## MEETING AGENDA SOUTH PLAIN FIELD MAYOR AND COUNCIL

## **AUGUST 13, 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)

- 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 a Performance Bond Posted by J&P Real Estate Holdings LLC for Public Improvements to Block 403, Lot 7.04
  - Release of a Performance Bond Posted by SAPJ Realty LLC for Public Improvements to Block 84, Lot 10
  - Release of a Performance Bond Posted by JP Property Management Inc. for Public Improvements to Block 308, Lot 41

#### 6. Resolution – Executive Session

Exec #18-308 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 Zoning Officer
- Personnel Property Maintenance Officer
- Personnel Fire Official
- Contractual Municipal Cards
- 7. Public Comment on Agenda Items Only
- 8. Adjourn Agenda Meeting

## PUBLIC MEETING OF MAYOR AND COUNCIL AUGUST 13, 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 Councilman Vesce (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 6. Approval of Council Minutes:

July 23, 2018 – Agenda

July 23, 2018 – Public

July 23, 2018 - Executive

## 7. **Presentation** – Library

- 8. **ORDINANCE FIRST READING BY TITLE** Mayor sets the public hearing for September 4, 2018 at approx. 7p.m.
  - 2116 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TO ADD CHAPTER 334 TITLED "VACANT AND ABANDONDED RESIDENTIAL PROPERTIES"
  - 2117 BOND ORDINANCE AMENDING SECTION 3(A) OF BOND ORDINANCE NUMBERED 2103 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED FEBRUARY 5, 2018 IN ORDER TO REVISE THE 2018 ROAD LIST REFERENCED IN SECTION 3(A) TO INCLUDE ADDITIONAL ROADS AND SIDEWALKS

Amending Resolution 18-304 that extended the grace period for the 3<sup>rd</sup> quarter estate taxes to August 31<sup>st</sup> to now

## 9. **RESOLUTIONS**

18-309

	extend the grace period to September 4 <sup>th</sup>	
18-310	Authorizing the release of Performance Bonds posted by J&P Real Estate Holdings, LLC for public improvements to Block 403, Lot 7.04 and acceptance of the Maintenance Bond in the amount of \$5,278.88	S
18-311	Authorizing the release of Performance Bonds posted by SAPJ Realty, LLC for public improvements to Block 84, Lot 10 and acceptance of the Maintenance Bond in the amount of \$18,048.00	,
18-312	Authorizing the release of Performance Bonds posted by JP Property Management Inc. for public improvements to Block 308, Lot 41 and acceptance of the Maintenance Bond in the amount of \$99,894.00	
18-313	Authorizing the Intergovernmental Transfer Agreement between the Borough of South Plainfield Police Department and Bergen County Sheriff's Office for outgoing Officer Anthony Moretti whose resignation date from the Borough of South Plainfield will be effective August 12, 2018	
18-314	Authorizing a person-to-person liquor license transfer to Ember Mexican Cantina LLC. From Ruby Tuesday Inc. located at 4701 Stelton Road in South Plainfield	
18-315	Authorizing the hiring of Nicole A. Degutis as Dispatcher for the Police Department at the per diem training hourly rate of \$20.77 and per diem hourly rate of \$29.07 upon completion of training effective August 14, 2018	
18-316	Authorizing the refund and cancellation of taxes pertaining to 2330 Oxford Avenue in South Plainfield due to a house fire	
18-317	Authorizing the NJ Passaic Valley Co-Operative purchase to replace pump #1 at Lowden Pump Station from Pumping Services Inc. in an amount not to exceed \$7,215.95	
18-318	Authorizing the credit of Tax Appeal Judgments in the amount of \$22,007.72 pertaining to multiple properties in South Plainfield	
18-319	Authorizing the services of GovDeals for the electronic auction of municipal or unclaimed surplus property no longer needed for public use by the Borough of South Plainfield	
18-320	Authorizing a sewer tax credit in the amount of \$1,161.74 for Angel & Claudia Castro of 1137 James Place	
18-321	(Removed from agenda)	
	Continued	•

- Authorizing the full-time hiring of Jessica Askin as Telecommunicator for the Police Department at the annual salary of \$45,144.00 effective August 14, 2018
- 18-323 Authorizing the appointment of Steven Oehler as a part-time Groundskeeper for the hourly rate of \$12.73 with no benefits effective August 14, 2018

## 10. **CORRESPONDENCE**

- Environmental Commission Minutes June 13, 2018
- Recycling Monthly Report June 2018
- Environmental Monthly Report July 2018

# 11. PAYMENT OF BILLS

TOTAL ALL FUNDS		\$2,300,860.42
Recreation Trust	T-14	7,889.72
Treasurers Trust	T-13	3,343.18
Dog Trust	T-12	0.00
Grant Fund	G-02	23,030.70
Election Account	E-18	0.00
Pool Capital	C-27	0.00
General Capital	C-04	631,216.70
Sewer Utility Capital	C-08	0.00
Sewer Utility	8-07	1,028,642.03
Sewer Utility	7-07	0.00
Pool Utility	8-26	13,607.35
Pool Utility	7-26	0.00
Current Fund	7-01	5,922.16
Current Fund	8-01	587,208.58

# 12. COUNCIL REPORTS

## 13. PUBLIC COMMENTS

## 14. ADJOURNMENT