

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

AUGUST 12, 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)

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 7.03
 - Release of a Safety & Stabilization Bond Posted by Tomasso Grasso for Public Improvements to Block 254, Lot 15
 6. **Resolution – Executive Session**

Exec #19-265 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 not 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
AUGUST 12, 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:**
 - July 29, 2019 – Agenda Meeting
 - July 29, 2019 – Public Meeting
 - July 29, 2019 – Executive Session

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

**2151 AN ORDINANCE AMENDING CHAPTER 187, TITLED “VEHICLES AND TRAFFIC”
SECTION 187-10, A., SUBSECTION (37) (B)**

8. **RESOLUTIONS**

- 19-266 Authorizing settlement of 2015 & 2016 tax appeals filed by Cragwood Plaza LLC for the property known as 50 Cragwood Road and identified as Block 528.07, Lot 45.01 on the Borough’s tax assessment map
- 19-267 Authorizing the release of performance bonds posted by J&P Real Estate Holdings LLC for public improvements to Block 403, Lot 7.03 and acceptance of the maintenance bond in the amount of \$5,050.13
- 19-268 Authorizing the release of the safety & stabilization bond in the amount of \$5,000.00 posted by Tomasso Grasso for public improvements to Block 254, Lot 15
- 19-269 Authorizing the refund of \$85.00 to various seniors for a cancelled trip to Crystal Point on July 16, 2019
- 19-270 Authorizing the disposal of IT Equipment that is deemed to have outlived its useful life, is permanently damaged, and holds no monetary value
- 19-271 Accepting the 2018 Municipal Audit (Mayor & Council sign the Group Affidavit)
- 19-272 Authorizing a refund in the amount of \$100 to Henry Ramos for a C/O inspection fee never done for the property located at 310 Hancock Street
- 19-273 Authorizing award of bid to Midatlantic Construction & Design Associates for the reconstruction of the community pool in the base bid amount of \$2,195,000.00 and authorizing the Mayor and Municipal Clerk to execute contract for same
- 19-274 Accepting the 2018 Municipal Audit Corrective Action Plan
- 19-275 Amending Resolution 19-151 that authorized the NJ State Contract services of Ocean Computer Group for upgrades to the Borough’s operating system in the amount of \$85,356.18 to now increase it by \$4,823.40
- 19-276 Authorizing the Borough Engineer to establish and administer bids for miscellaneous roads in concert to PSE&G’s projects in the Borough of South Plainfield
- 19-277 Authorizing the waiver of Building Department permit fees for the County of Middlesex for their lighting project at Spring Lake Park
- 19-278 Authorizing the services of Najarian Associates for engineering services for 2019 road and sewer utility improvements on various roads in an amount not to exceed \$65,000.00
- 19-279 Authoring the services of RagnaSoft Inc. for a time and attendance system in an amount not to exceed \$3,075.00
- 19-280 Authorizing the appointment of Vinny Franchino as Acting Plumbing Subcode Official at the hourly rate of \$37.50 effective 8/26/19 through 8/30/19 due to the vacation of the Plumbing Subcode Official

9. **CORRESPONDENCE**

- Traffic Safety Advisory Commission Minutes – June 19, 2019
- Planning Board Minutes – May 14 and 28, 2019
- Property Maintenance Monthly Report – July 2019

10. **PAYMENT OF BILLS**

Current Fund	8-01	8,500.00
Current Fund	9-01	692,056.64
Pool Utility	9-26	120.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	4,157.94
Sewer Utility	8-07	1,135.00
Sewer Utility Capital	C-08	3,666.20
General Capital	C-04	74,614.61
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	2,160.50
Dog Trust	T-12	0.00
Treasurers Trust	T-13	9,222.65
Recreation Trust	T-14	1,544.00
Senior Citizen Trust	T-16	6,848.85
TOTAL ALL FUNDS		\$804,026.39

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**