

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**SEPTEMBER 16, 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)

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. **Resolution – Executive Session**
 - Exec #19-297 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 – Senior Center
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
SEPTEMBER 16, 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 Vesce (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - September 3, 2019 – Agenda Meeting
 - September 3, 2019 – Public Meeting
 - September 3, 2019 – Executive Session
7. **Proclamation** – Hispanic Heritage Month
8. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public comment.
 - 2152 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF WOODLAND AVENUE AND OAK TREE ROAD (CO.RT.604) IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

2153 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF PARK AVENUE (CO. RT. 531) AND OAK TREE ROAD (CO. RT.604) IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

2154 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF THE SHOPPING CENTER/OAK PARK COMMONS AND OAK TREE ROAD (CO.RT. 604) IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

2155 A CAPITAL ORDINANCE AUTHORIZING THE “INSTALLATION OF ADA RAMPS” THROUGHOUT THE BOROUGH INCLUDING ON DESEPIO AVENUE, BEATRICE PLACE, SCALERA STREET, AND WEST FAIRVIEW AVENUE, TO BE FUNDED BY THE 2018 MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for October 7, 2019 at approx. 7pm

2156 AN ORDINANCE AMENDING CHAPTER 187, TITLED VEHICLES AND TRAFFIC, SECTIONS 187-10 AND 187-28

10. **RESOLUTIONS**

19-298 Authorizing settlement of 2018 and 2019 tax appeals filed by 140 South Plainfield LLC for the property known as 140 South Plainfield Avenue and identified as Block 249, Lot 25 on the tax map

19-299 Authorizing the refund of \$25.00 to various seniors for cancelled trips

19-300 Authorizing the refund of various 2019 Labor Day Parade sponsor fees collected

19-301 Authorizing the Mayor and Municipal Clerk to execute a Developer’s Agreement between the Borough of South Plainfield and 150 Durham Realty LLC for purposes of vacating Texas Avenue in the Borough of South Plainfield

11. **CORRESPONDENCE**

- Property Maintenance Monthly Report – August 2019
- Environmental Commission Minutes – June 12, 2019 & July 10, 2019
- Environmental Commission Monthly Report – August 2019

12. **PAYMENT OF BILLS**

Current Fund	8-01	0.00
Current Fund	9-01	181,949.24
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	3,534.94
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	3,289.00
General Capital	C-04	28,377.33
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,074.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	1,500.00
Recreation Trust	T-14	0.00
Senior Citizen Trust	T-16	400.00
TOTAL ALL FUNDS		\$220,124.51

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**