

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

DECEMBER 18, 2017

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 Performance Bond Posted by DC Hospitality LLC for Public Improvements to Block 534/535, Lots 2, 3 and 1.01 located at 2991 Hamilton Blvd.
 - Release of Performance Bond Posted by Pigna for Public Improvements to Block 231, Lot 21.02 located at 105 West Elmwood Drive
 6. **Public Hearing –2,000 Foot Restriction Waiver:**
 - Place to Place Liquor License Transfer of WC South Plainfield LLC from 5016 Hadley Center Drive to 124 Maple Avenue - 2,000-foot restriction waiver

#17-437A Authorizing the (*approval **OR** rejection*) of a Place to Place Liquor License Transfer for WC South Plainfield LLC License No. 1222-44-011-005 located at 5016 Hadley Center Drive to now be located at 124 Maple Avenue and furthermore the Mayor and Council hereby (*wave and forgo the 2,000-foot restriction pursuant to Borough Code 136-6 **OR** denies the 2,000-foot restriction pursuant to Borough Code 136-6*)
 7. **Resolution – Executive Session**

Exec #17-437 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 – Denholtz Redevelopment
 8. Public Comment on Agenda Items Only
 9. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
DECEMBER 18, 2017**

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 Bengivenga (please remain standing)

5. **Public Comment** – On Agenda Items Only

6. **Approval of Council Minutes:**

December 4, 2017 – Agenda
December 4, 2017 – Public
December 4, 2017 – Executive

7. **Presentation** – Appointment of Police Officer (*Resolution #17-465 below*)

#17-465 Authorizing the appointments of Peter Hlavka as Police Officer with an effective date of January 5, 2018 with an annual salary pursuant to the salary ordinance and/or local contract

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

2100 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$511,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$485,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

2101 AN ORDINANCE REAPPROPRIATING \$150,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ENGINEERING, DESIGN, AND BID FOR ROADWAY AND SEWER IMPROVEMENTS ON HADLEY ROAD, ORCHARD DRIVE, LONSDALE DRIVE, RANGER STREET AND LEDDEN TERRACE IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

9. **RESOLUTIONS**

17-438 Authorizing the release of Performance Bonds posted by DC Hospitality for public improvements to Block 534/535, Lots 2, 3 and 1.01 and acceptance of the Maintenance Bond in the amount of \$93,363.57

17-439 Authorizing the release of Performance Bonds posted by Pigna Subdivision for public improvements to Block 231, Lot 21.02 and acceptance of the Maintenance Bond in the amount of \$1,872.45

17-440 Authorizing the public auction by the Police Department for abandoned vehicles

17-441 Authorizing an amendment to the service agreement between the Borough of South Plainfield and JFK Medical Center

17-442 Authorizing the temporary budget for 2018; total general appropriations in the amount of \$6,701,595.76, total sewer utility in the amount of \$1,500,000.00 and total pool utility in the amount of \$43,129.24

17-443 Authorizing award of a bid to Silviu Nedelcu Painting and Remodeling for a COAH Housing Rehabilitation project for the property located at 1400 Irving Street (Turner) in an amount not to exceed \$22,334.00

17-444 Authorizing the appointment of Yolanda Diaz to the position of Spanish Interpreter pursuant to the salary ordinance reflecting the annual rate of \$1,820.00

17-445 Authorizing the official police towing operators for the 2018 calendar year pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield

17-446 Authorizing the submittal of a grant application and execution of a grant contract with the NJDOT for the Hollywood Avenue Truck Bypass Extension Project

17-447 Authorizing the refund of a tax appeal judgment in the amount of \$6,207.36 pertaining to 1510 Park Avenue in South Plainfield

- 17-448 Authorizing the refund of a tax appeal judgment in the amount of \$11,712.00 pertaining to 1550 Park Avenue in South Plainfield
- 17-449 Authorizing the refund of a tax appeal judgment in the amount of \$3,806.40 pertaining to 3610 Kennedy Road in South Plainfield
- 17-450 Authorizing execution of a release of obligations of AG-WP Oak Park Owner, LLC
- 17-451 Authorizing 2017 appropriation transfers in the amount of \$100,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 17-452 Authorizing the appointment of Savitree Ramrup to the position of Violations Clerk pursuant to the salary ordinance reflecting the annual rate of \$50,996.00
- 17-453 Authorizing the appointment of Joseph Valentino to the position of Mechanic's Helper (Mechanic Class C) at a rate of \$25.01 per hour with full benefits effective 12/19/2017
- 17-454 Endorsing the Housing Element and Fair Share Plan for the Borough of South Plainfield
- 17-455 Authorizing the services of Trademaster Inc. for the renewal and maintenance of inspection software for the Fire Prevention Bureau in an amount not to exceed \$7,600.00
- 17-456 Authorizing the NJ State Contract purchase of a MVR Camera System from L3 Mobile Vision Inc. for new Traffic Safety Vehicle in an amount not to exceed \$4,316.00
- 17-457 Authorizing the NJ State Contract purchase of a 2018 Ford F-150 Traffic Safety Vehicle from Beyer Ford in an amount not to exceed \$43,565.87
- 17-458 Authorizing the NJ State Contract purchase of a Harris Radio/ Encryption from Tactical Public Safety for the new Traffic Safety Vehicle in an amount not to exceed \$4,554.10
- 17-459 Authorizing the NJ State Contract purchase of a 2018 Ford Rescue from Beyer Ford for Code Enforcement in an amount not to exceed \$21,633.30
- 17-460 Authorizing the ESCNJ Co-Operative purchase of a Class 8 garbage truck for the DPW in an amount not to exceed \$219,125.93
- 17-461 Authorizing the services of T&M Associates for remedial investigative work at the DPW for tasks 1 through 3 of their proposal in an amount not to exceed \$34,400.00
- 17-462 Authorizing the services of T&M Associates for pre-design, design, bidding and construction administration for the resurfacing of Hadley Road pursuant to the FY2017 DOT Grant in an amount not to exceed \$53,200.00
- 17-463 Authorizing the hiring of Michelle Schuetz as a Per Diem Dispatcher for the Police Department effective December 19, 2017
- 17-464 Authorizing the Middlesex County Co-Operative purchase of rock salt for the DPW from Atlantic Salt Inc. in an amount not to exceed \$25,000.00
- (17-465) (See above police hiring)
- 17-466 Authorizing 2017 appropriation transfers in the amount of \$4,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

10. **CORRESPONDENCE**

- Environmental Commission Minutes – October 11, 2017
- Recycling Monthly Report – November, 2017
- Zoning Board Minutes – November 21, 2017
- Environmental Commission Monthly Report – November, 2017

11. **PAYMENT OF BILLS**

Current Fund	7-01	628,856.31
Current Fund	6-01	5,000.00
Pool Utility	6-26	0.00
Pool Utility	7-26	1,975.00
Sewer Utility	6-07	0.00
Sewer Utility	7-07	1,471.85
Sewer Utility Capital	C-08	0.00
General Capital	C-04	27,462.29
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	497.00
Dog Trust	T-12	31.20
Treasurers Trust	T-13	1,410.00
Recreation Trust	T-14	5,992.44
TOTAL ALL FUNDS		\$672,696.09

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADOURNMENT**

**The 2018 annual reorganization meeting of Council will be held on
Saturday, January 6, 2018, 12 Noon, at Borough Hall**