

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MAY 15, 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. Public Hearing:
 - Release of Performance Bond Posted by White Castle Systems, Inc. for Public Improvements to Block 528, Lot 47.08 located at 5151 Stelton Road
 6. **Resolution – Executive Session**
 - Exec #17-203 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 – Verizon Wireless
 - Personnel – DPW
 - Legal – Healthcare
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
MAY 15, 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 Councilman Dean (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - May 1, 2017 – Agenda
 - May 1, 2017 – Public

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

ORDINANCE 2079

A POOL CAPITAL ORDINANCE AUTHORIZING THE ACQUISITION OF TWO PERMANENT SHADY STRUCTURES FOR THE POOL UTILITY IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

8. **BUDGET RESOLUTIONS**

#17-204: Authorizing the Public Hearing and Approval of the 2017 Municipal Budget Amendment

(Copy available on Borough's website)

- Mayor opens the floor for public hearing
- Mayor closes the public hearing

#17-205: Authorizing the Adoption of the 2017 Municipal Budget (Copy available on Borough's website)

9. **RESOLUTIONS**

- #17-205 Authorizing a refund of a tax overpayment in the amount of \$2,030.85 for Courtney Forstenhausler of 1507 Tooz Place
- #17-206 Authorizing the release of a Performance Bond posted by White Castle Systems, LLC for public improvements to Block 528, Lot 47.08 and acceptance of the Maintenance Bond in the amount of \$41,815.80
- #17-207 Authorizing the refund of \$220.00 to NJ American Water for utility application for a road opening permit that is not in South Plainfield's jurisdiction
- #17-208 Authorizing appointment of 2017 summer help employees for the DPW at the hourly rate of \$13.05 with an effective date of May 15, 2017
- #17-209 Authorizing the purchase of two decorative light fixtures and black poles for the Pal Building from Turtle & Hughes in an amount not to exceed \$4,180.00
- #17-210 Authorizing the purchase of fencing along Maple Avenue at the Pal Building and the supplying of perma hedge slates from Keith's Fence Co. in an amount not to exceed \$9,500.00
- #17-211 Authorizing the support of the Woodland Avenue and Oak Tree Road infrastructure improvements performed by Middlesex County, South Plainfield and Edison as well as endorsing the detour plan proposed by Middlesex County which includes an estimated two-week shutdown of Woodland Avenue where it meets Oak Tree Road of which the milling and paving will take place between the evening hours of 8:00 p.m. to 6:00 a.m.
- #17-212 Authorizing a refund of a tax overpayment in the amount of \$4,591.39 for S.M. Ehtisham of 553 Elsie Avenue
- #17-213 Authorizing the refund of a tax appeal judgment in the amount of \$18,768.51 pertaining to 235 St. Nicholas Ave. in South Plainfield
- #17-214 Authorizing the services of RJR Engineering Co. for filter and pump replacement and sandblast and repair to the wading pool at the Pal in an amount not to exceed \$12,320.00
- #17-215 Authorizing the Mayor to execute a hold harmless agreement between the Borough of South Plainfield and the South Plainfield Board of Education for use of their property for the Fire Department's Wet-Down event

- #17-216 Authorizing the services of Sakoutis Brothers Disposal for the dumping of concrete debris in an amount not to exceed \$5,900.00
- #17-217 Authorizing the refund of a tax appeal judgment in the amount of \$25,896.70 pertaining to 500 Hamilton Blvd. in South Plainfield
- #17-218 Authorizing the refund of a tax appeal judgment in the amount of \$5,701.02 pertaining to 1500 Jersey Street in South Plainfield
- #17-219 Authorizing the hiring of 2017 community pool personnel
- #17-220 Authorizing the part-time summer seasonal hiring of Michelle DeAngelis at the hourly rate of \$12.97, with no benefits, for the Municipal Clerk’s office effective May 16, 2017
- #17-221 Authorizing the auction of surplus as-is property utilizing the NJ State Contract services of GovDeals.com
- #17-222 Authorizing the part-time summer seasonal hiring of Anthony Celentano at the hourly rate of \$12.50, with no benefits, for the position of Groundskeeper effective May 16, 2017
- #17-223 Authorizing the NJ State Contract purchase of two shade structures for the South Plainfield Community Pool from General Recreation in an amount not to exceed \$10,860.00
- #17-224 Authorizing the National Joint Power Alliance purchase of 4 precast concrete bases, poles and lighting from Musco Sports Lighting, LLC in an amount not to exceed \$149,115.00
- #17-225 Authorizing the emergency services of Jen Electric for repairs to a traffic light located at Hadley Road & Middlesex Mall in an amount not to exceed \$12,201.50
- #17-226 Authorizing the appointment of Donna Zereconski as an Interim DPW Supervisor at the hourly rate of \$50.21

10. **CORRESPONDENCE**

- Cultural Arts Commission Minutes – From October, 2016 through March, 2017
- Environmental Commission Minutes – March 8, 2017
- Health Advisory Board Minutes – May 2, 2017

11. **PAYMENT OF BILLS**

Current Fund	7-01	494,199.62
Current Fund	6-01	3,592.95
Pool Utility	6-26	0.00
Pool Utility	7-26	4,437.50
Sewer Utility	6-07	0.00
Sewer Utility	7-07	1,023,433.87
Sewer Utility Capital	C-08	0.00
General Capital	C-04	21,40062
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	475.00

Dog Trust	T-12	3,853.93
Treasurers Trust	T-13	1,044.98
Recreation Trust	T-14	6,974.18
COAH		0.00
TOTAL ALL FUNDS		\$1,559,412.65

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT