sewer Utility	6-07	0.00
Sewer Utility	7-07	11,968.54
Sewer Utility Capital	C-08	0.00
General Capital	C-04	52,087.66
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	14,942.01
Dog Trust	T-12	90.00
Treasurers Trust	T-13	26,297.13
Recreation Trust	T-14	16,286.86
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$ 632,043.44</b>

**12. COUNCIL REPORTS**

**13. PUBLIC COMMENTS**

**14. ADJOURNMENT**