

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**MAY 20, 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 Quincy Place Associates, LLC for Public Improvements to Block 388, Lot 25
  6. **Resolution – Executive Session**

Exec #19-176 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

    - Contractual – Texas Avenue
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
MAY 20, 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 White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
  - May 6, 2019 – Agenda Meeting
  - May 6, 2019 – Public Meeting
  - May 6, 2019 – Executive Meeting
7. **Proclamation** – Mental Health Awareness Month  
Lyme Disease Awareness Month  
National Police Week

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

**2138 AN ORDINANCE AMENDING CHAPTER 230 TITLED FIRE PREVENTION**

9. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets public hearing for June 3, 2019 at approx. 7 p.m.

**2139 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2019 FOR PART TIME AND SEASONAL HELP FOR RECREATION**

**2140 AN ORDINANCE AMENDING CHAPTER 187, TITLED VEHICLES AND TRAFFIC**

**2141 BOND ORDINANCE REAPPROPRIATING \$65,000, INCLUDING \$62,500 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE AND \$2,500 FROM THE CAPITAL IMPROVEMENT FUND, IN ORDER TO PROVIDE FOR THE ACQUISITION OF A MASON DUMP TRUCK IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

10. **BUDGET RESOLUTIONS**

- 19-177 Certifying that the Governing Body of the Borough of South Plainfield has complied with hiring practices under N.J.S.A. 40A:4-5** (New mandatory requirement by the State)

Full Governing Body Signs Group Affidavit and submits to Municipal Clerk

- 19-178 Authorizing the Public Hearing of the 2019 Municipal Budget** (*No vote this evening*)  
(Copy available on Borough's website)

Mayor opens the floor for public hearing

Mayor closes the public hearing

Consideration for adoption of the 2019 Municipal Budget will be held June 3, 2019

- 19-179 Authorizing the Introduction of the Amendment to the 2019 Municipal Budget** (Copy available on Borough's website)

Mayor calls for a motion to Introduce the 2019 Municipal Budget Amendment

Mayor sets the public hearing for the 2019 Municipal Budget Amendment for June 3, 2019

11. **RESOLUTIONS**

- 19-180 Authorizing the release of Performance Bonds posted by Quincy Place Associates, LLC for public improvements to Block 388, Lot 25 and acceptance of the Maintenance Bonds in the amount of \$119,701.00

- 19-181 Authorizing various Senior Center refunds for security deposits and cancelled parties

- 19-182 Authorizing the part-time hiring of Scott Austin at the hourly rate of \$13.00, with no benefits, for the position of Groundskeeper

- 19-183 Authorizing the services of Custom Landscape Systems to perform landscaping and plantings at the South Side Dog Park in an amount not to exceed \$7,995.00

- 19-184 Authorizing the emergent services of Stilo Excavating for a storm water repair on Oak Manor Parkway and Joan Street in the amount of \$6,289.60

- 19-185 Authorizing the Municipal Clerk to advertise and conduct a bid opening for 2019-2020 Crossing Guard Services

- 19-186 Amending resolution 19-172 that authorized the state contract purchase of a Ford Expedition for \$42,207.50 to now show the corrected price of \$43,207.50
- 19-187 Authorizing appointment of additional summer seasonal employees for the DPW
- 19-188 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Pyrotecnico for a firework display to be held on Labor Day, 2019 in an amount not to exceed \$15,500.00
- 19-189 Authorizing the professional services of Jersey Professional Managers for the recruitment of candidates for the position of Recreation Director in an amount not to exceed \$9,500.00 plus ancillary fees
- 19-190 Authorizing a 2019 temporary budget amendment of \$750,000.00 in the Current Fund

12. **CORRESPONDENCE**

- Environmental Commission Minutes – March 30, 2019
- Planning Board Minutes – March 12, 2019
- Environmental Commission Monthly Report – April 2019

13. **PAYMENT OF BILLS**

Current Fund	8-01	5,116.84
Current Fund	9-01	212,031.17
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	1,102,799.80
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	64,513.97
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,451.30
Dog Trust	T-12	0.00
Treasurers Trust	T-13	30,171.03
Recreation Trust	T-14	4,568.86
<b>TOTAL ALL FUNDS</b>		<b>\$1,420,652.97</b>

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**