

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**NOVEMBER 20, 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 Moon Builders, LLC for Public Improvements to Block 3, Lot 7 located at Meister Street
 6. **Resolution – Executive Session**

Exec #17-400 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 matters for closed session this evening.
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
NOVEMBER 20, 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** – South Plainfield Women's Leadership Team Essay Contest
7. **Proclamation(s)**: South Plainfield Special Athletics Team
8. **Approval of Council Minutes:**

November 6, 2017 – Agenda
November 6, 2017 – Public

9. **ORDINANCE – SECOND READING BY TITLE** – Mayor Opens the floor for public hearing

2095 **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE TWO DEEDS FOR THE TRANSFER OF PORTIONS OF LOT 19, BLOCK 329 ALSO KNOWN AS 321 HANCOCK STREET TO ANTONIO AND BARBARA GARCIA**

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for December 4, 2017 at approx. 7 pm.

2096 **AN ORDINANCE AMENDING ORDINANCE 2083 FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2016 THROUGH 2018 TO NOW INCLUDE THE POSITIONS OF VIOLATIONS CLERK AND SPANISH INTERPRETING SERVICES**

2097 **AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING ORDINANCE 2088 WHICH AMENDED AND SUPPLEMENTED SECTION 540-51 OF THE BOROUGH ZONING ORDINANCE ENTITLED “MUD-MIXED USE DEVELOPMENT”**

2098 **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 AFFORDABILITY CONTROLS AS THEY PERTAIN TO COMPLIANCE WITH MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS**

2099 **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**

11. **RESOLUTIONS**

- 17-401 Authorizing the agreement between the County of Middlesex and the Borough of South Plainfield for acceptance of the South Plainfield Municipal Alliance Grant allocation in the amount of \$20,586.00 with a municipal in-kind match of \$15,439.50 and a cash match of \$5,146.50 for the term commencing July 1, 2018 to June 30, 2019
- 17-402 Authorizing a refund to Melissa Miller of 167 W. Nassau Ave. for a \$100.00 security fee for a party at the Senior Center
- 17-403 Authorizing the Affordable Housing Administrator to bid home improvement services
- 17-404 Authorizing the appointment of Amit Persaud as Firefighter for the South Plainfield Volunteer Fire Department
- 17-405 Rejecting all RFP’s received on November 1, 2017 for Emergency Medical Services and authorizing the re-advertising for same
- 17-406 Authorizing the release of performance bonds posted by Tuan La for public improvements to Block 145, Lot 10 and acceptance of the Maintenance Bond in the amount of \$630.00
- 17-407 Authorizing the reduction of taxes levied for 2018 to reflect the reduced assessment of Block 446, Lot 7 due to property demolition
- 17-408 Authorizing the release of performance bonds posted by Moon Builders, LLC for public improvements to Block 3, Lot 7 and acceptance of the Maintenance Bond in the amount of \$2,286.00

- 17-409 Authorizing the services of T&M Associates to assist the Borough of South Plainfield with the submission of the NJ DOT Local Freight Impact Fund Grant application in an amount not to exceed \$22,000.00
- 17-410 Authorizing 2017 appropriation transfers in the amount of \$100,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 17-411 Accepting the resignation of Randy Vargas as Mechanic from the DPW effective November 24, 2017
- 17-412 Amending resolution 17-222 that authorized the summer seasonal part-time hiring of Anthony Celentano at the hourly rate of \$12.50 with no benefits for the position of Groundskeeper to now show him as a permanent part timer
- 17-413 Amending resolution 17-396 that authorized 2017 appropriation transfers to show line item 7-01-20-140-000-101 as “computers” instead of “tax” in the amount of \$5,000.00
- 17-414 Authorizing insertion of revenue for budget year 2017 for the Body Armor Grant in the amount of \$4,758.29
- 17-415 Authorizing settlement of 2013, 2014, 2015, and 2016 tax appeals filed by O’Donnell Property Associates for the property known as 3610 Kennedy Road and identified as Block 446, Lot 4.03 on the tax map
- 17-416 Authorizing settlement of 2013, 2014, 2015, 2016 and 2017 tax appeals filed by Hollywood Avenue LLC for the property known as 448 Hollywood Avenue and identified as Block 388, Lot 7.01 on the tax map
- 17-417 Authorizing settlement of 2013, 2014, 2015, 2016 and 2017 tax appeals filed by 601 Hadley Road LLC for the property known as 601 Hadley Road and identified as Block 528, Lot 46.11 on the tax map
- 17-418 Authorizing the Mayor and Municipal Clerk to execute a shared service agreement with the Board of Education for the provision of a Safe Schools Resource Officer
- 17-419 Authorizing Change Order No. 1 to Stilo Excavating Inc. for the installation of storm sewers at Belmont Avenue and the intersection of Pierce Street and DeSepio Avenue Project to increase the scope of work to include test pits for \$3,725.00

12. **CORRESPONDENCE**

- Environmental Commission Minutes – September 13, 2017
- Environmental Monthly Report – October, 2017

13. **PAYMENT OF BILLS**

Current Fund	7-01	172,849.12
Current Fund	6-01	0.00
Pool Utility	6-26	0.00
Pool Utility	7-26	1,937.65
Sewer Utility	6-07	0.00
Sewer Utility	7-07	40,637.68
Sewer Utility Capital	C-08	0.00
General Capital	C-04	22,330.61
Pool Capital	C-27	0.00
Election Account	E-18	14,025.00
Grant Fund	G-02	1,191.15
Dog Trust	T-12	0.00
Treasurers Trust	T-13	12,727.74
Recreation Trust	T-14	4,175.78
TOTAL ALL FUNDS		\$269,874.73

14. COUNCIL REPORTS

15. PUBLIC COMMENTS

16. ADJOURNMENT