

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

**FEBRUARY 19, 2019**

**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 a Performance Bond Posted by JHP Development, LLC for Public Improvements to Block 346, Lot 6, Block 347, Lots 8.05 & 8.06, and Block 367, Lot 2.11
  6. **Resolution – Executive Session**

Exec #19-80 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 matters for this evening.
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
FEBRUARY 19, 2019**

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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

February 4, 2019 - Agenda Meeting  
February 4, 2019 – Public Meeting
7. **Proclamation** – Black History Month
8. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public hearing

**2125 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$629,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$597,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

**2126 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 267-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “MISCELLANEOUS FEES”**

**2127 AN ORDINANCE AMENDING CHAPTER 187, TITLED VEHICLES AND TRAFFIC**

9. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets public hearing for March opens the floor for public hearing for 3/4/19 at approx. 7 p.m.

**2128 AN ORDINANCE AUTHORIZING SALE OF PROPERTY KNOWN AS BLOCK 362, LOT 3 OF THE BOROUGH OF SOUTH PLAINFIELD**

10. **RESOLUTIONS**

19-81 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2018 Community Development Block Grant for the Purpose of Improvements

19-82 Authorizing the services of T&M Associates for remedial investigative work at the DPW for Task 6 and Task 7 in an amount not to exceed \$16,900.00

19-83 Authorizing T& M Associates to administer and execute the U.S. DOT’s Infrastructure for Rebuilding America Grant Application for the Hollywood Avenue Extension Project in an amount not to exceed \$3,750.00

19-84 Authorizing the emergent services of Jen Electric Inc. to repair traffic light at South Clinton & New Market to be reimbursed by insurance in the amount of \$19,116.10

19-85 Authorizing the appointment of Yolanda Diaz as Municipal Court Administrator at the annual salary of \$70,070.00 effective February 19, 2019

19-86 Authorizing the release of Performance Bonds posted by JHP Development, LLC for public improvements to Block 346, Lot 6, Block 347, Lots 8.05 and 8.06, and Block 367, Lot 2.11 and acceptance of the Maintenance Bonds in the amount of \$4,697.28

19-87 Authorizing the services of T&M Associates for engineering administration for improvements to South 9<sup>th</sup> Street in an amount not to exceed \$42,950.00 (2018 Road Improvement Program)

19-88 Authorizing 2018 appropriation transfers in the amount of \$10,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

19-89 Authorizing a 2019 temporary budget amendment of \$200,000.00 in the Current Fund

19-90 Accepting the resignation of Nicole Degutis as Telecommunicator and authorizing the hiring of Dawn Louise as Telecommunicator at the per diem training hourly rate of \$20.77 and per diem hourly rate of \$29.07 upon completion of training

19-91 Authorizing a non-binding referendum question through a traditional “Democracy Week” method that seeks voter sentiment for the development, construction and refurbishment of the community pool

11. **CORRESPONDENCE**

- BEDAG Committee Minutes – November 7, 2018
- Environmental Commission Minutes November 14<sup>th</sup> & December 12<sup>th</sup>, 2018
- Zoning Board Minutes – November 20<sup>th</sup>, December 4<sup>th</sup>, December 18<sup>th</sup>, 2018 and January 15, 2019
- Resident Email – New Truck Directional Signs
- Resident Email – Hollywood Avenue Truck Route

12. **PAYMENT OF BILLS**

Current Fund	8-01	9,076.74
Current Fund	9-01	155,115.21
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	1,103,502.26
Sewer Utility	8-07	1,266.43
Sewer Utility Capital	C-08	0.00
General Capital	C-04	0.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,830.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	1,543.32
Recreation Trust	T-14	0.00
<b>TOTAL ALL FUNDS</b>		<b>\$1,272,333.96</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**