

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

September 18, 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. **Resolution – Executive Session**
 - Exec #17-346 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - There are no closed session items for this evening
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
SEPTEMBER 18, 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. **Presentation** – Recognizing the 2017 Summer Intern: Emma Morin
7. **Presentation** – Public Celebrations Committee – Donations
8. **Presentation** – Elks Lodge #2298 – Adaptive Swings
9. **Approve Council Minutes:**

September 5, 2017 – Agenda
September 5, 2017 – Public
September 5, 2017 – Executive

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

2090 AN ORDINANCE APPROVING A MASTER LICENSE AGREEMENT (“MLA”) WITH VERIZON WIRELESS, INC. FOR THE INSTALLATION OF SMALL CELL EQUIPMENT IN PUBLIC RIGHTS-OF-WAY

2091 A SEWER CAPITAL ORDINANCE AUTHORIZING THE “ACQUISITION OF A PUMPING STATION ALARM SYSTEM AT 4 PUMPING STATIONS AND THE PURCHASE AND INSTALLATION OF A GRINDER AT THE HADLEY ROAD PUMPING STATION FOR THE SEWER UTILITY, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

11. **RESOLUTIONS:**

- #17-347 Amend Resolution 17-322 awarding a contract to KLK Trucking increasing the cubic tons of stone dust screenings from 600 tons to 610 tons at a total cost not to exceed \$7,472.50 and increasing the cubic yards of screened top soil in the award from 590 cubic yards to 760 cubic yards at a total cost not to exceed \$12,540.00 in accordance with N.J.S.A. 19:44A ET SEQ.
- #17-348 Authorizing the purchase of 1 AC/Heating unit for the South Plainfield PAL Wrestling Room from Edison Heating and Cooling at an amount not to exceed \$6,696.00
- #17-349 Authorizing re authorizing a refund to Ron Russomanno in the amount of \$2,500.00 for a deposit for low income housing required to obtain building permits on Block 26/Lot 5.02, 1616 Plainfield avenue
- #17-350 Authorizing a refund of tax overpayment in the amount of \$4,710.06 for Vincent Jin LLC of 304 Pulaski Street
- #17-351 Authorizing a contract with Jayne Enterprises, LLP for sharing the cost of repaving Kentile Road at an amount reimbursable to the Borough of South Plainfield totaling approximately \$14,810.00
- #17-352 Authorizing change order No. 1 to Stilo Excavating Inc. for the 2017 Road Improvements Project to increase the scope of work to include milling, repaving and miscellaneous repairs to Kentile Road for \$29,620.00
- #17-353 Authorizing change order No. 2 to Stilo Excavating Inc. for the 2017 Road Improvements Project to increase the scope of work to include additional road repairs, sanitary sewer mh repairs, storm sewer installation and speed hump installation for an additional \$30,600.00
- #17-354 Authorizing the refund of a tax appeal judgment in the amount of \$63,960.42 pertaining to 40 Cragwood Road in South Plainfield
- #17-355 Authorizing the refund of a tax appeal judgment in the amount of \$6,916.25 pertaining to 2332 Plainfield Avenue in South Plainfield
- #17-356 Authorize the part-time hiring of Kevin Crilley for the DPW at an hourly rate of \$13.05 with no benefits effective September 25, 2017

#17-357 Authorizing and directing the Tax Collector to cancel monies levied for the 3rd and 4th quarters of 2016, for the year of 2017, and for the 1st and 2nd quarters of 2018 for acquired Borough property known as Lot 5.02/Block 282, commonly known as 2 Trista's Way and therefore has become tax exempt

12. **CORRESPONDENCE**

- Environmental Commission Minutes – July 12, 2017
- Environmental Commission Monthly Report – August 2017
- Planning Board Minutes – August 22, 2017
- Planning Board Minutes – July 25, 2017
- Interlocal agreement between the Borough, Middlesex County and Edison Township
- Executed agreement from D.O.T for Hadley Road
- Letter from Division of Taxation regarding 2015 Homestead Benefit Applications

13. **PAYMENT OF BILLS**

Current Fund	7-01	\$ 210,077.93
Current Fund	6-01	52,393.00
Pool Utility	6-26	0.00
Pool Utility	7-26	3,818.52
Sewer Utility	6-07	0.00
Sewer Utility	7-07	796.01
Sewer Utility Capital	C-08	0.00
General Capital	C-04	340,282.68
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	475.00
Dog Trust	T-12	82.80
Treasurers Trust	T-13	4,556.88
Recreation Trust	T-14	8,487.20
COAH		0.00
TOTAL ALL FUNDS		\$ 620,970.02

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADOURNMENT**