MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

SEPTEMBER 8, 2015

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 also 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 Bond Posted by Zappia Investments, LLC for Public Improvement to Block 58, Lot 16
- 6. Resolution Executive Session
 - Exec #15-264 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Contract Negotiation MCIA, Yard Waste
- 7. Public Comment on Agenda Items Only
- 8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

SEPTEMBER 8, 2015

- 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 also published on the Borough's website.
- 2. Roll Call by Municipal Clerk
- 3. Pledge of Allegiance
- 4. Invocation by Councilman Bengivenga
- 5. **Public Comment** On Agenda Items Only
- 6. **Presentation:** Recognizing the 2015 Summer Interns:
 - Nora Bogart
 - Megan Forster
 - Danielle Hurst
 - Diego Vazquez
 - Amy Zinsky

- 7. **Presentation:** Transfer of Police Officer
 - **Resolution** #15-264A: Authorizing Borough Administrator to initiate the Intergovernmental Transfer for Police Officer Michael Glowacki
- **8. Approve Council Minutes:**

August 10, 2015 – Agenda August 10, 2015 - Public August 10, 2015 – Executive

- 9. **ORDINANCE SECOND READING BY TITLE** –Mayor opens the floor for public hearing.
- #2030 AN ORDINANCE AMENDING ORDINANCE NO. 2018 ENTITLED "AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ESTABLISHING A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY, ETC."
- #2031 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR PART TIME AND SEASONAL HELP (FOR BUILDING & RECREATION)
- #2032 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR PART TIME SEASONAL HELP (FOR POOL)
- #2033 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR PART TIME SEASONAL HELP (FOR DPW)
- #2034 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FRO THE YEARS 2015 THROUGH 2018 FOR TEAMSTERS MEMBERS (DPW)
- #2035 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$205,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$195,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- 10. **ORDINANCE FIRST READING BY TITLE** –Mayor sets the Public Hearing for September 21, 2015 at approximately 7:00 p.m.
- **#2036** AN ORDINANCE AMENDING CHAPTER 327 ENTITLED PEDDLING AND SOLICITING OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

11. **RESOLUTIONS**

#15-265	Authorizing the refund \$100 each to Marion Pulsford and Grace Kadingo of South Plainfield for a cancelled Senior Center trip	
#15-266	Authorizing T&M Associates to formally close-out the UST remedial activities at the Cedar Brook Pump Station in an amount not to exceed \$10,500.00	
#15-267	Authorizing Change Order No. 2 to extend the limits of the 2015 Road Improvement Project to increase the previously adjusted contract with Stilo Excavating in the amount of \$880,522.78 by an additional \$56,000.00 thus adjusting the total contact amount to be \$936,522.78	
#15-268	Amending Resolution 2015-205 that accepts the retirement of Patrolman David Franchak effective December 1, 2015 to now show an effective date of November 1, 2015 instead	
#15-269	Authorizing the Mayor and/or Municipal Clerk to execute the Labor Agreement between the Borough of South Plainfield and Teamsters Local 469 for the years 2015 through 2018	
#15-270	Authorizing a refund of a tax overpayment in the amount of \$996.51 for DCD LLC c/o QuickChek of 319 Durham Avenue	
#15-271	Authorizing a refund of a tax overpayment in the amount of \$9,547.07 for Lereta, LLC c/o Gina Sporman of 14 George Street	
#15-272	Authorizing the professional services of Insurance Buyers Council to administer specialty ACA reporting (Affordable Care Act Compliance) for the Borough in an amount not to exceed \$6,000.00	
#15-273	Authorizing consent for access to CMI for access to Borough property known as 3900 & 3950 S. Clinton Avenue in South Plainfield for environmental investigation work	
#15-274	Authorizing the refund of \$150.00 to Marcelo Rodriguez of South Plainfield for a marriage ceremony that was cancelled	
#15-275	Authorizing insertion of item of revenue for budget year 2015 for the Clean Communitie Grant, Senior Transportation Grant, Alcohol Education Grant, Click It or Ticket Grant, and Senior Title IIIB	
#15-276	Authorizing the services of National Water Main Cleaning Co. for the cleanout of two pumping stations in an amount not to exceed \$2,973.97	
#15-277	Authorizing the annual renewal of specialty services of Northeast Integrated Technologies, LLC for the Borough's sonic wall in an amount not to exceed \$6,056.20	
#15-278	Authorizing the part-time hiring of William Elliot as Clean Neighborhood Program Aide with an effective date retroactive to August 1, 2015 with no benefits of which the salary is paid through the Clean Community Grant	
#15-279	Authorizing the release of a Performance Bond posted by Zappia Investments, LLC of 1612 Woodland Avenue for public improvements to Block 58, Lot 16 and acceptance of the Maintenance Bond in the amount of \$1,242.00	

- #15-280 Authorizing the refund of a Tax Appeal Judgment in the amount of \$13,746.99 pertaining to 106 West End Avenue in South Plainfield
- #15-281 Authorizing the refund of a Tax Appeal Judgment in the amount of \$6,232.30 pertaining to JSM at West End Avenue, LLC in South Plainfield
- #15-282 Authorizing Change Order No. 1 to extend the limits of the municipal parking lot resurfacing project to increase the original contract with Stilo Excavating in the amount of \$213,278.00 by an additional \$42,000.00 thus adjusting the total contract amount to be \$255,278.00
- #15-283 Authorizing the approval and renewal of Sonador Inc. Liquor License for 2015-2016 and authorizing the Municipal Clerk to issue said 2015-2016 Liquor License to licensee who has met all Borough requirements inclusive of paying municipal fees

12. **CORRESPONDENCE**

- Recycling Monthly Report July, 2015
- Complementary Letter from Joseph Vella
- Environmental Commission Minutes July 8, 2015

13. **PAYMENT OF BILLS** /

Current Fund	5-01	441,855.63
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	13,795.81
Sewer Utility	4-07	0.00
Sewer Utility	5-07	1,066,813.33
Sewer Utility Capital	C-08	0.00
General Capital	C-04	670,379.53
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	275.84
Dog Trust	T-12	4,976.13
Treasurers Trust	T-13	15,508.49
Recreation Trust	T-14	9,318.94
TOTAL ALL FUNDS		\$2,222,923.70

14. COUNCIL REPORTS

15. PUBLIC COMMENTS

16. ADJOURNMENT