

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

JULY 9, 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 Paraco Gas Co. for Public Improvements to Block 472, Lot 33
 6. **Resolution – Executive Session**

Exec #18-271 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - There are no closed session matters for this evening.
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

July 9, 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 Council President Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - June 18, 2018 – Agenda
 - June 18, 2018 – Public
 - June 25, 2018 – Special Meeting
7. **Mayoral Appointment:** OEM Coordinator - James Parker, Chief of Police (Mayor to administer oaths)
Deputy Coordinators – Captain Charles Siedenbug, Captain Matthew Koep,
and Lt. Wendell Born
8. **Proclamation:** National Parents Day

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

2115 AN ORDINANCE AMENDING ORDINANCE 2084 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 NON-UNION PROFESSIONAL AND GOVERNING BODY TO ADJUST THE CLERKS SALARY AND ADD THE TITLE OF ALTERNATE CONSTRUCTION OFFICIAL TO THE FIRE OFFICIAL’S TITLE WITH A SALARY ADJUSTMENT FOR SAME

10. **RESOLUTIONS**

- 18-272 Authorizing the approval and renewal of Liquor Licenses for 2018-2019 and authorizing the Municipal Clerk to issue all licenses that have met State and local requirements
- 18-273 Authorizing a refund of a Tax Appeal Judgment in the amount of \$9,896.64 pertaining to 2700 Clinton Ave.
- 18-274 Authorizing a \$150.00 building permit refund to Victoria & Paul Cooper due to senior citizen status
- 18-275 Authorizing the purchase of a Class II Harness for the Fire Department from NJ Fire Equipment in an amount not to exceed \$7,213.15
- 18-276 Authorizing the purchase of a firefighter escape system for the Fire Department from Strategic Safety Dynamics in an amount not to exceed \$17,717.00
- 18-277 Authorizing the NJ State Contract purchase of a light bar for Engine 6 for the Fire Department from East Coast Lighting Inc. in an amount not to exceed \$5,304.24
- 18-278 Accepting the resignation of Vincent Franchino as Plumbing Subcode Official effective July 6, 2018
- 18-279 Amending Resolution 2018-250 that accepts Donna Zereconski’s retirement from the DPW to change the effective date from December 31, 2018 to September 1, 2018
- 18-280 Authorizing settlement of 2016 tax appeal filed by United Rentals, Inc. for the property known as 2400 Hamilton Blvd., identified as Block 476, Lot 1.02 on the tax assessment maps
- 18-281 Authorizing the refund of a tax overpayment in the amount of \$1,683.60 pertaining to 414 Micali Way in South Plainfield
- 18-282 Authorizing the appointment of Paul Zawacki to the position of interim/provisional Heavy Equipment Operator at a rate of \$31.86 per hour with benefits effective July 1, 2018
- 18-283 Authorizing an Agreement between the Borough of South Plainfield and Chevron Environmental Management Company
- 18-284 Authorizing the release of Performance Bonds posted by Paraco Gas Corporation for public improvements to Block 472, Lot 33 and acceptance of the Maintenance Bond in the amount of \$92,269.04
- 18-285 Authorizing the hiring of Jaqueline Dvorak to replace Shannon Dabrio at the Community Pool as Assistant Manager.
- 18-286 Authorizing the hiring of Anthony Dorey as a Recreation Attendant at the rate of \$13.29 per hour
- 18-287 Authorizing the appointment of Joseph Scudato to the Dismal Swamp Preservation Commission for a term to expire 12/31/2022

- 18-288 Accepting the resignation of Gabriella Dimura as Telecommunicator for the Police Department effective June 30, 2018 and authorizing the hiring of Arielle Rodriguez as a Telecommunicator at the per diem training rate of \$20.77 per hour and the per diem rate of \$29.07 per hour effective July 10, 2018
- 18-289 Authorizing the Mayor to execute an agreement with Sharon Snogans of 113 Elizabeth Court to connect her catch basin to the culvert in the Borough storm sewer right-of-way behind her property to alleviate flooding and standing sump pump discharge water negatively effecting multiple surrounding homes
- 18-290 Authorizing the NJ State Contract lease purchase of two Savin copy machines for the Clerk's Office and Finance Office from Atlantic Tomorrow in an amount not to exceed \$271.89 per unit per month

11. **CORRESPONDENCE**

- Recycling Monthly Report – May 2018
- Health Advisory Board Minutes – June 12, 2018
- Environmental Monthly Report – May 2018
- Cultural Arts Commission Minutes – May 15, 2018

12. **PAYMENT OF BILLS**

Current Fund	8-01	405,509.78
Current Fund	7-01	3,634.75
Pool Utility	7-26	0.00
Pool Utility	8-26	13,059.97
Sewer Utility	7-07	0.00
Sewer Utility	8-07	14,520.39
Sewer Utility Capital	C-08	0.00
General Capital	C-04	117,845.48
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	4,809.66
Dog Trust	T-12	0.00
Treasurers Trust	T-13	135.47
Recreation Trust	T-14	2,599.80
TOTAL ALL FUNDS		\$562,115.30

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**