

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

APRIL 3, 2017

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. **Resolution – Executive Session**

Exec #17-149 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Legal – Northeast Developers
 - Personnel – Part-Time Employees
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
APRIL 3, 2017**

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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
March 20, 2017 – Agenda
March 20, 2017 – Public
7. **Proclamations**
National Library Week
Volunteer Litter Clean-Up Week
Autism Awareness Month – April, 2017

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 5/01/17 at approx. 7p.m.

ORDINANCE 2076 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$611,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$449,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

ORDINANCE 2077 **AN ORDINANCE AMENDING ORDINANCE 2051 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 NON-UNION PROFESSIONALS AND GOVERNING BODY TO ADJUST THE TAX ASSESSORS SALARY RANGE AND REMOVE THE POSITION OF ASSESSOR FIELD REPRESENTATIVE**

9. **RESOLUTIONS**

- #17-150 Authorizing a refund of a tax overpayment in the amount of \$1,876.14 for Brian Frese of 1455 Clinton Avenue
- #17-151 Authorizing a refund of a tax overpayment in the amount of \$1,440.00 for Ruben Pastuna of 134 Oak Tree Avenue
- #17-152 Authorizing a tax identification statement for REA recycling tonnage grant
- #17-153 Authorizing the transfer of 2016 CDBG funds in the amount of \$1,518.40 and authorizing the request of said funds from the County of Middlesex to be used for Senior Center Improvements
- #17-154 Authorizing various refunds to seniors for cancelled luncheon and return of security deposit for room rental (refunds ranging from \$20 to \$100)
- #17-155 Authorizing a shared service agreement between the Borough of South Plainfield and Middlesex County Improvement Authority for curbside recycling services (\$234,768/yr) and for hauling services on Kenneth Avenue (\$20,655/yr)
- #17-156 Authorizing the refund of a tax appeal judgement in the amount of \$7,900.53 pertaining to 220 Ryan Street in South Plainfield
- #17-157 Authorizing the refund of a tax appeal judgement in the amount of \$20,636.72 pertaining to 240 Ryan Street in South Plainfield
- #17-158 Authorizing the refund of a tax appeal judgement in the amount of \$31,840.49 pertaining to 260 Ryan Street in South Plainfield
- #17-159 Authorizing wetland delineation and survey services for the location of Burns and Rio Streets in the Borough of South Plainfield from Najarian Associates in an amount not to exceed \$13,250.00
- #17-160 Authorizing a refund of a tax overpayment in the amount of \$415.94 for Joseph & Debra Krawiec of 409 Pierce Street
- #17-161 Amending Resolution 17-142 that temporarily appointed an Acting Deputy Court Administrator and other temporary court appointments in the absence of the Deputy Court Administrator to now include a Senior Docket Clerk (\$2/hr additional)
- #17-162 Authorizing the NJ State Contract purchase of two Ford F450 vehicles for the DPW from Cherry Hill Winner Ford in an amount not to exceed \$107,216.00

- #17-163 Authorizing settlement of 2013 and 2014 tax appeals filed by 2332 South Management c/o CVS Pharmacies, for the property known as 2332 Plainfield Avenue and identified as Block 91, Lot 28, on the Borough of South Plainfield tax assessment map
- ~~#17-164~~ (This item was a duplicate and thus removed from the agenda)
- #17-165 Authorizing the Borough of South Plainfield execution of discharge of a mortgage made by Norman Chicarelli (COAH project)
- #17-166 Authorizing the services of Flooring America for the installation of a new kitchen floor at the Senior Center in an amount not to exceed \$3,915.60
- #17-167 Authorizing a change order to Stilo Excavating Inc. for the road improvement project to Franklin Avenue, Gray Drive, Worth Drive, and Pershing Place to increase the scope of the work to include milling, repaving and miscellaneous repairs to Murry Avenue for a distance of approximately 1,650 LF (no additional cost)
- #17-168 Authorizing a 2017 temporary budget amendment of \$1,026,915.60 in the Current Fund, \$1,000,000.00 in the Sewer Utility and \$5,000.00 in the Pool Utility
- #17-169 Authorizing a 2017 temporary budget amendment of \$50,000.00 in the Current Fund
- #17-170 Authorizing the American Legion Chaumont Post 243 and the South Plainfield Parents Ponytail Association to install/erect a military battlefield cross monument at Monument Park in the Borough of South Plainfield
- #17-171 Authorizing the services of Edison Heating and Cooling to replace the 10-ton rooftop air-conditioning unit at the Fire Department in an amount not to exceed \$10,998.00
- #17-172 Authorizing the NJ State Contract purchase of ammunition for the Police Department from Eagle Point Gun in an amount not to exceed \$24,430.79
- #17-173 Authorizing a change order to Najarian Associates to increase their engineering fees by an additional \$4,000.00 to extend the scope of the 2016 Capital Improvement Road Program to include the additional engineering services necessary for improvements to Murry Avenue
- #17-174 Accepting the resignation of David Miglis from the Zoning Board of Adjustment effective immediate
- #17-175 Authorizing the hiring of Michael Lanza and Katherine Phillips as Recreation Attendants to replace Nick Pasquale and Joseph Oranchak at the rate of \$13.04 per hour effective April 4, 2017
- #17-176 Urging the State Senate and Assembly to repeal SCR128 and amendment to Article I, Paragraph 11 of the Constitution of the State of New Jersey (Bail Reform)

10. CORRESPONDENCE

- Finance Department– Tax Appeal Calculation
- Recycling Monthly Report – January, 2017

11. **PAYMENT OF BILLS**

Current Fund	7-01	407,127.66
Current Fund	6-01	15,093.83
Pool Utility	6-26	0.00
Pool Utility	7-26	0.00
Sewer Utility	6-07	0.00
Sewer Utility	7-07	2,064.15
Sewer Utility Capital	C-08	0.00
General Capital	C-04	1,298,266.07
Pool Capital	C-27	0.00
Election Account	E-18	6,575.00
Grant Fund	G-02	0.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	67,384.50
Recreation Trust	T-14	3,591.46
COAH		0.00
TOTAL ALL FUNDS		1,824,789.39

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**