

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

FEBRUARY 2, 2015

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 Thomas Grasso for Public Improvement to Block 339, Lot 3
 6. **Resolution – Executive Session**

Exec #15-56 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - There are no matters for closed session this evening.
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

FEBRUARY 2, 2015

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 Bengivenga
5. **Public Comment** – On Agenda Items Only
6. **Proclamation(s):**
 - National Wear Red Day – February 6, 2015
 - National Black History Month – February, 2015
7. **Approve Council Minutes:** January 20, 2015 – Agenda
January 20, 2015 - Public
January 20, 2015 – Executive

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor Opens the floor for public hearing.

#2013 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,055,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$995,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

#2014 AN ORDINANCE AUTHORIZING THE EXCHANGE OF PROPERTY PURSUANT TO N.J.S.A. 40A:12-16

9. **RESOLUTIONS**

#15-57 Amending Resolution #15-42 that authorizes the 2015 community pool fees

#15-58 Authorizing the release of a Performance Bond posted by Thomas Grasso of 215 Arlington Avenue for public improvements to Block 339, Lot 3 and acceptance of the Maintenance Bond in the amount of \$2,654.10

#15-59 Authorizing a refund of a sewer overpayment in the amount of \$715.12 for The Best Laundromat of 1711 Park Avenue in South Plainfield

#15-60 Authorizing a refund of a tax overpayment in the amount of \$3,399.30 for Squire Corrugated Container Corp of 111 Somogyi Ct of South Plainfield

#15-61 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$8,878.62

#15-62 Authorizing Majestic Towing to be the official police towing operator for the 2015 calendar year pursuant to Chapter 434-11 of the Code of the Borough

#15-63 Authorizing 2014 appropriation transfers in the amount of \$42,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

#15-64 Authorizing an agreement to permit a wood frame structure within the public right-of-way located at the South Plainfield Baseball Club on Loraine Avenue

#15-65 Authorizing the annual sole source vendor contract with QED, Inc. to provide 911 computer software maintenance services in an amount not to exceed \$39,100.00

#15-66 Authorizing a per diem supplemental workforce for the DPW during the winter months for snow removal

10. **CORRESPONDENCE**

- Recycling Monthly Report – December, 2014
- Environmental Commission Annual Report - 2014

11. **PAYMENT OF BILLS**

Current Fund	5-01	50,262.00
Current Fund	4-01	113,021.16
Pool Utility	4-26	1,230.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	5,681.26
Sewer Utility	5-07	1,065,175.89
Sewer Utility Capital	C-08	0.00
General Capital	C-04	26,381.68
Pool Capital	C-27	2,500.00
Election Account	E-18	0.00
Grant Fund	G-02	21,500.90
Dog Trust	T-12	0.00
Treasurers Trust	T-13	7,502.20
Recreation Trust	T-14	478.75
TOTAL ALL FUNDS		\$1,293,733.84

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

The next Borough Council Meeting will be held "Tuesday" February 17, 2015 commencing at 6:45 p.m. for the CDBG public hearing with the regular Council meeting to begin at 7:00 p.m.