

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 2, 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 #17-358 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
OCTOBER 2, 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 Council President White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Proclamations:** Domestic Violence Awareness Month
Breast Cancer Awareness Month
Italian Heritage & Culture Month
Dyslexia Awareness Month
7. **Approval of Council Minutes:**

September 18, 2017 – Agenda
September 18, 2017 – Public

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for October 16, 2017 at approx. 7 p.m.

- 2092** A CAPITAL ORDINANCE AUTHORIZING THE “ACQUISITION OF AIRPACKS, MASKS, BOTTLES AND OTHER FIRE BREATHING APPARATUS” AT A COST NOT TO EXCEED \$212,000.00 IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
- 2093** AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2016 THROUGH 2020 FOR SUPERIOR OFFICERS
- 2094** AN ORDINANCE REPEALING ORDINANCE 2090 AND REPLACING WITH ORDINANCE 2094 APPROVING A MASTER LICENSE AGREEMENT (“MLA”) WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE INSTALLATION OF SMALL CELL EQUIPMENT IN PUBLIC RIGHTS-OF-WAY (Appealed to amend the entity name)

9. **RESOLUTIONS**

- 2017-359 Authorizing the execution of an addendum to the 1994 cooperation agreement between the County of Middlesex and the Borough of South Plainfield for CDBG grant funding
- 2017-360 Authorizing the NJ State Contract services of GovDeals for the retroactive auction of three municipal vehicles deemed to have outlived their useful life effective September 19, 2017
- 2017-361 Authorizing the place to place transfer for an “expansion of premises” to SRI Liquors Inc. pertaining to their broad package consumption license 1222-32-009-005 located at 6001 Hadley Road, South Plainfield (For craft brewery restaurant)
- 2017-362 Authorizing a refund of a tax overpayment in the amount of \$3,200.01 for Anne Howarth of 919 Tompkins Avenue
- 2017-363 Authorizing the refund of a tax appeal judgment in the amount of \$90,567.55 pertaining to 1311 Durham Avenue in South Plainfield
- 2017-364 Authorizing the insertion of an item of revenue for budget year 2017 for the Clean Communities Grant in the amount of \$47,963.56
- 2017-365 Authorizing the approval to submit a grant application and execute a grant contract with the NJ Department of Transportation for the Hadley Road – Phase II Project
- 2017-366 Authorizing the RFP service award for computer systems management and support services for the Borough of South Plainfield to Ocean Computer Group Inc. in an amount not to exceed \$7,500.00 per month and authorizing the Mayor and Municipal Clerk to execute the contract agreement
- 2017-367 Authorizing the Borough of South Plainfield to bid emergency medical services
- 2017-368 Authorizing a refund of a tax overpayment in the amount of \$2,061.37 for Lorraine Miller of 147 New York Avenue in South Plainfield
- 2017-369 Authorizing a refund of a tax overpayment in the amount of \$1,038.61 for A. Gonzalez & R. Leon for 204 Fred Allen Drive in South Plainfield
- 2017-370 Authorizing Change Order No. 3 to Stilo Excavating Inc. for the 2017 Road Improvement Project to increase the scope of work to include additional road repairs and paving to portions of roads on the road repair list for an additional \$35,500.00

- 2017-371 Authorizing a \$60.00 refund to Cheryl Nagel Smiley of 261 E. Golf Avenue for a cancelled Senior Center Activity
- 2017-372 Authorizing the part-time hiring of Robert Ventimiglia as Groundskeeper at an hourly rate of \$12.50 with no benefits effective October 3, 2017
- 2017-373 Authorizing the appointment of Inspector Michael Pellegrino as Acting Fire Sub-Code Official at the hourly rate of \$25.00 in the temporary absence of Joe Abbruzzese for approximately one week
- 2017-374 Authorizing settlement of 2012, 2014, 2015, 2016 and 2017 tax appeals filed by Sushmaa Realty, LLC for the property known as 2500 Hamilton Blvd (A) and identified as Block 476, Lot 1.05 on the Brough of South Plainfield Tax Assessment Maps
- 2017-375 Authorizing the part-time hiring of Kevin Kober as Clean Community Program Aide at an hourly rate of \$14.54 with no benefits effective October 3, 2017 to replace William Elliott

10. **CORRESPONDENCE**

- Zoning Board Minutes – August 1st and August 15th

11. **PAYMENT OF BILLS**

Current Fund	7-01	433,443.25
Current Fund	6-01	0.00
Pool Utility	6-26	0.00
Pool Utility	7-26	618.75
Sewer Utility	6-07	0.00
Sewer Utility	7-07	1,806.24
Sewer Utility Capital	C-08	53.07
General Capital	C-04	31,668.54
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	9,221.44
Dog Trust	T-12	0.00
Treasurers Trust	T-13	16,084.28
Recreation Trust	T-14	3,869.51
TOTAL ALL FUNDS		\$496,765.08

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADOURNMENT**