

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

SEPTEMBER 22, 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. **Resolution – Executive Session**

Exec #14-268 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 Matters – Court Judge Salary
 - Personnel Matters – Court Staff
 - Litigation – Cornell-Dublier Site
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

SEPTEMBER 22, 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 Rusnak
5. **Proclamation:** Ovarian Cancer Month – September 2014
Mental Illness Awareness Week - October 5th
Protective Order of Elks Lodge 2298 – 50th Anniversary
6. **Approve Council Minutes:** September 8, 2014 – Agenda
September 8, 2014 - Public
7. **Public Comment** – On Agenda Items Only
8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for October 6, 2014 at approx.. 7:00 p.m.

#2004

AN ORDINANCE ACCEPTING A RIGHT-OF-WAY-THROUGH PORTIONS OF
BUSHWICK AVENUE

9. RESOLUTIONS

- #14-269 Authorizing various refunds to seniors for a senior trip cancellations in amounts between \$50.00 to \$820.00
- #14-270 Authorizing the refund of a 2012 tax appeal judgment in the amount of \$14,211.24 pertaining to 4315 New Brunswick Avenue, LLC in South Plainfield
- #14-271 Authorizing the refund of a 2010 tax appeal judgment in the amount of \$14,617.02 pertaining to 4315 New Brunswick Avenue, LLC in South Plainfield
- #14-272 Authorizing the refund of a 2011 tax appeal judgment in the amount of \$14,774.35 pertaining to 4315 New Brunswick Avenue, LLC in South Plainfield
- #14-273 Authorizing the refund of a tax appeal judgment in the amount of \$141,999.84 pertaining to The Home Depot USA of 3100 Hamilton Blvd. in South Plainfield
- #14-274 Authorizing the refund of a tax appeal judgment in the amount of \$53,903.51 pertaining to N Goyal LLC of 2509 Park Avenue in South Plainfield
- #14-275 Authorizing the refund of a tax appeal judgment in the amount of \$28,668.07 pertaining to Gold Mist Properties LLC of 660 Montrose Avenue in South Plainfield
- #14-276 Authorizing the Plainfield's Chapter of UNICO to utilize the Borough Hall to hold their annual Columbus Day Ceremony on Monday, October 14, 2013
- #14-277 Authorizing the full-time hiring Dominic Demico as Construction Official/Building Sub-Code Official at an annual salary of \$107,403 pursuant to ordinance with an effective date of October 6, 2014 and a sixty day probationary period.
- #14-278 Authorizing the services of Precision Automotive & Fleet Services of Garwood, NJ for an amount not to exceed \$7,600.00 for repairs to an EMS Rig.
- #14-279 Authorizing the update of an appraisal for property known as Block 398, Lot 2.10 owned by the Borough of South Plainfield
- #14-280 Authorizing the use of various vendors for snow removal at an hourly rate of \$135.00-\$165.00 on an as needed basis
- #14-281 Authorizing Change Order #1 in "excess of 20%" to All Pro Contracting to increase the original contract for a COAH related project (Tassello of 213 Susan Terrace) in the amount of \$17,299.00 by an additional \$3,635.00 to a total of \$20,934.00 to extend the scope of the project as deemed a necessity
- #14-282 Authorizing the refund of a tax appeal judgment in the amount of \$1,012.54 pertaining to Patrick & Tatanisha Laguerre of 204 DeSepio Avenue in South Plainfield
- #14-283 Authorizing the Tax Collector to cancel 2014 taxes in the amount of \$1,106.60 for 3312 Revere Road due to house fire

10. CORRESPONDENCE

- Health Advisory Board Minutes – September 9, 2014
- Environmental Commission Minutes – June 11, 2014 & July 9, 2014
- Business Advisory Minutes – March 5th, April 2nd, and June 4, 2014
- Poem Regarding Angelo Paradiso – written by a resident

11. **PAYMENT OF BILLS**

Current Fund	3-01	3,459.80
Current Fund	4-01	220,716.95
Pool Utility	4-26	577.60
Pool Utility	3-26	0.00
Sewer Utility	4-07	835.55
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	437.60
General Capital	C-04	24,362.95
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	610.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	11,613.40
Recreation Trust	T-14	8,140.59
TOTAL ALL FUNDS		\$270,754.44

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**