

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**AUGUST 12, 2013**

**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)*

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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. **Resolution – Executive Session**  
  
Exec #13-254 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 – Senior Docket Clerk
    - Potential Litigation – COAH Contract
    - Potential Litigation – Zoning Issue, Block 401, Lot 8, Hillside Avenue
    - Potential Litigation – Woodbrook Road Site
  5. Council Comments on Agenda Items
  6. Public Comment
  7. Adjourn Agenda meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**AUGUST 12, 2013**

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 Council President Rusnak
5. **Proclamation:** Women's Equality Day  
Eagle Scout Project Recognition
6. **Approve Council Minutes:** July 15, 2013 - Agenda  
July 15, 2013 – Public  
July 15, 2013 – Executive Session
7. **Public Hearing** – On Agenda Items Only

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

#1991 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$577,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$273,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. **ORDINANCE – FIRST READING BY TITLE** – The Public Hearing is set for September 3, 2013 at approximately 7pm.

#1992 AN ORDINANCE REVISING PARKING ORDINANCES

10. **REGULAR RESOLUTIONS**

#13-255 Accepting the retirement of Mary Ann Schnyderite from the South Plainfield Recreation Department effective December 1, 2013 after 25 years of employment with the Borough of South Plainfield

#13-256 Authorizing a block party located on Dey Street which is off of Trinity Street on August 17, 2013 with a rain date of August 18, 2013 requested by Celadawn Reid, from 12 noon to 10:00 p.m.

#13-257 Authorizing T&M Associates to prepare the necessary documentation to obtain a NJDEP Freshwater Wetlands General Permit No. 26 to clean the stream from Woolworth Avenue to Frederick Avenue in an amount not to exceed \$4,500.00 plus an additional \$600.00 for the NJDEP application fee

#13-258 Authorizing the Mayor and Municipal Clerk to execute a Right-Of-Way Agreement between the Borough of South Plainfield and United Fiber and Data, LLC which allows the placement of telecommunication equipment aerially on existing poles or in underground conduits in the public Rights-of Way

#13-259 Authorizing a refund of a \$100.00 security deposit fee for the Senior Center to Sharon Hardie of 1511 Pisaniello Ct. in South Plainfield

#13-260 Amending Resolution #13-212 that authorizes Maser Consulting PA, to perform environmental engineering services for the Suburban Bus Company property to reduce the service cost from an amount not to exceed \$290,000.00, instead to an amount not to exceed \$150,000.00

#13-261 Authorizing a bid award to DMS Systems for the 2013-2014 Crossing Guard Services for an hourly rate of \$15.44 in amount not to exceed \$293,251.92

#13-262 Authorizing T&M Associates to perform the remedial investigation of the Underground Storage Tanks at the Municipal Building in an amount not to exceed \$20,800.00

#13-263 Authorizing a block party located on Oak Manor Parkway which is off of Park Avenue on September 14, 2013 with a rain date of September 15, 2013 requested by Robert Hach, from 2:00 p.m. to 10:00 p.m.

#13-264 Authorizing the waiver of a Type II Fire Permit fee in the amount of \$166.00 for the St. Stephens Orthodox Church for their annual International Festival to be held September 13<sup>th</sup> thru the 15<sup>th</sup>

#13-265 Authorizing a block party located on East Crescent Parkway which is off of Woodland and Oxford Avenues on August 31, 2013 requested by Mary DeLair from 2:00 p.m. to 10:00 p.m.

#13-266 Authorizing the emergency purchase for a new generator at the Hadley Pump Station from SBP Industries in an amount not to exceed \$14,174.00

