

**MEETING AGENDA  
SOUTH PLAIN FIELD MAYOR AND COUNCIL**

**APRIL 16, 2018**

**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. **Public Hearing – Release of Performance Bonds**
    - Release of Off Site Performance Bond Posted by Russomanno Subdivision for Public Improvements to Block 26, Lot 5
  6. **Resolution – Executive Session**

Exec #18-173 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 matter for this evening.
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**APRIL 16, 2018**

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 Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
  - April 2, 2018 – Agenda
  - April 2, 2018 – Public
  - April 2, 2018 – Executive
  - April 9, 2018 – Special
7. **Proclamation** - Volunteer Litter Clean-Up Week  
Child Abuse Prevention Month

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

**2109 AN ORDINANCE PERTAINING TO CHAPTER 439 OF THE BOROUGH CODE TITLED “TRAILERS AND STORAGE CONTAINERS”**

**2110 A BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$870,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$530,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

9. **RESOLUTIONS**

- 18-174 Authorizing the release of Performance Bonds posted by Russomanno Subdivision for public improvements to Block 26, Lot 5 and acceptance of the Maintenance Bond in the amount of \$10,306.50
- 18-175 Accepting the resignation of Jerry Kratz from the position of part-time Communications Operator for the Police Department effective April 2, 2018
- 18-176 Authorizing the appointment of Rocco Severini as an Associate Member to the Cultural Arts Commission to expire December 31, 2018
- 18-177 Authorizing the services of Najarian Associates for engineering services including pre-design, bid and construction administration for Hadley Road Phase II in an amount not to exceed \$48,500.00
- 18-178 Authorizing a refund of a tax overpayment in the amount of \$4,536.48 for Thomas Vosseler of 1548 Dumont Avenue
- 18-179 Authorizing the refund of a Senior Center security deposit in the amount of \$100.00 to Shihnaz Abdeljaber of 112 Wells Drive
- 18-180 Authorizing the NJ State Contract purchase of police computer replacements from Ocean Computer Group in an amount not to exceed \$18,803.66
- 18-181 Authorizing the services of Garden State Fire & Security for police key card access system in an amount not to exceed \$7,100.00
- 18-182 Authorizing the person to person liquor license transfer pertaining to Joe’s Crab Shack/Brick House Tavern from Ignite Restaurants NJ LLC to Joe’s Crab Shack Acquisition LLC
- 18-183 Authorizing settlement of 2013, 2014, and 2015 tax appeals filed by South Plainfield-Hadley, LLC for the property known as 6200, 6400, 6600 Hadley Road and identified as Block 528.01 Lot 46.10 on the tax map
- 18-184 Authorizing Appointment of 2018 Summer Help Employees for the DPW
- 18-185 Authorizing the NJ State Contract services of GovDeals for the auction of a Mohawk Lift deemed to have outlived its useful life for the DPW
- 18-186 Authorizing a bid award to Black Rock Enterprise for 2018 Road & Drainage Improvements to Lonsdale Drive, Orchard Drive, Risoli Terrace in an amount not to exceed \$411,040 and authorizing the Mayor and Municipal Clerk to execute contract for same
- 18-187 Authorizing a 2018 temporary budget amendment of \$1,544,500.00 in the Current Fund and \$200,000.00 in the Sewer Utility

- 18-188 Authorizing a bid award to Stilo Excavation Inc. for 2018 Hadley Road Phase I Improvements in an amount not to exceed \$672,592.17 and authorizing the Mayor and Municipal Clerk to execute contract for same
- 18-189 Amending resolution 2018-84 that authorized a 2018 temporary budget amendment of \$95,000 in the sewer utility to now be \$84,000 instead
- 18-190 Authorizing the sole source provider services of Jesco for the emergent repair of the DPW John Deere Loader in an amount not to exceed \$24,630.44
- 18-191 Authorizing the NJ State Contract for Steril-Koni USA lifts for the DPW from Hoffman Services Inc. in an amount not to exceed \$68,419.00
- 18-192 Authorizing the services of Porter Lee Corporation for the purchase of an evidence recording system for the Police Department in an amount not to exceed \$9,137.09

10. **CORRESPONDENCE**

- Monthly Recycling Report – February 2018
- Zoning Board of Adjustment Minutes – March 20, 2018
- Planning Board Minutes – February 27, 2017
- Environmental Monthly Report – March 2018

11. **PAYMENT OF BILLS**

Current Fund	8-01	271,822.95
Current Fund	7-01	45,345.74
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	40,791.00
Sewer Utility	8-07	719.26
Sewer Utility Capital	C-08	0.00
General Capital	C-04	108,738.45
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	3,082.90
Dog Trust	T-12	98.40
Treasurers Trust	T-13	18,325.41
Recreation Trust	T-14	625.00
<b>TOTAL ALL FUNDS</b>		<b>\$489,549.11</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**