

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

APRIL 21, 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 Panzarella Contracting for Public Improvement to Block 200, Lot 9
6. **Resolution – Executive Session**

Exec #14-133 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Litigation – Jazzyxpress
7. Public Comment on Agenda Items Only
8. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

APRIL 21, 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 Richkus
5. **Proclamation:** Sexual Assault Awareness Month – April, 2014
Child Abuse Prevention Month – April, 2014
Telecommunicator's Week
6. **Approve Council Minutes:** April 7, 2014 – Agenda
April7, 2014 - Public
7. **Public Comment** – On Agenda Items Only
8. **ORDINANCE – SECOND READING BY TITLE** (Mayor opens floor for public hearing.)

#1999 A SEWER ORDINANCE AUTHORIZING THE “ACQUISITION OF SEWER PUMPS AND ASSOCIATED EQUIPMENT” FOR THE HADLEY PUMPING STATION, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

9. **ORDINANCE – FIRST READING BY TITLE** – Public Hearing Set for May 5, 2014 at approximately 7:00 p.m.

#2000 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE FOR THE CALENDAR YEAR 2014 AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT PUSURANT TO N.J.S.A. 40A:4-45.14

#2001 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$409,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$386,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

10. **RESOLUTIONS - BUDGET**

#14-134 Authorizing the Municipal Clerk to read the proposed 2014 Budget by title only

#14-135 Authorizing the Introduction of the 2014 Municipal Budget (Public Hearing set for May 19, 2014)

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11. **REGULAR RESOLUTIONS**

#14-136 Authorizing the cancelation of outstanding checks totaling \$10,906.00 at the recommendation of the Borough Auditor

#14-137 Authorizing the hiring of Matthew Kanaley as a part-time Groundskeeper, with no benefits, to assist at the yard waste site at an hourly rate of \$12.03 effective April 22, 2014

#14-138 Authorizing a refund for an electrical permit fee in the amount of \$56.00 to Anthony Barulli of 1630 Pershing Place for a project not done

#14-139 Authorizing the Tax Collector to cancel and refund monies levied due to 100% disabled Veteran status pertaining to Block 37, Lot 160

#14-140 Authorizing settlement of 2010, 2011, 2012 and 2013 tax appeals filed by N.Goyal, LLC, for the property known as 2509 Park Avenue and identified as Block 84, Lot 1, on the Borough of South Plainfield Tax Assessment Maps

#14-141 Authorizing the Mayor and Municipal Clerk to execute a contract between the Borough of South Plainfield and H.B.C. Electric, Inc. for upgrades to the fluorescent fixtures at the Senior Center in the amount of \$7,760.00

#14-142 Authorizing the release of a Performance Bond posted by Panzarella Contracting for public improvements to Block 200, Lot 9 and acceptance of the Maintenance Bond in the amount of \$2,032.02

#14-143 Authorizing a refund of \$100.00 security deposit to the Suburban Women’s Club for their April 6th event at the Senior Center

#14-144 Authorizing contract award to Republic Services for public litter can removal services for a one year term in an amount not to exceed \$4,800.00

#14-145 Authorizing the services of Middlesex Floors for the stripping & waxing of floors at the Senior Center, Pal, and Borough Hall in an amount not to exceed \$3,800

- #14-146 Authorizing the services of Lov N’ Kare Carpet Center for the cleaning of carpets at the Senior Center, and Borough Hall in an amount not to exceed \$1,300
- #14-147 Authorizing appointment of 2014 Summer Help employees for the DPW
- #14-148 Authorizing the T&M Associates to prepare as well as administer bids for demolition and related work pertaining to the Clark Street-Bach parcel
- #14-149 Authorizing a 2014 temporary budget amendment of \$205,000.00 in the Current Fund and \$10,000.00 in the Pool Fund
- #14-150 Authorizing the Mayor and Municipal Clerk to execute a Deed of Easement to incorporate information contained in a Flood Hazard Area Verification Approval issued by the New Jersey DEP
- #14-151 Authorizing T&M Associates To Conduct A Re-Examination Of The Borough Master Plan And Render A Report Regarding Such As Pertaining To Automotive Gasoline Stations, repair shops and mini-marts

12. **CORRESPONDENCE**

- Health Advisory Board Minutes – April 8, 2014
- Environmental Commission Minutes – February 12, 2014
- Environmental Commission Monthly Report – March, 2014
- Code Enforcement Monthly Report – March, 2014
- PARSA Article – “The Smell of Success”
- Board of Adjustment Minutes – March 4, 2014

13. **PAYMENT OF BILLS**

Current Fund	3-01	0.00
Current Fund	4-01	152,798.93
Pool Utility	4-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	0.00
Sewer Utility	3-07	0.00
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	926.60
Dog Trust	T-12	815.36
Treasurers Trust	T-13	16,565.44
Recreation Trust	T-14	240.95
TOTAL ALL FUNDS		\$171,347.28

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**