

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**NOVEMBER 9, 2015**

**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 also published on the Borough's website.
  2. Roll Call by Municipal Clerk
  3. Review of Agenda items
  4. Council Comments on Agenda items
  5. **Resolution – Executive Session**  
  
Exec #15-318 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 – Finance Office
    - Contractual – Senior Center
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting

---

**PUBLIC MEETING OF MAYOR AND COUNCIL**

**NOVEMBER 9, 2015**

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 also published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Diana
5. **Public Comment** – On Agenda Items Only
6. **Proclamation:** National DECA Month - November  
World Pancreatic Cancer Awareness Day
7. **Approve Council Minutes:**  
October 19, 2015 – Agenda  
October 19, 2015 - Public
8. **ORDINANCE – FIRSTREADING BY TITLE** –Mayor sets the public hearing for December 7, 2015, 7p.m.  
  
#2039 AN ORDINANCE AMENDING SECTION 181 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “CHARITABLE CLOTHING BINS”  
  
#2040 AN ORDINANCE AMENDING ORDINANCE 1366 REGULATING PARKING OF RECREATIONAL VEHICLES

## 9. RESOLUTIONS

- #15-319 Authorizing the approval and renewal of Madhusudan, LLC Liquor License for 2015-2016 and authorizing the Municipal Clerk to issue said license
- #15-320 Authorizing the approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Lane Avenue, Manning Avenue and Ritter Avenue Improvement Project
- #15-321 Authorizing the Middlesex County Co-Op purchase of Road Salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$25,262.90
- #15-322 Authorizing the monthly subscription service of NexTraq for the DPW for \$279.50 per month with the first month being \$368.50
- #15-323 Authorizing an emergency appropriation for the purpose of preparing a revision and codification of the Planning and Zoning Ordinances in the amount of \$11,500.00 pursuant to N.J.S.A. 40A:4-46 to provide for extraordinary expenses resulting from findings and determination that such updates are a necessity
- #15-324 Authorizing the Mayor and/or Municipal Clerk to execute an extraordinary, unspecifiable professional service contract between the Borough of South Plainfield and General Code LLC for preparing a revision and codification of the Planning and Zoning Ordinances and for the insertion of a special chapter into the existing Borough Code for the Police Department
- #15-325 Authorizing a refund of a tax overpayment in the amount of \$1,153.96 for Sumeet Tayal of 735 Lucy Court in South Plainfield
- #15-326 Authorizing the refund of \$100.00 to Laura Approvato due to a duplicate payment made for a certificate of occupancy
- #15-327 Authorizing the refund of \$195.00 to Sandra Romasz due to a variance fee not being necessary
- #15-328 Authorizing the refund and cancellation of taxes for a 100% disabled veteran pertaining to 3344 Banta Road in South Plainfield
- #15-329 Authorizing the contract renewal of Nixle to provide a notification platform that streamlines emergency notification services in an amount not to exceed \$1,695.00
- #15-330 Authorizing a refund to various seniors for cancellation of trips sponsored by the Senior Center
- #15-331 Accepting the retirement of Marie Dudek from the Finance Office with an effective date of December 31, 2015
- #15-332 Authorizing the refund of a tax appeal judgment in the amount of \$23,896.73 pertaining to 140 South Avenue in South Plainfield
- #15-333 Authorizing settlement of 2012, 2013, 2013, 2014 and 2015 tax appeals filed by ARC Realty Ventures LLC c/o ONYX by Bergman Realty/ARC Realty Ventures LLC by Northeast Realty/Northeast Realty, for the property known as 101 Durham Avenue and identified as Block 550, Lot 4.01, on the Borough of South Plainfield Tax Assessment Map

- #15-334 Authorizing 2015 appropriation transfers in the amount of \$165,000 for the Current Fund and \$15,000 for the Sewer Utility pursuant to N.J.A. 40A:4-58
- #15-335 Authorizing the temporary part-time hiring of Pamela A. Heilmann to assist with coverage for the Meals on Wheels Program and with the DPW effective November 10, 2015 at an hourly rate of \$12.48 with no benefits
- #15-336 Authorizing the state contract purchase of a 2016 Ford Expedition from Winner Ford of Cherry Hill for the Fire Department in an amount not to exceed \$31,432.00 from the Fire Penalty Trust Fund
- #15-337 Authorizing the purchase of emergency lighting and sirens from East Coast Emergency Lighting in an amount not to exceed \$6,720.00 from the Fire Penalty Trust Fund
- #15-338 Authorizing execution of Escrow Agreement and Quit-Claim Deed for the sale of 155 Front Street, South Plainfield, NJ

10. **CORRESPONDENCE**

- Board of Adjustment Minutes – October 6, 2015
- Recycling Report – September, 2015
- Environmental Report – September, 2015
- Planning Board Minutes – September 22<sup>nd</sup> & October 13, 2015
- Traffic Safety Advisory Commission Minutes – September 23, 2015

11. **PAYMENT OF BILLS**

**PENDING UNTIL MONDAY**

Current Fund	5-01	
Current Fund	4-01	
Pool Utility	4-26	
Pool Utility	5-26	
Sewer Utility	4-07	
Sewer Utility	5-07	
Sewer Utility Capital	C-08	
General Capital	C-04	
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	
Dog Trust	T-12	
Treasurers Trust	T-13	
Recreation Trust	T-14	
<b>TOTAL ALL FUNDS</b>		<b>\$</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**