

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JUNE 8, 2015

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 #15-179 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 – 4 Season's Landscaping
 - Litigation – Borough Prosecutor's
6. Public Comment on Agenda Items Only
7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

JUNE 8, 2015

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 White
5. **Public Comment** – On Agenda Items Only
6. **Presentation:** Elks Club Donation for K9's
7. **Approve Council Minutes:**
May 18, 2015 – Agenda
May 18, 2015 - Public
May 18, 2015 – Executive

8. RESOLUTION - BUDGET

#15-162A: Authorizing the Amendment of the 2015 Municipal Budget (Copy available on Borough's website)

- Mayor opens the floor for public comment
- Mayor calls for a motion to authorize the amendment to the 2015 Municipal Budget

#15-162: Authorizing the Adoption of the 2015 Municipal Budget (Copy available on Borough's website, with amendments)

- Mayor calls for motion to adopt the 2015 Municipal Budget

9. RESOLUTIONS

- #15-180 Authorizing refunds to seniors for cancelation of Delaware Park Trip
- #15-181 Authorizing the temporary appointment of Inspector Michael Pellegrino as Acting Fire Official and Acting Fire Sub-Code Official in the temporary absence of Joe Abbruzzese from June 13, 2015 through June 21, 2015
- #15-182 Authorizing a refund of a tax overpayment in the amount of \$4,631.12 for Akshay Patel & Sona Mahindra of 597 Arlington Avenue
- #15-183 Authorizing the small community library at the memorial bus shelter on New Durham Road.
- #15-184 Authorizing the Mayor and Municipal Clerk to execute a Shared Service Agreement between the County of Middlesex and the Borough of South Plainfield for Road Improvements to Woodland Avenue in an estimated project amount of \$180,389.49 of which the Borough's estimated portion is \$90,190.25
- #15-185 Authorizing the services of National Water Cleaning Co. to clean wet wells at Hadley and Cedarbrook in an amount not to exceed \$3,043.43
- #15-186 Authorizing a refund to Robert Ritchie for a plumbing permit fee in the amount of \$75.00 for work that was not done at 116 Norway Lane
- #15-187 Authorizing the State Contract purchase of bullet proof vests from Lanigan Associates Inc. for the Police Department in an amount not to exceed \$8,141.85
- #15-188 Authorizing the designation of stop signs on Bullard Place at the intersection with Pershing Place and on West Street at the intersection of Second Place
- #15-189 Authorizing the refund of \$150.00 to Chineda Chukwurah for a wedding fee of which wedding did not take place
- #15-190 Authorizing the Tax Collector to prepare and mail estimated 2nd quarter sewer bills
- #15-191 Authorizing settlement of 2012, 2013 and 2014 tax appeals filed by JSM at West End Ave., LLC for the property known as 120 West End Avenue and identified as Block 535, Lot 16
- #15-192 Authorizing settlement of 2011, 2012, 2013 and 2014 tax appeals filed by JSM at West End Ave., LLC for the property known as 105 West End Avenue and identified as Block 538, Lot 9.01

- #15-193 Authorizing a refund of \$100.00 to Bill DeNitzio of 122 Waverly Place for a security deposit for a party at the Senior Center
- #15-194 Authorizing the renewal of a professional service agreement with AHA Affordable Housing Administrators for specialty housing rehabilitation administrative services to assist the Borough with its COAH administration for an amount not to exceed the variable fee structure contained within the attached agreement
- #15-195 Authorizing the award of the 2015 Road Improvement Program bid to Stilo Excavating in an amount not to exceed \$780,522.78 and authorizing the Mayor and Municipal Clerk to execute contract for same
- #15-196 Authorizing the Mayor and Municipal Clerk to execute the Collective Bargaining Agreement with AFSCME 3970
- #15-197 Authorizing Change Order #1 in the amount of \$16,500 in addition to the original contract with All State Technology, Inc. for \$363,000.00 for the Community Pool Project
- #15-198 Authorizing the transfer of 2014 CDBG funds in the amount of \$9,500.00 and authorizing the request of said funds from the County of Middlesex to be used for the purchase of new treadmills for the Senior Center
- #15-199 Authorizing the purchase of three treadmills for the Senior Center from Lifespan in an amount not to exceed \$10,497.00
- #15-200 Authoring the appointment of Paul Licato as a 2015 Summer Helper for the DPW

10. **CORRESPONDENCE**

- Board of Adjustment Minutes – May 5, 2015
- Recycling Monthly Report – April, 2015
- Traffic Safety Advisory Commission Minutes – April 22, 2015

11. **PAYMENT OF BILLS**

Current Fund	5-01	472,401.75
Current Fund	4-01	13,840.99
Pool Utility	4-26	0.00
Pool Utility	5-26	6,352.91
Sewer Utility	4-07	0.00
Sewer Utility	5-07	24,772.26
Sewer Utility Capital	C-08	0.00
General Capital	C-04	32,306.92
Pool Capital	C-27	2,500.00
Election Account	E-18	13,350.00
Grant Fund	G-02	6,482.92
Dog Trust	T-12	0.00
Treasurers Trust	T-13	8,815.54
Recreation Trust	T-14	5,007.76
TOTAL ALL FUNDS		\$585,831.05

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

(The next scheduled Borough Council meeting is Monday, June 22nd)