

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**JULY 31, 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)*

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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 Tommaso Grasso for Public Improvements to Block 335, Lot 11 located at 351 Delmore Avenue
  6. **Resolution – Executive Session**
    - Exec #17-286 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
      - Contract Negotiation – Verizon
      - Litigation – Denholz Redevelopment
      - Litigation - COAH
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
JULY 31, 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 Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - July 10, 2017 – Agenda
  - July 10, 2017 – Public
  - July 10, 2017 – Executive

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

**2081** AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE LAND USE AND DEVELOPMENT ORDINANCES OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

**2082** A BOND ORDINANCE AMENDING AND RESTATING IN ITS ENTIRETY BOND ORDINANCE NUMBER 2074, FINALLY ADOPTED MARCH 20, 2017, OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY IN ORDER TO INCREASE THE AGGREGATE AMOUNT OF THE APPROPRIATION, REVISE THE GRANTS BEING APPROPRIATED AND INCLUDE AN ADDITIONAL PROJECT

**2083** AN ORDINANCE AMENDING ORDINANCE 2064 PROVIDING FOR THE COMPENSATION OF AFSME EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2016 THROUGH 2018 TO NOW INCLUDE THE POSITIONS OF ENGINEERING, RECYCLING, ENVIRONMENTAL, CULTURAL ARTS, AND TRAFFIC SAFETY SECRETARIES AND AMEND COMMUNITY SERVICE WORKER – AGING SALARY

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for August 14, 2017 at approx.. 7 p.m.

**2084** AN ORINANCE AMENDING ORDINANCE 2077 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BROUGH 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 SOCIAL SERVICE DIRECTOR’S SALARY RANGE AND ADD DEPUTY CLERK TITLE

9. **RESOLUTIONS**

#17-287 Authorizing the appointment of Nancy McMahon to the position of Recreation Attendant/Aide at the annual salary of \$34,533.94 effective August 1, 2017

#17-288 Authorizing the release of a performance bond posted by Tommaso Grasso for public improvements to Block 335, Lot 11 and acceptance of the maintenance bond in the amount of \$2,899.80

#17-289 Authorizing the affordable housing planning and housing element and fair share plan services of T&M Associates for the Borough of South Plainfield in an amount not to exceed \$40,000.00

#17-290 Authorizing KLK Trucking to supply and deliver 500 tons of stone dust screenings in an amount not to exceed \$6,125.00 and 470 cubic yards of screened top soil in an amount not to exceed \$7,755.00 to the Southside Dog Park

#17-291 Authorizing Stavola under the Middlesex County Co-Op to supply and deliver 350 tons of clean stone to the Southside Dog Park in an amount not to exceed \$5,775.00

#17-292 Authorizing the award of services with Stilo Excavation Inc. for grading and material installation at the Southside Dog Park in an amount not to exceed \$27,576.00

#17-293 Authorizing the award of services with Keith’s Fence Company LLC for the installation of a fence at the Southside Dog Park in an amount not to exceed \$20,347.00

- #17-294 Authorizing the appointment of Kristina Nieradka to the position of Engineering Secretary effective August 1, 2017 at the annual rate of \$5,000.00
- #17-295 Authorizing a Dedication by Rider to the 2017 municipal budget of the Borough of South Plainfield for a donation from the Elks Club to the Southside Dog Park for a flag pole and plaque
- #17-296 Authorizing the release of funds for improvements done at South Plainfield Senior Residence located at 101 Morris Avenue to Lutheran Social Ministries of NJ in the amount of \$7,444.18 which represent various building project related repairs
- #17-297 Authorizing the refund of \$312.00 to Panzarella Contracting Inc. for a cancelled construction permit fee for work not performed at 1415 New Market Avenue
- #17-298 Authorizing a one year extension for school crossing guard services with DMS Systems for the 2017-2018 school year in an amount not to exceed \$15.90 per hour
- #17-299 Authorizing the amendment of Linda Fiore's annual salary to \$34,973.00 for Clerk/Driver
- #17-300 Authorizing the appointment of Michael Kurilew to the position of Interim/Provisional Heavy Equipment Operator at a rate of \$31.27 per hour with benefits effective August 1, 2017
- #17-301 Authorizing the extension of the grace period for the 2017 third quarter real estate taxes in South Plainfield to August 31, 2017
- #17-302 Authorizing Change Order No. 1 to Stilo Excavating Inc. for the 2017 Capital Road Improvements to Lane, Manning and Ritter Avenues project to increase the scope of work to include milling, repaving and miscellaneous repairs to Triangle Place, Spring Avenue, Merchants Avenue, Van Fleet Avenue and Fairlamb Avenue for \$52,000.00
- #17-303 Authorizing Najarian Associates to develop and administer computer managed service proposals for the Borough of South Plainfield
- #17-304 Authorizing the purchase of speed devices and message signs from Tapco Inc. in an amount not to exceed \$15,515.00
- #17-305 Authorizing the purchase of security cameras for the DPW from Central Jersey Security Cameras in an amount not to exceed \$4,349.00
- #17-306 Authorizing the release of a surety bond posted by Northeast Developers for public improvements to Block 282, Lots 50, 51 and 51.02 known as Trista Way in the Borough of South Plainfield

10. **CORRESPONDENCE**

- Environmental Commission Monthly Report – June, 2017
- Recycling Monthly Report – June, 2017

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADOURNMENT**