

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

MARCH 5, 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 MUY Brands, LLC for Public Improvements to Block 528, Lot 46.04
 - Release of Off Site Performance Bond Posted by Krystopik Subdivision for Public Improvements to Block 380, Lot 4.01
 - Release of Off Site Performance Bond Posted by GTG Builders for Public Improvements to Block 81, Lot 19.03
 6. **Public Hearing – Summit Paper Company:**
 - Waiver Request of Fees
 - Waiver Request of the Number of Permitted Trailers
 7. **Resolution – Executive Session**

Exec #18-108 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 closed session matters this evening.
 8. Public Comment on Agenda Items Only
 9. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

MARCH 5, 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 Councilman Dean (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** - Elks – 150th Anniversary
Youth Art Month – March, 2018
Read Across America Month in South Plainfield – March, 2018
Honoring Donna Graham Barnes & Ed Barnes

7. **Approval of Council Minutes:**

February 20, 2018 – CDBG Special Hearing
February 20, 2018 – Agenda
February 20, 2018 – Public
February 20, 2018 – Executive

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

2106 **AN ORDINANCE AMENDING IN ITS ENTIRETY ORDINANCE NUMBER 2101 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED DECEMBER 18, 2017, IN ORDER TO INCLUDE RISOLI TERRACE AND OTHER VARIOUS ROADS**

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for March 19, 2018 at approx. 7 p.m.

2107 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$410,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$389,000 BONDS OR NOTS OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

10. **RESOLUTIONS**

- 18-109 Authorizing the release of Performance Bonds posted by MUY Brands, LLC for public improvements to Block 528, Lot 46.04 and acceptance of the Maintenance Bond in the amount of \$41,311.69
- 18-110 Authorizing the release of Performance Bonds posted by Krystopick Subdivision for public improvements to Block 380, Lot 4.01 and acceptance of the Maintenance Bond in the amount of \$5,559.00
- 18-111 Authorizing the release of Performance Bonds posted by GTG Builders for public improvements to Block 81, Lot 19.03 and acceptance of the Maintenance Bond in the amount of \$4,851.00
- 18-112 Authorizing the appointment of Michael Chevalier Jr. as Firefighter for the South Plainfield Volunteer Fire Department
- 18-113 Authorizing the appointment of Andrew Nguyen as a volunteer Sub-Registrar with no compensation or benefits for the South Plainfield Office of Vital Statistics
- 18-114 Accepting the retirement of Schanna MacDonald as Senior Records Clerk for the Police Department effective August 1, 2018
- 18-115 Authorizing the endorsement of the annual National Night Out event sponsored by the South Plainfield Police Chief, James Parker, and the Local PBA 100
- 18-116 Authorizing a refund of a tax overpayment in the amount of \$2,297.02 for Andrew Czerwinski of 522 East Fairview Avenue
- 18-117 Authorizing the refund of a Senior Center Security Deposit in the amount of \$100.00 to Donna Teller of 718 Cedarbrook Avenue
- 18-118 Authorizing the purchase of rear cargo storage for the new Traffic Safety Vehicle from A&K Equipment Company in an amount not to exceed \$3,495.00
- 18-119 Authorizing the NJ State Contract purchase of equipment and installation services from East Coast Emergency Lighting in an amount not to exceed \$11,914.68

- 18-120 Providing for the combination of certain issues of General Improvement Bonds of the Borough of South Plainfield, in the County of Middlesex, New Jersey into a single issue of bonds aggregating \$5,200,000 in principal amount
- 18-121 Determining the form and other details of \$5,580,000 General Obligation Bonds, Series 2018 consisting of \$5,200,000 General Improvement Bonds and \$380,000 Pool Utility Bonds of the Borough of South Plainfield, in the County of Middlesex, New Jersey and providing for their sale
- 18-122 Authorizing a 2018 Temporary Budget Amendment of \$850,000 in the Current Fund, \$1,000,000 in the Sewer Utility and \$40,000 in the Pool Utility
- 18-123 Authorizing 2017 appropriation transfers in the amount of \$45,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 18-124 Authorizing the transfer of 2015 CDBG Funds in the amount of \$2,376.00 and authorizes the request of said funds from the County of Middlesex to be used for Senior Center Equipment
- 18-125 Authorizing the part-time hiring of Adriana Bayone, without benefits, to assist the Municipal Court Office at the hourly rate of \$13.22 and also to assist the Court with Spanish interpretation at the hourly rate of \$1.02 effective March 6, 2018
- 18-126 Authorizing the Chief Financial Officer to cancel various aged outstanding balances within the Grant Fund
- 18-127 Authorizing the purchase of hot patch for the DPW from Trap Rock Industries in an amount not to exceed \$5,000
- 18-128 Authorizing the services of Panzarella Contracting Inc. for New Market Avenue road repairs in an amount not to exceed \$17,280.00 based upon \$96.00 per square yard
- 18-129 Authorizing the emergency services of Robert Hunt Plumbing & Heating for emergency repair work at the PAL due to a water pipe break in an amount not to exceed \$8,122.50

11. CORRESPONDENCE

- Recycling Monthly Report – January, 2018
- Business Economic Advisory Group Minutes – 9/6/17 and 10/12/17
- 2018 Middlesex County Proposed Resurfacing Program
- Planning Board Minutes – December 12, 2017 & January 9, 2018

12. **PAYMENT OF BILLS**

Current Fund	8-01	268,988.85
Current Fund	7-01	4,213.24
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	1,786.90
Sewer Utility	8-07	15,530.08
Sewer Utility Capital	C-08	0.00
General Capital	C-04	81,954.40
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	500.00
Dog Trust	T-12	7,656.66
Treasurers Trust	T-13	825.00
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$381,455.13

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**