

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

**MARCH 18, 2019**

**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)*

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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 a Performance Bond Posted by Tomasso Grasso for Public Improvements to Block 254, Lot 15
  6. **Resolution – Executive Session**

Exec #19-113 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 – Health Benefits
    - Personnel – Police
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
MARCH 18, 2019**

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 Councilman Dean (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

March 4, 2019 – Agenda Meeting  
March 4, 2019 – Public Meeting  
March 4, 2019 – Executive Session Meeting
7. **Informational Session for Community Pool** – Mayor opens the floor for public comment
8. **Proclamation** – Honoring South Plainfield High School Competition Cheer Team  
Women's History Month

9. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets public hearing for April 1st at approx. 7p.m.

**2129 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 2019 THROUGH 2023 FOR NON-UNION AND ELECTED PROFESSIONALS**

10. **RESOLUTIONS**

- 19-114 Authorizing the Houston-Galveston Area Council (H-GAC) Co-Operative purchase of two wheeled coach ambulances from Absolute Fire Protection Co. Inc. in an amount not to exceed \$330,998.00
- 19-115 Authorizing the refund of Senior Center Security Deposits in the amount of \$100 each for Tatiana Matos and Carlos Coreas
- 19-116 Authorizing the NJ State Contract purchase of a 2019 SUV Interceptor for the Fire Department from Beyer Ford in an amount not to exceed \$48,190.75
- 19-117 Authorizing the NJ State Contract purchase of a surveillance system for the entire Borough Hall from Turn-Key Technologies in an amount not to exceed \$26,667.85
- 19-118 Authorizing the cancellation of taxes pertaining to 148 Hamilton Blvd. in South Plainfield due to house fire
- 19-119 Authorizing a refund for a tax overpayment in the amount of \$18,461.87 for JP Property Management Inc.
- 19-120 Authorizing the release of performance bonds posted by Tomasso Grasso for public improvements to Block 254, Lot 15 and acceptance of the maintenance bond in the amount of \$3,823.20
- 19-121 Endorsing the submission of the 2018 Recycling Tonnage Grant Application
- 19-122 Authorizing a refund of a tax overpayment in the amount of \$31,660.47 for JSM Holdings at So. Plainfield LLC
- 19-123 Authorizing a 2019 temporary budget amendment of \$280,000.00 in the Current Fund
- 19-124 Authorizing 2018 appropriation transfers in the amount of \$7,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 19-125 Authorizing the award of a unit price contract for bulk waste removal services for the compactor to Republic Services in an amount not to exceed \$22,346.00 for year one and \$23,193.00 for year two
- 19-126 Authorizing a 2019 temporary budget amendment of \$700,000.00 in the Current Fund
- 19-127 Authorizing the NJ State Contract purchase of an electronic community pass system for the Recreation Department from SHI of Somerset NJ in an amount not to exceed \$7,216.49

11. **CORRESPONDENCE**

- Environmental Commission Minutes – January 9, 2019
- Public Celebration Committee Minutes – February 4, 2019
- Planning Board Minutes – February 26, 2019
- Board of Health Minutes – March 12, 2019
- Recreation Commission Monthly Report – March 2019

12. **PAYMENT OF BILLS**

Current Fund	8-01	20,147.79
Current Fund	9-01	296,346.84
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	876.48
Sewer Utility	8-07	2,840.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	17,060.63
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	6,244.28
Dog Trust	T-12	0.00
Treasurers Trust	T-13	20,348.32
Recreation Trust	T-14	2,892.44
<b>TOTAL ALL FUNDS</b>		<b>\$366,756.78</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**