

**MEETING AGENDA
SOUTH PLAIN FIELD MAYOR AND COUNCIL**

MAY 7, 2018

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 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 Bonds**
 - Release of Off Site Performance Bond Posted by Russomanno Subdivision for Public Improvements to Block 26, Lot 5
 6. **Resolution – Executive Session**

Exec #18-194 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - There is no closed session meeting this evening.
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
MAY 7, 2018**

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 published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

April 16, 2018 – Agenda
April 16, 2018 – Public
7. **Proclamation** - Elks Youth Week

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

2111 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14

9. **RESOLUTIONS**

- 18-195 Authorizing the release of Performance Bonds posted by Russomanno Subdivision for public improvements to Block 26, Lot 5 and acceptance of the Maintenance Bond in the amount of \$10,306.50
- 18-196 Authorizing the appointment of Jack Anderson as Junior Firefighter for the South Plainfield Volunteer Fire Department
- 18-197 Authorizing a refund of a tax appeal judgment in the amount of \$26,937.60 pertaining to 2313-2325 Plainfield Avenue
- 18-198 Authorizing the refund and cancellation of taxes pertaining to 407 East Hendricks Blvd. in South Plainfield due to a house fire
- 18-199 Authorizing the disposal of surplus computer hardware that has outlived its useful life and holds no monetary value for the Borough of South Plainfield
- 18-200 Authorizing the cancelation of an outstanding check totaling \$550.00 dated April 4, 2016 pursuant to the Borough Auditor
- 18-201 Authorizing traffic and parking modifications for the OLC Fair from June 5, 2018 through June 9, 2018
- 18-202 Authorizing traffic and parking modifications for the Holy Savior Academy 5K Run June 2, 2018
- 18-203 Authorizing the part-time summer help hiring of Nicholas Pezzolla for the DPW effective May 14, 2018
- 18-204 Authorizing the services of Pinto Brothers Disposal for public litter can removal for a one-year term in an amount not to exceed \$5,700.00 (SAME AS IN 2017)
- 18-205 Authorizing the part-time re-hiring of Adriana Bayone without benefits, for the Municipal Court effective May 8, 2018
- 18-206 Authorizing the appointment of Carmela Sutor as Secretary to Traffic Safety Advisory Committee at an annual salary of \$1,223.00 effective May 7, 2018
- 18-207 Authorizing the Agreement between the Borough of South Plainfield and Mitchell Humphrey & Co. for software license and maintenance support
- 18-208 Appointing Anand Verma as Conflict Assessor and Robert F. Renaud, Esq. as Conflict Attorney for Tax Appeals
- 18-209 Authorizing the services of J&L Auto Body to repair a DPW vehicle in an amount not to exceed \$4,786.47
- 18-210 Authorizing Change Order No. 1 to Black Rock Enterprise for the 2018 Road and Drainage Improvements to Lonsdale Drive, Orchard Drive, and Risoli Terrace Project to increase the scope of work to include additional milling, repaving and miscellaneous road repairs for \$80,000.00
- 18-211 Authorizing a 2018 Temporary Budget Amendment of \$800,000 in the Current Fund and \$1,000,000 in the Sewer Utility

10. **CORRESPONDENCE**

- Zoning Board of Adjustment Minutes – April 3, 2018
- Letter of Appreciation – DPW
- Planning Board Minutes – April 10, 2018
- Recycling Monthly Report – March 2018

11. **PAYMENT OF BILLS**

Current Fund	8-01	699,119.25
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	131.50
Sewer Utility	7-07	0.00
Sewer Utility	8-07	17,170.88
Sewer Utility Capital	C-08	0.00
General Capital	C-04	49,695.15
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	47,655.01
Dog Trust	T-12	753.11
Treasurers Trust	T-13	10,906.24
Recreation Trust	T-14	2,662.00
TOTAL ALL FUNDS		\$828,093.14

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**