MEETING AGENDA SOUTH PLAIN FIELD MAYOR AND COUNCIL

DECEMBER 03, 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 a Performance Bond Posted by Interstate Aerials for Public Improvements to Block 308, Lots 21 & 22
- 6. Resolution Executive Session

Exec #18-502 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 matters for closed session this evening.
- 7. Public Comment on Agenda Items Only
- 8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL DECEMBER 03, 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 Councilman Vesce (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 6. Approval of Council Minutes:

November 19, 2018 – Agenda Meeting November 19, 2018 – Public Meeting November 19, 2018 – Executive Session

- 7. **Proclamation** PKS Awareness Day
- 8. **ORDINANCE FIRST READING BY TITLE** Mayor sets the public hearing for December 17th at approx. 7p.m.
 - AN ORDINANCE AMENDING ORDINANCE 2007 THAT PROVIDES FOR THE COMPENSATION OF PBA EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2023

9. **RESOLUTIONS**

18-503	Accepting the retirement of Leon Mielnikiewicz from the DPW effective March 1, 2019
18-504	Authorizing he transfer of 2017 CDBG funds in the amount of \$6,500.00 and authorizes the request of said funds from the County of Middlesex to be used for ADA curb and ramps throughout the Borough of South Plainfield
18-505	Authorizing the Municipal Alliance Grant Allocation in the amount of \$24,586.00 with a Municipal in-kind match of \$18,439.50 and a cash match of \$6,146.50
18-506	Authorizing the release of Performance Bonds posted by Interstate Aerials for public improvements to Block 308, Lot 21 & 22 and acceptance of the Maintenance Bond in the amount of \$51,915.38
18-507	Authorizing the refund of \$529.00 to Brian Aguilar of 2330 Oxford Avenue for the filing of a Variance that was not required
18-508	Authorizing the rental services of Jesco for a front-end loader for the DPW in an amount not to exceed \$13,500.00 for three months
18-509	Authorizing the refund of Senior Center security deposit in the amount of \$100.00 to Ms. Lewis of 1882 Second Place in South Plainfield
18-510	Authorizing 2018 Appropriation Transfers in the amount of \$79,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
18-511	Accepting the ordinary disability retirement of Karen Costantino from the position of Court Administrator effective January 1, 2019

10. **CORRESPONDENCE**

• Recycling Monthly Report – October 2019

11. **PAYMENT OF BILLS**

8-01	446,259.53
7-01	0.00
7-26	0.00
8-26	4,675.00
7-07	0.00
8-07	11,295.79
C-08	0.00
C-04	76,830.28
C-27	0.00
E-18	0.00
G-02	21,259.45
T-12	3,443.33
T-13	1,586.36
T-14	9,675.92
	\$575,025.66
	7-01 7-26 8-26 7-07 8-07 C-08 C-04 C-27 E-18 G-02 T-12 T-13

12. **COUNCIL REPORTS**

13. PUBLIC COMMENTS

14. ADJOURNMENT