

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JULY 15, 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)

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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 #19-224 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Contractual – Texas Avenue
 - Personnel – Zoning Official
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JULY 15, 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 Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

June 17, 2019 – Agenda Meeting
June 17, 2019 – Public Meeting
7. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public hearing.

2148 AN ORDINANCE AMENDING CHAPTER 540, TITLED “ZONING”

2149 A SEWER CAPITAL ORDINANCE AUTHORIZING THE CAPITAL SEWER IMPROVEMENTS AND TRENCH/ROAD REPAIRS ON DUFFY PL., BEATRICE PL., GARFIELD AVE., AND SCALERA ST., AS WELL AS A SANITARY SEWER INFILTRATION ANALYSIS FOR THE SEWER UTILITY IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

8. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets the public hearing for August 12th at approx. 7 p.m.

2150 AN ORDINANCE AMENDING ORDINANCE 2144 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR AFSCME UNION EMPLOYEES

9. **RESOLUTIONS**

- 19-225 Authorizing the bid award for school crossing guard services with DMS Systems for the 2019-2020 school year in an amount not to exceed an hourly rate of \$16.45
- 19-226 Authorizing the insertion of an item of revenue for budget year 2019 for a Clean Communities Grant in the amount of \$50,329.23
- 19-227 Authorizing the NJ State Contract purchase of Harris Radios for a new police vehicle from Tactical Public Safety in an amount not to exceed \$4,554.10
- 19-228 Authorizing the NJ State Contract purchase of a DVR System for a new police vehicle from L3 Mobile Vision in an amount not to exceed \$5,121.00
- 19-229 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life and holds no monetary value
- 19-230 Authorizing the refund and cancelation of taxes for 100% disabled veteran pertaining to 1894 Maple Avenue in South Plainfield
- 19-231 Authorizing the refund and cancelation of taxes for 100% disabled veteran pertaining to 1919 Terrace Avenue in South Plainfield
- 19-232 Authorizing the equipment purchase of a wet well wizard for the Hadley Road Pump Station from Troup Environmental Alternatives LLC in an amount not to exceed \$7,449.00
- 19-233 Authorizing the agreement between the County of Middlesex and the Borough of South Plainfield for acceptance of the South Plainfield Municipal Alliance Grant Allocation in the amount of \$24,586.00 with a municipal in-kind match of \$18,439.50 and a cash match of \$6,146.50 for FY2020
- 19-234 Authorizing Brandstetter Carroll Inc. to administer bids for the refurbishment and remodeling of the community pool
- 19-235 Authorizing a refund of a tax overpayment in the amount of \$2,547.80 for Unitas Title Agency
- 19-236 Authorizing the submittal of a grant application to the NJDOT for the Corporate Blvd and Cragwood Road Project
- 19-237 Authorizing the services of Sonnenfeld & Troccia Architects for improvements to the public pool locker room/concession building in an amount not to exceed \$12,500.00
- 19-238 Authorizing the promotion of Savitree Ramrup to the position of Deputy Court Administrator at the annual rate of \$59,316.93 effective July 16, 2019
- 19-239 Authorizing the promotion of Janine Calvey to the position of Violation Clerk at the annual rate of \$53,134.13 effective July 16, 2019
- 19-240 Authorizing the appointment of Juliann Bickunas to the full-time position of Court/Docket Clerk at the annual rate of \$41,472.00 effective July 16, 2019
- 19-241 Authorizing a refund of a tax overpayment in the amount of \$1,659.07 for Hawkeye Development Company
- 19-242 Authorizing the appointment of Mark McDonough to the position of full-time Building/Electrical Inspector at the annual salary of \$74,858.77

- 19-243 Authorizing the purchase of a BINGO System for the Senior Center from Abbott Bingo Products in an amount not to exceed \$5,999.99
- 19-244 Authorizing the NJ State Contract purchase of a 2019 F450 for the DPW from Winner Ford in an amount not to exceed \$59,729.00
- 19-245 Accepting the retirement of Captain Matthew Koep from the Police Department effective December 31, 2019
- 19-246 Authorizing the Senior Center Security Deposit Refund in the amount of \$100.00 to Juan Martinez
- 19-247 Authorizing the services of Patti Construction to repair the turf field sign in an amount not to exceed \$6,000.00
- 19-248 Authorizing the part-time hiring of Vincent Esposito at the hourly rate of \$13.00 for the position of Groundskeeper
- 19-249 Authorizing a maintenance agreement with Edison Heating & Cooling for the PAL Building in an amount not to exceed \$3,732.00 annually
- 19-250 Authorizing the full time hiring of Daniel Peel and Mark Mongiovi as Laborer II with the DPW at the hourly rate of \$17.77
- 19-251 Authorizing the extension of the grace period for the 2019 third quarter real estate taxes in South Plainfield
- 19-252 Authorizing the approval of Public Service Electric & Gas (PSE&G) proposed renew a road resurfacing plan
- 19-253 Authorizing the services of Thermal Services of NJ Inc. to replace the 7.5ton rooftop unit at the Pal in an amount not to exceed \$10,217.00

10. **CORRESPONDENCE**

- Public Celebrations Minutes – May 13, 2019
- Health Advisory Board Minutes – June 11, 2019
- Environmental Commission Monthly Report – May 2019
- Recycling Monthly Report – April & May 2019
- BEDAG Committee Minutes – April 3, 2019
- Environmental Commission Minutes – May 8, 2019
- Traffic Safety Commission Minutes – May 22, 2019
- Code Enforcement Monthly Report – June 2019
- St. Nicolas NJDOT Award - \$542,200.00

11. **PAYMENT OF BILLS**

Current Fund	8-01	1,752.88
Current Fund	9-01	162,034.08
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	0.00
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	104,259.73
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	21,288.01
Dog Trust	T-12	0.00
Treasurers Trust	T-13	19,040.62
Recreation Trust	T-14	5,208.54
TOTAL ALL FUNDS		\$ 313,583.86

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**