

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

FEBRUARY 5, 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. **Public Hearing – Release of Performance Bonds**
 - Release of Performance Bond Posted by Adler Development for Public Improvements to Block 420, Lots 12, 24, and 24.01 located at 3615-4201 Kennedy Road
 6. **Resolution – Executive Session**

Exec #18-73 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 - Registrar's Office
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 5, 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 Council President Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** - Black History Month
7. **Approval of Council Minutes:**
 - January 8, 2018 – Agenda
 - January 8, 2018 – Public
 - January 8, 2018 – Executive
 - January 22, 2018 – Agenda
 - January 22, 2018 – Public
 - January 22, 2018 – Executive

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

2103 **BOND ORDINANCE PROVIDING FOR THE RESURFACING OF VARIOUS ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$995,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$945,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for February 20, 2018 at approx. 7pm.

2104 **AN ORDINANCE UPDATING THE PERFORMANCE AND MAINTENANCE GUARANTEE SECTIONS OF THE BOROUGH’S DEVELOPMENT REVIEW CODE TO COMPLY WITH STATUTORY UPDATES TO THE MUNICIPAL LAND USE LAW**

2105 **AN ORDINANCE AMENDING THE BOROUGH CODE REGARDING PERSONNEL POLICIES**

10. **RESOLUTIONS**

- 18-74 Authorizing the release of Performance Bonds posted by Adler Development for public improvements to Block 420, Lots 12, 24 and 24.01 and acceptance of the Maintenance Bond in the amount of \$52,357.00
- 18-75 Authorizing the South Plainfield Green Team to submit application for the Sustainable Jersey Grant Application
- 18-76 Authorizing the refund of a Tax Appeal Judgment in the amount of \$24,600.75 pertaining to 601 Hadley Road in South Plainfield
- 18-77 Authorizing the refund of a Tax Appeal Judgment in the amount of \$100,012.60 pertaining to 1 Cragwood Road in South Plainfield
- 18-78 Authorizing the refund of a Tax Appeal Judgment in the amount of \$16,582.22 pertaining to 448 Hollywood Avenue in South Plainfield
- 18-79 Authorizing the refund of a Tax Appeal Judgment in the amount of \$3,188.35 pertaining to 3610 Kennedy Road in South Plainfield
- 18-80 Authorizing 2017 appropriation transfers in the amount of \$55,000.00 the Current Fund pursuant to N.J.S.A. 40A:4-58
- 18-81 Authorizing the approval of a settlement regarding the mortgage on a property known as 1415 Central Avenue that pertains to an affordable housing refurbishment project (COAH)
- 18-82 Authorizing the Middlesex County Co-Operative purchase of Rock Salt from Atlantic Salt Inc. in an amount not to exceed \$10,000.00
- 18-83 Authorizing the adoption of the South Plainfield Home Improvement Program Operating Manual
- 18-84 Authorizing a 2018 Temporary Budget Amendment of \$2,141,270.00 in the Current Fund and \$95,000.00 in the Sewer Utility

11. **CORRESPONDENCE**

- Monthly Recycling Report – December, 2017

12. **PAYMENT OF BILLS**

Current Fund	8-01	259,548.26
Current Fund	7-01	65,532.30
		144,383.92
Pool Utility	7-26	0.00
Pool Utility	8-26	2,098.00
Sewer Utility	7-07	41.04
Sewer Utility	8-07	1,046,255.65
Sewer Utility Capital	C-08	0.00
General Capital	C-04	0.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	679.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	4,199.60
Recreation Trust	T-14	3,522.70
TOTAL ALL FUNDS		\$1,526,260.47

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**