## MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

### **DECEMBER 4, 2017**

## 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. Resolution Executive Session

Exec #17-421 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 DPW
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

# PUBLIC MEETING OF MAYOR AND COUNCIL DECEMBER 4, 2017

- 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 Councilwoman Faustini (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 7. Proclamations:
- 8. Approval of Council Minutes:

November 20, 2017 – Agenda November 20, 2017 – Public

#### 9. **ORDINANCE – SECOND READING BY TITLE** – Mayor Opens the floor for public hearing

2096 AN ORDINANCE AMENDING ORDINANCE 2083 FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2016 THROUGH 2018 TO NOW INCLUDE THE POSITIONS OF VIOLATIONS CLERK AND SPANISH INTERPRETING SERVICES

2097 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING ORDINANCE 2088 WHICH AMENDED AND SUPPLEMENTED SECTION 540-51 OF THE BOROUGH ZONING ORDINANCE ENTITLED "MUD-MIXED USE DEVELOPMENT"

AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 504 OF THE BOROUGH CODE ENTITLED "AFFORDABLE HOUSING" TO ADDRESS THE REQUIRMENTS OF THE NEW JERSEY FAIR HOUSING ACT AND THE NEW JERSEY UNIFORM AFFORDABILITY CONTROLS AS THEY PERTAIN TO COMPLIANACE WITH MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS

AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE VII, ENTITLED "ZONE DISTRICT REGULATIONS," OF THE BOROUGH OF SOUTH PLAINFIELD ZONING ORDINANCE, ESTABLISHING THE REQUIREMENTS FOR AN AFFORDABLE HOUSING OVERLAY ZONE DISTRICT IN ACCORDANCE WITH THE ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN OF THE BOROUGH OF SOUTH PLAINFIELD

- 10. **ORDINANCE FIRST READING BY TITLE** Mayor sets public hearing for December 18<sup>th</sup> at approx. 7 p.m.
  - BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$511,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$485,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
  - AN ORDINANCE REAPPROPRIATING \$150,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ENGINEERING, DESIGN, AND BID FOR ROADWAY AND SEWER IMPROVEMENTS ON HADLEY ROAD, ORCHARD DRIVE, LONSDALE DRIVE, RANGER STREET AND LEDDEN TERRACE IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

## 11. **RESOLUTIONS**

- 17-422 Authorizing the refund of a Tax Appeal Judgment in the amount of \$16,441.27 pertaining to 2500 Hamilton Blvd. in South Plainfield
- Authorizing the renewal of a Shared Service Contract between the Borough of South Plainfield and the County of Middlesex for public health services for 2018 in the amount of \$120,553.41
- Authorizing settlement of 2013, 2014, 2015, 2016 and 2017 tax appeals filed by Southfield Crown Realty, NVITAK Capital and Tanzanite Realty LLC f/k/a/ Southfield Crown Realty LLC, for the property known as 1 Cragwood Toad and identified as Block 528.01, Lot 45.08, on the Borough's tax maps
- 17-425 Authorizing execution of hazardous discharge site remediation at Veteran's Memorial Park
- Authorizing the endorsement and adoption of the Borough of South Plainfield 2017 Revised Spending Plan (For COAH/Fair Share Housing Plan)
- 17-427 Authorizing the adoption of the "Affirmative Marketing Plan" for the Borough of South Plainfield (For COAH/Fair Share Housing Plan)

Authorizing the award of a bid to Neumann Construction for a COAH housing rehabilitation project for the 17-428 property located at 3114 Park Avenue (Miller) in an amount not to exceed \$20,350.00 17-429 Authorizing the execution of an agreement between the Borough of South Plainfield and the County of Middlesex for the utilization of CDBG funds, Home Investment Partnership funds, and ESG funds from the US Department of Housing and Urban Development for 2018, 2019 and 2020 17-430 Authorizing a refund of a tax overpayment in the amount of \$6,460.30 for R. Krishnan & L. Ramesh of 1835 Plainfield Avenue 17-431 Authorizing the Middlesex Regional Service Commission Co-Operative purchase for a message board from Daktronics in an amount not to exceed \$25,001.00 17-432 Authorizing the services of JW Sales Associates, LLC to install a message board at the PAL Building in an amount not to exceed \$6,770.00 Authorizing 2017 appropriation transfers in the amount of \$90,000.00 for the Current Fund pursuant to N.J.S.A. 17-433 40A:4-58

## 12. **CORRESPONDENCE**

- Zoning Board Minutes October 17, 217
- Planning Board Minutes October 24, 2017
- Recycling Monthly Report October, 2017

#### 13. **PAYMENT OF BILLS**

| Current Fund          | 7-01 | 499,934.88     |
|-----------------------|------|----------------|
| Current Fund          | 6-01 | 0.00           |
| Pool Utility          | 6-26 | 0.00           |
| Pool Utility          | 7-26 | 30.00          |
| Sewer Utility         | 6-07 | 0.00           |
| Sewer Utility         | 7-07 | 1,020,489.32   |
| Sewer Utility Capital | C-08 | 0.00           |
| General Capital       | C-04 | 404,467.86     |
| Pool Capital          | C-27 | 0.00           |
| Election Account      | E-18 | 0.00           |
| Grant Fund            | G-02 | 6,534.85       |
| Dog Trust             | T-12 | 4,213.33       |
| Treasurers Trust      | T-13 | 3,451.00       |
| Recreation Trust      | T-14 | 3,789.50       |
| TOTAL ALL FUNDS       |      | \$1,942,910.74 |

- 14. COUNCIL REPORTS
- 15. PUBLIC COMMENTS
- 16. ADOURNMENT