

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 21, 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 #19-317 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 – Health Department
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 21, 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:**
 - October 7, 2019 – Agenda Meeting
 - October 7, 2019 – Public Meeting
 - October 7, 2019 – Executive Session
7. **Proclamation** – Domestic Violence Awareness Month
2019 Mischief Night & Halloween
8. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public comment.
 - 2157 AN ORDINANCE AMENDING ORDINANCE 2137 THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2019 THROUGH 2023 TO NOW INCLUDE THE POSITION OF RECREATION LEADER

9. **RESOLUTIONS**

- 19-318 Authorizing a refund of a tax overpayment in the amount of \$182.96 pertaining to Block 308, Lot 7
- 19-319 Authorizing the agreement between the County of Middlesex and the Borough of South Plainfield for the acceptance of the South Plainfield Municipal Alliance Grant Allocation in the amount of \$28,708.00, with a municipal in-kind match of \$21,531.00 and a cash match of \$7,177.00 for FY2021
- 19-320 Authorizing a refund of a tax appeal judgment in the amount of \$9,195.20 pertaining to 50 Cragwood Plaza
- 19-321 Authorizing the rejection of all bids received on 9/20/19 for 2019 road and sewer improvements on various roads pursuant to N.J.S.A. 40A:11-13.2(A) citing that the lowest bid substantially exceeds the cost estimates for goods or services
- 19-322 Authorizing the refund of a Senior Center security deposit in the amount of \$100.00 to Bipin Shah
- 19-323 Accepting the resignation of Linda Nguyen from the Building Department effective October 25, 2019
- 19-324 Authorizing an emergency appropriation for the purpose of a sanitary sewer repair on New Brunswick Avenue in the sewer utility in the amount of \$118,470.41 pursuant to N.J.S.A. 40A:4-46 to provide for extraordinary expenses resulting from a sanitary sewer main break
- 19-325 Authorizing the services of Stilo Excavating Inc. for the emergency repair of a sanitary sewer on New Brunswick Avenue in an amount not to exceed \$118,470.41 and authorizing the Mayor and Municipal Clerk to execute contract for same
- 19-326 Authorizing an Agreement to permit a shed to remain within a right-of-way located at 116 Elliot Place, South Plainfield, New Jersey
- 19-327 Authorizing the execution of a non-exclusive site access agreement with Home Depot, Inc.
- 19-328 Authorizing the award of surplus municipal property known as Lot 3, Block 362 to Dennis Hado pursuant to public auction held on October 7, 2019
- 19-329 Authorizing the endorsement for the submission of the 2020 Recycling Enhancement Grant Application
- 19-330 Authorizing the purchase of an FMS RTK GPS Public Safety Positioning System for the Police Department from Forensic Mapping Solutions Inc. in an amount not to exceed \$7,981.00
- 19-331 Authorizing the purchase of Virtual Crash Software for the Police Department from vCrash Americas Inc. in an amount not to exceed \$3,100.00

10. **CORRESPONDENCE**

- Environmental Commission Minutes – August 14, 2019
- Property Maintenance Monthly Report – September 2019
- Najarian Associates – Recommendation to Bid Road/Sewer Improvements in Spring 2020

11. **PAYMENT OF BILLS**

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|------------------------|------|---------------------|
| Current Fund | 8-01 | 0.00 |
| Current Fund | 9-01 | 133,678.70 |
| Pool Utility | 9-26 | 365.00 |
| Pool Utility | 8-26 | 0.00 |
| Sewer Utility | 9-07 | 0.00 |
| Sewer Utility | 8-07 | 0.00 |
| Sewer Utility Capital | C-08 | 7,449.00 |
| General Capital | C-04 | 93,328.54 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 580.00 |
| Dog Trust | T-12 | 875.00 |
| Treasurers Trust | T-13 | 54,073.42 |
| Recreation Trust | T-14 | 2,045.00 |
| Senior Citizen Trust | T-16 | 1,745.00 |
| TOTAL ALL FUNDS | | \$594,139.66 |

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT