

**MEETING AGENDA
SOUTH PLAIN FIELD MAYOR AND COUNCIL**

MARCH 19, 2018

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 #18-131 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 – Prosecutor
 - Personnel – Mario Abbruzzese
 - Contract – Woodbrook Road Environmental Clean-Up
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
MARCH 19, 2018**

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 Vesce (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

March 5, 2018 – Agenda
March 5, 2018 – Public
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

2107 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$410,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$389,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for April 2, 2018 at approx. 7 p.m.

2108 AN ORDINANCE REGULATING PARKING ON VARIOUS STREETS IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX AND THE STATE OF NEW JERSEY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF

9. **RESOLUTIONS**

- 18-132 Authorizing a refund of a sewer payment in the amount of \$1,050.00 for Stacy Robustelli of 2364 South Clinton Avenue
- 18-133 Authorizing a refund of a tax overpayment in the amount of \$2,881.16 for Jianan Lu of 828 Spicer Avenue
- 18-134 Authorizing the refund of \$80.00 to Plaza Home Improvements for a cancelled construction permit fee for work not performed at 129 West Golf Avenue
- 18-135 Authorizing the professional services of Phoenix Advisors, LLC to administer specialty financial services pertaining to the 2018 Bond and Note Sales in an amount not to exceed \$12,500.00
- 18-136 Authorizing a refund of a tax overpayment in the amount of \$3,611.53 for Edward & Deborah Shea of 115 Dunham Avenue
- 18-137 Amending Resolution 18-107 that authorized the hiring of Gabriella DiMura as a part-time per-diem telecommunicator operator for the Police Department to now indicate the rate of pay as \$20.77 during training and \$29.07 upon completion of training
- 18-138 Authorizing a refund of a Tax Appeal Judgment in the amount of \$24,435.00 pertaining to 101 Kentile Road
- 18-139 Authorizing 2017 appropriation transfers in the amount of \$33,500.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 18-140 Authorizing a 2018 Temporary Budget Amendment of \$1,075,000.00 in the Current Fund
- 18-141 Authorizing a refund of a Tax Appeal Judgment in the amount of \$53,155.00 pertaining to 101 Kentile Road
- 18-142 Authorizing the full time hiring of Sharon Ciullo as Omnibus Operator for the Office on Aging at an annual salary of \$29,120.00
- 18-143 Authorizing a refund of a Tax Appeal Judgment in the amount of \$54,600.00 pertaining to 3100 Hamilton Blvd.
- 18-144 Authorizing the services of T&M Associates to administer Hollywood Avenue flood hazard area permit extension and a freshwater wetlands individual permit extension for submittal to the NJDEP in an amount not to exceed \$15,965.00
- 18-145 Authorizing the submittal of permit fees to the NJDEP for the Hollywood Avenue flood hazard area permit extension and a freshwater wetlands individual permit extension in an amount not to exceed \$11,175.00
- 18-146 Endorsing the submission to the County of Middlesex for the 2018 Recycling Enhancement Grant Application
- 18-147 Authorizing the NJ State Contract services of Ocean Computer Group for IT Microsoft subscription license in the amount of \$10,944.00 and Microsoft Exchange online subscription license in the amount of \$4,560.00
- 18-148 Authorizing the purchase of a thermal camera from First Choice Safety in an amount not to exceed \$4,750.00

- 18-149 Authorizing the services of T&M Associates to administer and up-date the Borough of South Plainfield's Storm Water Pollution Prevention Plan in an amount not to exceed \$4,100.00
- 18-150 Authorizing the services of Jen Electric to replace the loop detection cameras at the South Plainfield Avenue / Front Street traffic signal in an amount not to exceed \$24,730.00
- 18-151 Authorizing the hiring of Greg Hoffman as a Recreation Attendant at the hourly rate of \$13.29 effective March 20, 2018
- 18-152 Authorizing the Shared Service Agreement between the Borough of South Plainfield and the South Plainfield Board of Education for school security officers
- 18-153 Authorizing the appointment of Subainie P. Jaikaran as Firefighter for the South Plainfield Volunteer Fire Department
- 18-154 Authorizing the NJ State Contract purchase for the services of Ocean Computer Group for the Barracuda back-up subscription service in an amount not to exceed \$11,880.00

10. **CORRESPONDENCE**

- Zoning Board Minutes – February 2, 2018
- Environmental Commission Minutes – January 10, 2018
- Letter from Middlesex County Infrastructure Management Department
- Health Advisory Board Minutes - March 13, 2018

11. **PAYMENT OF BILLS**

Current Fund	8-01	290,604.91
Current Fund	7-01	16,151.26
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	2,397.47
Sewer Utility Capital	C-08	0.00
General Capital	C-04	39,107.51
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	11,271.50
Dog Trust	T-12	0.00
Treasurers Trust	T-13	8,033.12
Recreation Trust	T-14	190.00
TOTAL ALL FUNDS		\$367,755.77

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**