

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

DECEMBER 5, 2016

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. **Public Hearing:**
 - Release of Performance Bond Posted by All Seasons Sports Academy, LLC for Public Improvements to Block 476, Lot 3, located at 2700 Hamilton Blvd.
 - Release of Performance Bond Posted by Sandra Cassio for Public Improvements to Block 379, Lot 11, located on Delmore Avenue
 6. **Resolution – Executive Session**

Exec #16-367 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 – COAH Subordination
 - Litigation – Block 282, Lot 51.02
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
DECEMBER 5, 2016**

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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - November 14, 2016 – Agenda
 - November 14, 2016 - Public
 - November 14, 2016 – Executive Session

7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens floor for public comment

2066 AN ORDINANCE AMENDING ORDINANCE 2031 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR PART TIME AND SEASONAL HELP FOR BUILDING & RECREATION TO NOW INCLUDE PART TIME ELECTRICAL INSPECTOR

2067 AN ORDINANCE AMENDING ARTICLE XI OF THE BOROUGH ZONING ORDINANCE

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 12/19/16 at approx. 7:00 p.m.

2068 AN ORDINANCE AMENDING ORDINANCE 2015 THAT PROVIDES FOR THE COMPENSATION OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF SUCH COMPENSATION TO NOW INCLUDE A PART TIME QUALIFIED PURCHASING AGENT

2069 AN ORDINANCE AMENDING CHAPTER 219, ARTICLE III, SECTION 216-7 OF THE BOROUGH CODE ENTITLED “MISCELLANEOUS FEES” OF THE BOROUGH OF SOUTH PLAINFIELD

2070 AN ORDINANCE AMENDING CHAPTER 409 FOF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “STREETS AND SIDEWALKS, ARTICLE III, EXCAVATION IN STREETS”

9. **RESOLUTIONS**

- #16-368 Authorizing the Agreement between the Middlesex County Prosecutor’s Office and the Borough of South Plainfield Police Department for specialized investigative law enforcement equipment funded by the County of Middlesex on an as-needed basis and also authorizing the Mayor and Police Chief to execute said agreement
- #16-369 Authorizing the state contract purchase of a Li-Polymer Battery for the Police Department from Tactical Public Safety in an amount not to exceed \$6,650.00
- #16-370 Authorizing the extraordinary unspecifiable services (EUS) from Tactical Public Safety for annual maintenance services for the Police Department in an amount not to exceed \$42,672.00
- #16-371 Authorizing the purchase of new bleachers for the PAL Building from BSN Sports in an amount not to exceed \$3,149.98
- #16-372 Authorizing settlement of 2012, 2014, 2015 and 2016 tax appeals filed by CF 220 Ryan Street LLC for the property known as 220 Ryan Street and identified as Block 477, Lot 5 on the Borough of South Plainfield tax assessment maps
- #16-373 Authorizing settlement of 2015, 2014, 2015 and 2016 tax appeals filed by CF 240 Ryan Street LLC for the property known as 240 Ryan Street and identified as Block 477, Lot 9.01 on the Borough of South Plainfield tax assessment maps
- #16-374 Authorizing settlement of 2015, 2014, 2015 and 2016 tax appeals filed by CF 260 Ryan Street LLC for the property known as 260 Ryan Street and identified as Block 477, Lot 13.01 on the Borough of South Plainfield tax assessment maps
- #16-375 Authorizing an agreement between the County of Middlesex and the Borough of South Plainfield for an Open Space and Farmland Preservation Trust Fund matching grant in the amount of \$137,500 and authorizing the Mayor and Municipal Clerk to execute same

- #16-376 Authorizing the release of a Performance Bond posted by All Seasons Sports Academy, LLC for public improvements to Block 476, Lot 3 and acceptance of the Maintenance Bond in the amount of \$79,986.00
- #16-377 Authorizing the release of a Performance Bond posted by Sandra Cassio for public improvements to Block 379, Lot 11 and acceptance of the Maintenance Bond in the amount of \$3,041.10
- #16-378 Authorizing the refund of \$339.00 to power Home Remodeling Group for a cancelled construction permit fee for work not performed
- #16-379 Authorizing the refund of a tax overpayment in the amount of \$278.18 pertaining to 203 Oak Manor Parkway in South Plainfield
- #16-380 Authorizing the public auction by the Police Department of abandoned vehicles
- #16-381 Authorizing the removal of Linda Sisk as part-time help at the Senior Center, hiring of Sharon Ciullo for the Senior Center at an hourly rate of \$12.80 effective December 6, 2016
- #16-382 Authorizing the hiring of John McManus as a part-time Electrical Inspector with no benefits to cover accrued time off within the Building Department and any urgent or emergency situations upon the approval of the Borough Administrator
- #16-383 Authorizing 2016 Appropriation Transfers in the amount of \$150,000.00 for the Current Fund and \$500.00 for the Pool Utility, pursuant to N.J.S.A. 40A:4-58
- #16-384 Authorizing the services of T&M Associates to administer wetland delineation and aerial map at the bus depot and adjacent Borough lots in an amount not to exceed \$3,600.00

10. **CORRESPONDENCE**

- Letter of appreciation from a resident for Diane Janus
- Health Advisory Board Minutes – November 15, 2016

11. **PAYMENT OF BILLS**

Current Fund	5-01	0.00
Current Fund	6-01	1,040,013.34
Pool Utility	6-26	2,014.00
Pool Utility	5-26	0.00
Sewer Utility	6-07	1,116,953.95
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	190,762.32
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	4,918.89
Dog Trust	T-12	3,858.33
Treasurers Trust	T-13	7,138.70
Recreation Trust	T-14	4,817.28
COAH		0.00
TOTAL ALL FUNDS		\$ 2,370,476.81

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**