

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

AUGUST 10, 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 #15-235 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Contractual – ASARCO
 - Contractual – Cedarbrook Pump Station
6. Public Comment on Agenda Items Only
7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

AUGUST 10, 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 Councilman Rusnak
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - July 13 2015 – Agenda
 - July 13, 2015 - Public
 - July 13, 2015 – Executive
 - July 27, 2015 – Special Meeting
7. **ORDINANCE – SECOND READING BY TITLE** –Mayor opens the floor for public hearing.

#2024 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – THROUGH STREETS

#2025 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – OVERWEIGHT TRUCKS

- #2026 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – NO PARKING / SNOW
- #2027 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – ONE WAY STREETS
- #2028 AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – EVONA AVE / ONE WAY STREETS
- #2029 AN ORDINANCE AMENDING ORDINANCE 2015 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONALS TO NOW INCLUDE ELECTRICAL SUB-CODE OFFICIAL

8. **ORDINANCE – FIRST READING BY TITLE** –Mayor sets public hearing for September 8, 2015 at approx. 7pm

- #2030 AN ORDINANCE AMENDING ORDINANCE NO. 2018 ENTITLED “AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ESTABLISHING A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY, ETC.”
- #2031 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR PART TIME SEASONAL HELP (FOR BUILDING & RECREATION)
- #2032 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR PART TIME SEASONAL HELP (FOR POOL)
- #2033 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR PART TIME SEASONAL HELP (FOR DPW)
- #2034 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FRO THE YEARS 2015 THROUGH 2018 FOR TEAMSTERS MEMBERS (DPW)
- #2035 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$205,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$195,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. RESOLUTIONS

- #15-236 Authorizing the approval and renewal of Nanking's Liquor License for 2015-2016 and authorizing the Municipal Clerk to issue said 2015-2016 Liquor License to licensee who has met all Borough requirements inclusive of paying municipal fees
- #15-237 Authorizing St. Stephen the Protomartyr Antiochian Orthodox Church to post two electronic message boards and four banners with the dimensions of 3'x5' in the Borough for its annual festival on September 18th, 19th, and 20th.
- #15-238 Authorizing the refund of \$28.00 to Gloria Morris of 1309 Field Avenue for a canceled Senior Center trip
- #15-239 Accepting the retirement of Officer Vincent Campagna from the South Plainfield Police Department effective retroactively to August 1, 2015
- #15-240 Authorizing the extension of the grace period for the 2015 third quarter real estate taxes in South Plainfield
- #15-241 Authorizing the cancelation of outstanding checks totaling \$6,111.58
- #15-242 Authorizing the hiring of seasonal community pool help from August 15, 2015 to September 13, 2015 to cover for those who are returning to college
- #15-243 Authorizing the credit of tax appeal judgments in the amount of \$75,174.79 pertaining to multiple properties in South Plainfield
- #15-244 Rejecting all bids received on July 21, 2015 pertaining to four (4) Home Improvement Program Projects (COAH) due to insufficient specifications and authorizing the rebidding of same
- #15-245 Authorizing consent for access to the EPA for access to Borough property known as Memorial Park
- #15-246 Authorizing no parking on certain streets during the PGA Golf Tournament from August 24, 2015 through August 31, 2015
- #15-247 Authorizing a section of Woodland Avenue be designated as a one-way street for northbound traffic only due to the PGA Golf Tournament from August 24, 2015 through August 31, 2015
- #15-248 Authorizing the temporary closing of certain streets due to the PGA Golf Tournament from August 24, 2015 through August 31, 2015
- #15-249 Authorizing the Mayor and/or the Municipal Clerk to execute the Agreement between the Borough of South Plainfield and PGA Tour, Inc. for a PGA Golf Tournament from August 24, 2015 through August 31, 2015
- #15-250 Authorizing the settlement of 2009, 2010, 2011, 2012 and 2013 tax appeals filed by Robert Bosch Corp., for the property known as 121 Corporate Blvd. and identified as Block 528, Lot 46.19, on the Borough of South Plainfield Tax Assessment Map
- #15-251 Authorizing the permanent full-time hiring of Jeffrey Pellegrino as Laborer 1 for the DPW with an effective date of 8/16/15 at the rate of pay of \$13.68 plus benefits

- #15-252 Authorizing the permanent full-time hiring of Edward Sullivan as Laborer 1 for the DPW with an effective date of 8/30/15 at the rate of pay of \$13.68 plus benefits
- #15-253 Authorizing the promotion of Scott Smith to Interim Supervisor Mechanics for the DPW effective August 16, 2015 at a salary pursuant to Ordinance 2034
- #15-254 Authorizing the promotion of Anthony Delpaoli to Interim Building Maintenance for the DPW effective August 16, 2015 at a salary pursuant to Ordinance 2034
- #15-255 Authorizing the Shared Service Agreement between the Borough of South Plainfield and the Plainfield Area Regional Sewer Authority for C3 Operating Services, Sewer Pumping Station Maintenance and other sewer related services at a rate not to exceed \$40,000.00
- #15-256 Authorizing the purchase of a Kenwood Mobile Radio for the DPW from Tactical Public Safety in an amount not to exceed \$1,771.69
- #15-257 Authorizing the purchase and installation of an air conditioning unit for the IT/Computer Room from Edison Heating and Cooling at an amount not to exceed \$6,625.00
- #15-258 Authorizing the Appointment of Dominic Demico to the position of Electrical Sub-Code Official effective September 18, 2015 at a salary pursuant to the salary ordinance
- #15-259 Authorizing the award of bid to Stilo Excavation Inc. for the paving of the municipal parking lot in an amount not exceed \$213,278.00
- #15-260 Authorizing the Mayor to execute an Agreement between the Borough of South Plainfield and Sakoutis Brothers Disposal
- #15-261 Authorizing the part-time hiring of Wilson Zachary as Groundskeeper for the Recycling Program at the entry rate of \$12.03/hr. and further authorizing the resignation of Matthew Ciandella
- #15-262 Authorizing the seasonal hiring of Mark Tomei and Cody O'Connor for additional summer help for the DPW

10. **CORRESPONDENCE**

- Planning Board Minutes – June 9, 2015, & July 14, 2015
- Recycling Monthly Report – June, 2015
- Environmental Monthly Report – June & July, 2015
- Board of Adjustment Minutes – June 16, 2015
- Cultural Arts Commission Minutes – January 20, 2015, April 21, 2015, and May 19, 2015
- Traffic Safety Advisory Commission Minutes – May 27th and June 24, 2015
- Kenneth Avenue Delineation Results from EPA
- Environmental Commission Minutes – June 10, 2015
- Board of Adjustment Minutes – July 7, 2015
- DPW Letter – Compliments

11. **PAYMENT OF BILLS**

Current Fund	5-01	407,138.73
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	14,691.93
Sewer Utility	4-07	0.00
Sewer Utility	5-07	220,913.34
Sewer Utility Capital	C-08	0.00
General Capital	C-04	130,062.39
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	5,000.09
Dog Trust	T-12	4,221.93
Treasurers Trust	T-13	58,724.42
Recreation Trust	T-14	5,086.42
TOTAL ALL FUNDS		\$845,839.25

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**