

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MARCH 16, 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 #15-98 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 are no matter for closed session this evening.
6. Public Comment on Agenda Items Only
7. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MARCH 16, 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 Richkus
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:** March 2, 2015 – Agenda
March 2, 2015 - Public
March 2, 2015 – Executive
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

#2018 AN ORDINANCE AMENDING ORDINANCE NO. 1953 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.

8. RESOLUTIONS

- #15-99 Authorizing the refund of a tax appeal judgment in the amount of \$70,523.62 pertaining to 1640 New Market Avenue in South Plainfield
- #15-100 Authorizing the refund of a tax appeal judgment in the amount of \$74,380.12 pertaining to 1640 New Market Avenue in South Plainfield
- #15-101 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$29,124.79
- #15-102 Authorizing the appointment of Melissa Frazier to the Cultural Arts Commission for a three year term to expire on 12/31/2017
- #15-103 Authorizing a refund of a tax overpayment in the amount of \$1,391.35 for Lawrence Smith of 124 Garden Drive
- #15-104 Authorizing refunds to various seniors for trips or parties at the Senior Center
- #15-105 Authorizing the advertising for bids to purchase certain land owned by the Borough of South Plainfield known as Block 398, Lot 2.10
- #15-106 Authorizing 2014 appropriation transfers in the amount of \$15,000 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #15-107 Authorizing a 2015 temporary budget amendment of \$2,065,500.00 in the Current Fund, \$1,500,000.00 in the Sewer Utility and \$5,000.00 in the Pool Utility
- #15-108 Authorizing five separate purchases of ice control sand from K.L.K. Trucking Inc. for the DPW that each fell below the quote threshold which is not to exceed in totality \$5,772.00
- #15-109 Authorizing the refund of \$117.00 to Edison Heating & Cooling for a project that was to be performed at 130 Leddon Terrace in South Plainfield that was cancelled
- #15-110 Authorizing the services of Butrico's Auto Body Inc. for repairs to the Senior Center Van in an amount not to exceed \$2,439.92
- ~~#15-111 This resolution was removed~~
- #15-112 Authorizing the transfer of 2012 CDBG funds in the amount of \$13,341.44 and authorizing the request of said funds from the County of Middlesex to be used for the installation of handicapped ramps throughout the Borough
- #15-113 Authorizing the transfer of 2013 CDBG funds in the amount of \$25,000.00 and authorizing the request of said funds from the County of Middlesex to be used for the installation of handicapped ramps throughout the Borough
- #15-114 Authorizing the transfer of 2014 CDBG funds in the amount of \$11,823.00 and authorizing the request of said funds from the County of Middlesex to be used for the installation of handicapped ramps throughout the Borough
- #15-115 Authorizing an additional 2015 Temporary Budget Amendment of \$63,000.00 in the Sewer Utility and \$9,605.00 in the Pool Utility

Continued...

- #15-116 Authorizing the services of French & Parrello Associates for geotechnical work for the Hollywood Avenue Extension in an amount not to exceed \$3,500.00
- #15-117 Authorizing the services of KeyTech Laboratories to perform bituminous concrete core drilling and profile determination for the 2015 Road Improvement Program in an amount not to exceed \$2,850.00
- #15-118 Authorizing the services of Flannery Home Construction & Remodeling LLC for repairs to the South Plainfield Baseball Clubhouse in an amount not to exceed \$7,500.00

9. **CORRESPONDENCE**

- Traffic Safety Commission Minutes – January 28, 2015
- Cultural Arts Commission 2014 Minutes – January through December, 2014
- Environmental Commission Minutes – January 14, 2015

10. **PAYMENT OF BILLS**

Current Fund	5-01	457,896.13
Current Fund	4-01	127,362.95
Pool Utility	4-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	0.00
Sewer Utility	5-07	3,360.17
Sewer Utility Capital	C-08	0.00
General Capital	C-04	7,142.93
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,089.01
Dog Trust	T-12	0.00
Treasurers Trust	T-13	2,224.24
Recreation Trust	T-14	2,676.08
TOTAL ALL FUNDS		\$601,751.51

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**