

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

FEBRUARY 20, 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 Off Site Performance Bond Posted by Ryan 100 Holdings, LLC for Public Improvements to Block 477, Lot 1
 - Release of Performance Bond Posted by 150 Durham Realty, LLC for Public Improvements to Block 541, Lot 13 located at 150 Durham Avenue
 6. **Resolution – Executive Session**

Exec #18-86 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 – Mitchell Humphrey
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 20, 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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** - Black History Month

7. **Approval of Council Minutes:**

February 5, 2018 – Agenda
February 5, 2018 – Public
February 5, 2018 – Executive

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

2104 **AN ORDINANCE UPDATING THE PERFORMANCE AND MAINTENANCE GUARANTEE SECTIONS OF THE BOROUGH’S DEVELOPMENT REVIEW CODE TO COMPLY WITH STATUTORY UPDATES TO THE MUNICIPAL LAND USE LAW**

2105 **AN ORDINANCE AMENDING THE BOROUGH CODE REGARDING PERSONNEL POLICIES**

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for March 5, 2018 at approx. 7 p.m.

2106 **AN ORDINANCE AMENDING IN ITS ENTIRETY ORDINANCE NUMBER 2101 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED DECEMBER 18, 2017, IN ORDER TO INCLUDE RISOLI TERRACE AND OTHER VARIOUS ROADS**

10. **RESOLUTIONS**

- 18-87 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2018 Community Development Block Grant for the Purpose of Improvements
- ~~18-88 TABLED: Authorizing the release of Performance Bonds posted by MUY Brands, LLC for public improvements to Block 528, Lot 46.04 and acceptance of the Maintenance Bond in the amount of \$41,311.69~~
- 18-89 Authorizing the release of Performance Bonds posted by Ryan 100 Holdings, LLC for public improvements to Block 477, Lot 1 and acceptance of the Maintenance Bond in the amount of \$10,525.00
- 18-90 Authorizing the release of Performance Bonds posted by 150 Durham Realty, LLC for public improvements to Block 541, Lot 13 and acceptance of the Maintenance Bond in the amount of \$12,717.00
- 18-91 Authorizing the settlement of 2015, 2016, and 2017 tax appeals filed by RCJ, Inc. for the property known as 2313-2325 Plainfield Avenue and identified as Block 188, Lot 57 on the Borough Tax Map
- 18-92 Authorizing the settlement of 2015, 2016, and 2017 tax appeals filed by Mingione LTD Partnership for the property known as 2700 Clinton Avenue and identified as Block 450, Lot 4 on the Borough Tax Map
- 18-93 Authorizing a \$90 Fire Inspection Overpayment Refund to Traditions Condo Association and Adler Development
- 18-94 Authorizing the services of Najarian Associates for engineering administration and inspection services for drainage and repairs on Risoli Terrace in an amount not to exceed \$22,000.00
- 18-95 Authorizing the purchase of a scanner from Joy Automotive in an amount not to exceed \$3,491.00
- 18-96 Authorizing the services of Jen Electric to replace loop detection and 4 cameras at Sampton-Plainfield-Lowden signal in an amount not to exceed \$22,780.00
- 18-97 Authorizing a refund of a tax overpayment in the amount of \$3,074.40 for S. Silverman & J. Fiore of 7 Stacey Court
- 18-98 Authorizing the purchase of hot patch for the DPW from Trap Rock Industries in an amount not to exceed \$5,000.00

- 18-99 Authorizing the refund of a sewer overpayment in the amount of \$2,075.43 pertaining to 1251 West 7th Street in South Plainfield
- 18-100 Authorizing the services of Sonnenfeld & Trocchia for architectural services associated with an addition to the PAL building in an amount not to exceed \$10,000.00
- 18-101 Authorizing a refund of a tax overpayment in the amount of \$2,377.54 for Ram Investments, LLC of 129 South Plainfield Avenue
- 18-102 Authorizing the full time hiring of Robert Eggert and Michael Szeman as Laborer II with the DPW
- 18-103 Authorizing the NJ State Contract purchase of portable radios for the Fire Department from Motorola Solutions in an amount not to exceed \$19,362.00
- 18-104 Authorizing the NJ Cooperative purchase of two pump replacements at Cedarbrook Pump Station from Pumping Services Inc. in an amount not to exceed \$14,980.00
- 18-105 Authorizing a 2018 Temporary Budget Amendment of \$400,000.00 in the Current Fund
- 18-106 Authorizing the purchase of 4 speed sign/message boards and batteries from Tapco for the Police Department in an amount not to exceed \$16,869.80

11. **CORRESPONDENCE**

- Zoning Board Reorganization Minutes – January 16, 2018
- Zoning Board Minutes – January 16, 2018 (regular meeting)
- Environmental Commission Minutes – December 13, 2017
- Environmental Commission Monthly Report – January, 2018

12. **PAYMENT OF BILLS**

Current Fund	8-01	235,333.32
Current Fund	7-01	93,699.51
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	12,572.12
Sewer Utility	8-07	9,448.55
Sewer Utility Capital	C-08	0.00
General Capital	C-04	39,750.25
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	5,639.73
Dog Trust	T-12	78.30
Treasurers Trust	T-13	1,520.21
Recreation Trust	T-14	5,175.99
TOTAL ALL FUNDS		\$403,217.98

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**