- #13-267 Accepting the retirement of Lt. Kevin Murtagh effective February 1, 2014 after 25 years of dedicated service to the Borough of South Plainfield's Police Department
- #13-268 Authorizing a block party located on Elsie Avenue which is off of Frank Place and Valley Street on September 28, 2013 with a rain date of September 29, 2013 requested by Kahlia MacManus from 3:00 p.m. to 9:00 p.m.
- #13-269 Authorizing insertion of item of revenues for the 2013 budget year totaling \$84,965.22
- #13-270 Authorizing a tax appeal judgment "credit" in the amount of \$592.57 for K-Land No. 58, LLC of 308 Oak Tree Avenue in South Plainfield for the year 2013 outstanding taxes
- #13-271 Authorizing a tax appeal judgment "refund" in the amount of \$3,687.87 for K-Land No. 58, LLC of 308 Oak Tree Avenue in South Plainfield for the years 2009, 2010, 2011, and 2012
- #13-272 Resolution authorizing settlement of 2009, 2010, 2011 and 2012 tax appeals filed by JSM at South Clinton, for the property known as 3301-3393 South Clinton Avenue and identified as Block 448, Lot 4.06, on the Borough of South Plainfield Tax Assessment Maps
- #13-273 Authorizing a change order to Stilo Excavating to increase the original road improvement contract amount of \$597,442.08 by an additional \$39,000.00 to extend the scope of the project to include the milling and repaving of Oakmoor Avenue and Sims Place
- #13-274 Authorizing T&M Associates to make application to the New Jersey Department of Transportation for a road improvement grant pertaining to Franklin Avenue
- #13-275 Authorizing a waiver of fire permit fees for the South Plainfield Summer Drama Workshop that took place on August 1<sup>st</sup>, 2<sup>nd</sup> and 4<sup>th</sup> and also for a booth that will be set up on September 2, 2013 at the Middle School for the Labor Day festivities
- #13-276 Authorizing the waiver of all permit fees for the replacement of an emergency generator at the Hadley Pumping Station
- #13-277 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Pyrotecnico for a fireworks display to be held on Labor Day; September 2, 2013
- #13-278 Authorizing a tax appeal judgment refunds and credits in various amounts for various lots and blocks as listed on this resolution for parcels all located in the Borough of South Plainfield for the year 2013 that combined, total \$76,793.56
- #13-279 Authorizing a tax appeal judgment "credit" in the amount of \$269.35 for South Plainfield Fidelco Associates of 3474 Rand Road in South Plainfield for the year 2013 outstanding taxes
- #13-280 Authorizing an amendment to Resolution #13-110 which authorizes the hiring of Richard Rotella as a part-time Finance Clerk at an hourly rate of \$12.25 to change it to an hourly rate of \$12.46 pursuant to Salary Ordinance #1977
- #13-281 Authorizing a Change Order #1 in excess of 20% to ANPE Corporation to increase the original contract for a COAH related project for "Cocrane" located at 1415 Central Avenue in the amount of \$12,300.00 by an additional \$6,005.00 to a total of \$18,305.00 to extend the scope of the project as deemed a necessity
- #13-282 Authorizing T&M Associates to perform a field survey, bid phase services and construction administration and inspection for the Montrose Avenue road improvement project in an amount not to exceed \$49,500.00

- #13-283 Authorizing a change order to T&M Associates to increase their engineering fees by an additional \$28,000.00 to extend the scope of the project to include ADA Ramp Improvements and the additional engineering services necessary to add the addition of roadways to the 2013 Road Improvement Program as discussed at the Council meeting of June 24, 2013
- #13-284 Authorizing support for PSE&G's "Energy Strong" Program
- #13-285 Authorizing St. Stephen the Protomartyr Antiochian Orthodox Church to post two electronic message boards and four banners with the dimensions of 3' x 5' in the Borough for its annual festival on September 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>.
- #13-286 Authorizing cancellation and discharge of an erroneous tax amount billed (\$770.34) for Roy & Dorothy Carubia of Block 405.02, Lot 6 on the South Plainfield Tax Map

11. **CORRESPONDENCE**

- Letter from NJ Division of Elections – Reimbursement for Special Elections
- Recycling Monthly Report – June, 2013
- Environmental Commission Monthly Report – June, 2013
- Letter from Sunoco Logistics – Mowing in Right-of-Ways
- Traffic Safety Advisory Commission Minutes – June 26, 2013
- Recreation Commission Minutes – April 9<sup>th</sup> & May 14<sup>th</sup>, 2013
- PARSA Meeting Minutes – June 6, 2013
- Environmental Commission Minutes – June 12, 2013
- Board of Adjustment Minutes – May 7<sup>th</sup> & 21<sup>st</sup>, 2013
- Code Enforcement Monthly Report – July, 2013
- Environmental Monthly Report – July, 2013

12. **PAYMENT OF BILLS**

Current Fund	2-01	0.00
Current Fund	3-01	896,005.30
Pool Utility	2-26	0.00
Pool Utility	3-26	10,644.77
Sewer Utility	2-07	0.00
Sewer Utility	3-07	167,899.97
Sewer Utility Capital	C-08	0.00
General Capital	C-04	43,132.38
Pool Capital	C-27	500.00
Election Account	E-18	0.00
Grant Fund	G-02	1,666.69
Dog Trust	T-12	2,944.00
Treasurers Trust	T-13	11,838.21
Recreation Trust	T-14	6,821.32
COAH Payment		22,055.00
<b>TOTAL ALL FUNDS</b>		<b>\$1,163,557.64</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**

*The next Council meeting is scheduled for "Tuesday", September 3, 2013 at 7:00 p.m. (due to Labor Day)*