

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**FEBRUARY 6, 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 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. **Resolution – Executive Session**  
  
Exec #17-63      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 – Professional Managers
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
- 

**PUBLIC MEETING OF MAYOR AND COUNCIL  
FEBRUARY 6, 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 also published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - January 23, 2017 – Agenda
  - January 23, 2017 – Public
  - January 23, 2017 – Executive Session
7. **Proclamations**
  - Black History Month – February 2017
  - Boy Scouts Week – February 8<sup>th</sup>-11<sup>th</sup>, 2017

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

**2071** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$280,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$265,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. **RESOLUTIONS**

- #17-64 Authorizing the refund of \$76.00 to Beverly Ann Bully of 122 Smith Street for a cancelled construction permit fee for work not performed
- #17-65 Authorizing the refund of \$2,298.00 to Callan & Moeller Construction for a cancelled construction permit fee for work not performed at 200 Helen Street
- #17-66 Authorizing the settlement of 2012, 2013, 2014, and 2015 tax appeals filed by Wade Realty Co., for the property known as 235 St. Nicholas Avenue and identified as Block 420, Lot 11.04 on the Borough of South Plainfield Tax Assessment Maps
- #17-67 Authorizing the settlement of 2013, 2014, 2015 and 2016 tax appeals filed by Professional Holdings, LLC for the property known as 1511 Park Avenue and identified as Block 55, Lot 3.01 on the Borough of South Plainfield Tax Assessment Maps
- #17-68 Authorizing the Borough of South Plainfield in the County of Middlesex, State of New Jersey to support H.R. 814 known as the “Thin Blue Line Act” to show support for Police Officers, Firefighters, Correction Officers and First Responders
- #17-69 Accepting the retirement of Mary DeRose as Secretary to the Police Chief effective December 1, 2017
- #17-70 Authorizing the submittal of a grant application and the execution of the grant contact with the NJ Department of Transportation for the Hadley Road Phase I Project
- #17-71 Accepting the resignation of Darleen Marin-Espin as Tax Office Clerk effective January 30, 2017
- #17-72 Authorizing refund of a \$100.00 security deposit for use of the Senior Center to Suman McLinden of 233 Adeline Avenue
- #17-73 Authorizing the appointment of Schanna MacDonald as Secretary to the Traffic Safety Advisory Committee effective February 1, 2017 at an annual salary of \$750.00
- #17-74 Authorizing the appointment of Karen Plasse to perform third party billing services for the Police Department at an annual salary of \$2,640.00 effective February 1, 2017
- #17-75 Authorizing the temporary appointment of Yolanda Diaz as Acting Municipal Court Administrator for an additional \$7.15 per hour
- #17-76 Authorizing the temporary appointment of Savitree Ramrup as Acting Violations Clerk for the Municipal Court for an additional \$4.00 per hour
- #17-77 Authorizing the temporary appointment of Janine Calvey as Acting Docket Clerk for the Municipal Court for an additional \$2.00 per hour

- #17-78 Authorizing the purchase of Fire Inspection Software from Trademaster in an amount not to exceed \$16,350.00 to be paid out of the Fire Trust Account
- #17-79 Authorizing the Mayor to execute a settlement agreement and all necessary documentation to obtain a judgment of compliance regarding the Borough's Affordable Housing Compliance Plan
- #17-80 Authorizing the appointment of Karen Plasse to the position of Acting Senior Clerk Transcriber for the Police Department for an additional \$4.50 per hour effective February 1, 2017
- #17-81 Authorizing 2016 appropriation transfers in the amount of \$30,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #17-82 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$19,035.99
- #17-83 Authorizing the NJ State Contract purchase of 8 computers from Ocean Computer Group in an amount not to exceed \$6,094.63
- #17-84 Authorizing the appointment of Councilman Robert Bengivenga to the Dismal Swamp Preservation Commission for a term to expire 12/31/2021

10. **CORRESPONDENCE**

- Zoning Board Minutes – December 20, 2016
- Planning Board Minutes – December 13, 2016 & January 3, 2017
- Finance Office – Tax Appeal Calculation Sheet
- Health Advisory Board Minutes – January 24, 2017

11. **PAYMENT OF BILLS**

Current Fund	7-01	292,917.77
Current Fund	6-01	83,399.28
Pool Utility	6-26	0.00
Pool Utility	7-26	1,100.00
Sewer Utility	6-07	792.33
Sewer Utility	7-07	15,765.22
Sewer Utility Capital	C-08	0.00
General Capital	C-04	341,215.82
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	767.00
Dog Trust	T-12	1,271.00
Treasurers Trust	T-13	2,323.05
Recreation Trust	T-14	2,219.00
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$741,770.47</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

**REMINDER**

**THE FEBRUARY 21, 2017 COUNCIL MEETING WILL BEGIN AT 6:45 P.M. FOR THE CDBG PUBLIC HEARING**