

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

SEPTEMBER 17, 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 a Performance Bond Posted by Dr. Alexander Doctoroff for Public Improvements to Block 263, Lot 3
 - Release of a Performance Bond Posted by Mastrocola Partners for Public Improvements to Block 328, Lot 6.01
 6. **Resolution – Executive Session**

Exec #18-445 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - Personnel – Court Administrator
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
SEPTEMBER 17, 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 White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - September 4, 2018 – Agenda Meeting
 - September 4, 2018 – Public Meeting
 - September 4, 2018 – Executive Session

7. **Presentation** – Recognizing the 2018 Summer Interns: Arjun Patel, Julianna Fuschetti, Alexis Russo and Jennifer Giannakis
8. **Presentation** – Public Celebrations Committee – Donations
9. **Proclamation** – Hispanic Heritage Month
10. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for October 1, 2018 at approx. 7p.m.

2118 A SEWER CAPITAL ORDINANCE AUTHORIZING THE ACQUISITION OF A SEWER FLOW TRACKING SYSTEM, SEWER PUMPS AND OTHER SEWER UPGRADES FOR THE SEWER UTILITY IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

11. **RESOLUTIONS**

- 18-446 Authorizing the release of performance bonds posted by Dr. Alexander Doctoroff for public improvements to Block 263, Lot 3 and acceptance of the maintenance bond in the amount of \$17,197.95
- 18-447 Authorizing the release of performance bonds posted by Mastrocola Partners for public improvements to Block 328, Lot 6.01 and acceptance of the maintenance bond in the amount of \$20,571.00
- 18-448 Authorizing the promotions of DPW employees Michael Kurilew to Interim DPW Supervisor (\$75,296.00), Edward Sullivan to Truck Driver (\$53,019.20), and Thomas Zazzara to Truck Driver (\$53,019.20)
- 18-449 Authorizing the purchase of a mechanical thumb for the DPW backhoe from Jesco in an amount not to exceed \$3,815.00
- 18-450 Authorizing a building permit refund in the amount of \$246.00 for homeowner Robert Golembiewski who has decided not to move forward with project
- 18-451 Authorizing a refund of a sewer overpayment in the amount of \$400.00 for Darryl Howard of 1715 Clinton Avenue
- 18-452 Authorizing Change Order No. 1 to Stilo Excavating Inc. for the 2018 Road Resurfacing Program to increase the scope of the work to include milling, repaving and miscellaneous repairs to Sylvania Place and Risoli Terrace and to increase the contract amount by \$110,000.00

12. **CORRESPONDENCE**

- Cultural Arts Minutes – From December 19, 2017 through July 17, 2018
- Recycling Monthly Report – July 2018
- NJ DOT Notice – Hollywood Avenue Extension Project
- Health Advisory Board Minutes – September 11, 2018

13. **PAYMENT OF BILLS**

Current Fund	8-01	239,518.09
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	5,618.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	2,737.72
Sewer Utility Capital	C-08	0.00
General Capital	C-04	32,339.40
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	17,160.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	8,621.46
Recreation Trust	T-14	3,694.48
TOTAL ALL FUNDS		\$309,689.15

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**