

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

September 5, 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 #17-326 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 – Recycling Center
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
SEPTEMBER 5, 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 Dean (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Presentation** – National Night Out Committee - Donations
7. **Approve Council Minutes:**
 - August 14, 2017 – Agenda
 - August 14, 2017 – Public
 - August 14, 2017 – Executive
8. **Proclamations:** National Patriotism Week
South Plainfield Junior Baseball 9U Team
9. **Presentation:** Municipal Cards

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

- 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
- 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

11. **COAH RESOLUTIONS:**

- #17-327 Endorsing the Borough of South Plainfield, County of Middlesex, State of New Jersey Housing Element and Fair Share Plan
- #17-328 Endorsing and Adopting the Borough of South Plainfield, County of Middlesex, State of New Jersey 2017 Spending Plan
- #17-329 Adopting the “Affirmative Marketing Plan” for the Borough of South Plainfield, County of Middlesex, State of New Jersey
- #17-330 Borough of South Plainfield, County of Middlesex, State of New Jersey committing to fund costs associated with the implementation of the Borough of South Plainfield 2017 housing element and fair share plan
- #17-331 Authorizing a contract with the firm Piazza & Associates, Inc. to act as the Borough’s Affordable Housing Administrative Agent

12. **COAH CORRESPONDENCE:**

- Affordable Housing Trust Fund Spending Plan
- Planning Board Resolutions:
 - Resolution Adopting Master Plan Amendment Housing Element and Fair Share Plan
 - Consistency Review of Ordinance #2085
 - Consistency Review of Ordinance #2086
 - Consistency Review of Ordinance #2087
 - Consistency Review of Ordinance #2088

13. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for September 18th at approx. 7 p.m.

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**

14. **RESOLUTIONS:**

- #17-332 Authorizing change order to T & M Associates to increase their engineering fees by an additional \$5,000.00 to extend the scope of the 2017 Capital Improvement Road Program to include the additional engineering services necessary for improvements to the Lane, Ritter, Manning Avenues project
- #17-333 Authorizing T & M Associates to provide construction administration and inspection for the installation of lights at the PAL multi-purpose field at an amount not to exceed \$4,400.00
- #17-334 Authorizing a \$128.00 refund to Barbara Pleasant of 227 Cedarbrook Avenue for two cancelled Senior Center trips
- #17-335 Authorizing award bid to Dano Enterprises, Inc. for biodegradable and recyclable leaf bags for the Borough of South Plainfield in an amount not to exceed \$23,952.00
- #17-336 Authorizing the extraordinary unspecifiable services (EUS) from Tactical Public Safety for annual maintenance services for the Police Department in the amount not to exceed \$42,672.00
- #17-337 Authorizing the Indo American Religious Center, Inc. to host the annual Navratri Festival at 50 Cragwood Road and adjacent properties, and lifting all the noise restrictions on said locations for the dates of 9/15/17-9/17/17, 9/22/17-9/24/17, 9/29/17-10/1/17 and 10/6/17-18/8/17
- #17-338 Amend Resolution #2016-304 correcting the name to be Jean Sherwood and not Tree Olano being appointed to the position of Technical Assistant to the Construction Official
- #17-339 Authorizing a \$20.00 refund to Stanley Malecki and a \$128.00 refund to Claire Appolloni for canceled Senior Center activities
- #17-340 Authorizing the purchase of seven 6’ x 42’ 1-3/8 inch cheerleading mats for the South Plainfield PAL from Sportworld of South Plainfield for an amount not to exceed \$5,820.00
- #17-341 Authorizing St. Stephen the Protomartyr Antiochian Orthodox Church to post two electronic message boards and four banners with the dimensions of 3’ x 5’ in the borough for its annual festival on September 15th, 16th, and 17th
- #17-342 Authorizing the refund of a tax appeal judgment in the amount of \$26,682.68. pertaining to 40 Cragwood Road in South Plainfield
- #17-343 Authorizing change order no. 1 for \$5,609.14 to Musco Sports Lighting, LLC for the PAL turf field lighting project for all extra costs associated with the rock excavation for pole S3

#17-344 Authorizing environmental monitoring, cleanup and well abandonment services from ROUX Associates, Inc. for an amount not to exceed \$9,825.00

#17-345 Authorizing the renewal of employer mandated reporting services from MZQ Consulting, LLC in an amount not to exceed \$5,000.00

15. **CORRESPONDENCE**

- Recycling Monthly Report – July, 2017

16. **PAYMENT OF BILLS**

Current Fund	7-01	\$ 462,729.03
Current Fund	6-01	0.00
Pool Utility	6-26	0.00
Pool Utility	7-26	6,620.86
Sewer Utility	6-07	0.00
Sewer Utility	7-07	1,037,283.41
Sewer Utility Capital	C-08	0.00
General Capital	C-04	190,468.06
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	904.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	17,213.16
Recreation Trust	T-14	9,648.73
COAH		0.00
TOTAL ALL FUNDS		\$1,724,867.25

17. **COUNCIL REPORTS**

18. **PUBLIC COMMENTS**

19. **ADOURNMENT**