

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**FEBRUARY 3, 2014
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 Michael Socha for Public Improvement to Block 404.03, Lot 1.01
 6. **Resolution – Executive Session**

Exec #14-50 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - Personnel – Civil Service Job Titles & Promotional Advancements
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

FEBRUARY 3, 2014

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 Councilman Diana
5. **Proclamation:** National Wear Red Day – February 7, 2014
 National Black History Month – February, 2014
6. **Approve Council Minutes:** January 04, 2014 – Reorganization
 January 13, 2014 – Agenda
 January 13, 2014 - Public
7. **Public Comment** – On Agenda Items Only

8. **ORDINANCE – SECOND READING BY TITLE** (Mayor opens the floor for public hearing.)

- #1996 AN ORDINANCE AMENDING ARTICLES II AND V OF THE ZONING ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD
- #1997 AN ORDINANCE REZONING PROPERTY COMMONLY KNOWN AS 1620 NEW DURHAM AVENUE AND 1626 NEW DURHAM AVENUE AS BEING DESIGNATED TO BE IN AN M2 ZONE

9. **ORDINANCE – FIRST READING BY TITLE** - Public Hearing Set February 18, 2014 at approximately 7:00 p.m.

- #1998 A REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,010,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,010,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

10. **RESOLUTIONS**

- #14-51 Authorizing the retroactive waiver of permit fees for the plumbing work done on the South Plainfield High School roof in September, 2013
- #14-52 Authorizing the refund of \$10.00 to Jennie Jankoski of 1700 Hamilton Blvd. for the Christmas Party at the Senior Center on December 19, 2013
- #14-53 Authorizing the part-time hiring of Patricia Casterline as an Instructor for “Project Healthy Bones” at the Senior Center effective February 24, 2014 at an hourly rate of \$25.00 with no benefits
- #14-54 Authorizing the release of a Performance Bond posted by Michael Socha of 202 St. John’s Place for public improvements to Block 404.03, Lot 1.01 and acceptance of the Maintenance Bond in the amount of \$5,453.10
- #14-55 Authorizing the release of an outdated Performance Bond posted by Strong Tower Development for public improvements to Block 365, Lots 5 and 10.04 in the total amount of \$2,316.38 and due to the antiquated nature of the Performance Bond, no maintenance guarantee acceptance is required at this time
- #14-56 Authorizing the Environmental Commission to submit the 2014 ANJEC Open Space Grant Application and authorizing the Borough Administrator to submit a letter of endorsement of said grant application
- #14-57 Authorizing the submittal of an application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51
- #14-58 Authorizing a 2014 Temporary Budget Amendment of \$110,000.00 in the Current Fund and \$1,000,000.00 in the Sewer Utility
- #14-59 Authorizing the promotion of Jason Treich and Mike Kurilew from the position of Laborer to Truck Driver at a salary pursuant to the salary ordinance and contract effective February 3, 2014
- #14-60 Authorizing the Borough Administrator to initiate the intergovernmental transfer for Police Officer Joseph Indano
- #14-61 Authorizing the Tax Collector to cancel and refund monies levied for the 4th quarter of the year 2013 in the amount of \$624.89 as well as the 1st quarter of 2014 in the amount of \$1,816.20 on the property known as Lot 242, Block 8 (110 Puhua Road) on the Borough Tax Map due to disabled Veteran status

- #14-62 Authorizing settlement of 2011, 2012 and 2013 tax appeals filed by JMSM, Ltd c/o Adler Dev., for the property known as 4001-4081 Hadley Road , Block 528, Lot 46.06 on the Borough Tax Map
- #14-63 Authorizing 2013 appropriation transfers in the amount of \$40,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #14-64 Authorizing a 2014 temporary budget amendment of \$166,033.71 in the Current Fund for Grant Accounts
- #14-65 Authorizing the purchase of traffic safety equipment for the Police Department in an amount not to exceed \$8,900.00
- #14-66 Authorizing the State Contract purchase of ammunition for the Police Department from Eagle Point Gun in an amount not to exceed \$3,321.00
- #14-67 Authorizing Majestic Towing to be the official Police Towing Operator for the 2014 calendar year pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield

11. **CORRESPONDENCE**

- Environmental Commission Monthly Report – December, 2013
- Recycling Commission Monthly Report – December, 2013
- Business Advisory Group Minutes – November 6, 2013 & December4, 2013
- Middlesex County Planning Board Minutes – November 12, 2013
- Health Advisory Board Minutes – January 14, 2014
- Environmental Commission Minutes – November 12, 2013 & December11, 2013
- Planning Board Minutes – October 8, 2013
- Thank you note to DPW for snow storm clearing

12. **PAYMENT OF BILLS**

Current Fund	3-01	139,069.27
Current Fund	4-01	286,772.75
Pool Utility	4-26	15.43
Pool Utility	3-26	
Sewer Utility	4-07	1,126,786.06
Sewer Utility	3-07	4,638.51
Sewer Utility Capital	C-08	
General Capital	C-04	5,386.57
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	13,138.67
Dog Trust	T-12	4,314.33
Treasurers Trust	T-13	37,324.10
Recreation Trust	T-14	6,174.81
TOTAL ALL FUNDS		\$1,623,620.47

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**

The next Borough Council Meeting will be held “Tuesday” February 18, 2014 commencing at 6:45 p.m. for the CDBG public hearing with the regular Council meeting to begin at 7:00 p.m.