MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

SEPTEMBER 3, 2019

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 #19-281 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- Contractual Rescue Squad
- Personnel Zoning Official
- Contractual Texas Avenue
- Contractual Community Pool
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL SEPTEMBER 3, 2019

- 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 Dean (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 6. **Approval of Council Minutes:**

August 12, 2019 – Agenda Meeting August 12, 2019 – Public Meeting

- 7. ORDINANCE SECOND READING BY TITLE Mayor opens the floor for public comment.
 - 2151 AN ORDINANCE AMENDING CHAPTER 187, TITLED "VEHICLES AND TRAFFIC" SECTION 187-10, A., SUBSECTION (37) (B)

- 8. **ORDINANCE FIRST READING BY TITLE -** Mayor sets the public comment for 9/16/19 at approx. 7pm.
 - AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF WOODLAND AVENUE AND OAK TREE ROAD (CO.RT.604) IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
 - AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF PARK AVENUE (CO. RT. 531) AND OAK TREE ROAD (CO. RT.604) IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
 - AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF THE SHOPPING CENTER/OAK PARK COMMONS AND OAK TREE ROAD (CO.RT. 604) IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
 - A CAPITAL ORDINANCE AUTHORIZING THE "INSTALLATION OF ADA RAMPS" THROUGHOUT THE BOROUGH INCLUDING ON DESEPIO AVENUE, BEATRICE PLACE, SCALERA STREET, AND WEST FAIRVIEW AVENUE, TO BE FUNDED BY THE 2018 MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

9. **RESOLUTIONS**

- 19-282 Authorizing the amendment of resolution 19-253 that authorized the services of Thermal Services of NJ to replace the 7.5-ton rooftop unit at the PAL in an amount not to exceed \$10,217.00 to now include an additional \$500.00
- 19-283 Authorizing the NJ State Contract services of East Coast Emergency Lighting Inc. for the purchase and installation of lighting equipment for the Fire Department in an amount not to exceed \$5,848.86
- 19-284 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 418 Highland Ave. in South Plainfield
- 19-285 Authorizing a refund in the amount of \$75.00 to Lubov Mack for a hot water heater building permit for the property located at 59 Leeds Drive
- 19-286 Authorizing the purchase of chain link fence for the Recycling Center from Keith's Fence Company in an amount not to exceed \$5,350.00
- 19-287 Authorizing a refund in the amount of \$25.00 to Scott Delvecchio located at 215 Rahway Avenue for a tree permit not needed
- 19-288 Authorizing a refund of a sewer overpayment in the amount of \$1,573.99 for Noble Title Agency Inc.
- 19-289 Authorizing a refund of a tax overpayment in the amount of \$15,084.15 for Corelogic
- 19-290 Authorizing the state contract purchase of an L3 Mobile System for Police Records from Safe Fleet Law Enforcement in an amount not to exceed \$19,286.60
- 19-291 Authorizing award of an RFP to Pabco Industries, LLC for biodegradable and recyclable leaf bags for the Borough of South Plainfield in an amount not to exceed \$25,245.00
- 19-292 Authorizing the services of Central Jersey Security Cameras to repair cameras at the DPW in an amount not to exceed \$3,450.00
- 19-293 Authorizing the Mayor and Municipal Clerk to execute a Developer's Agreement between the Borough of South Plainfield, Nayan Investment Group LLC, Mahesh Bhagia LLC, Uprising Holdings LLC and Township of Piscataway for Block 528, Lots 44 and 45
- 19-294 Authorizing the part-time hiring of Dominic Alexander for the DPW and Christopher Kuberiet for the Finance Office at the hourly rate of \$13.50
- 19-295 Authorizing the services of T&M for additional permitting and mitigation engineering services for Hollywood Avenue Dep Application in an amount not to exceed \$25,650.00

10. **CORRESPONDENCE**

- Notice from Middlesex County Paving Park Avenue
- Recreation Monthly Report July 2019
- Cultural Arts Commission Minutes 2/17/19, 3/19/19, 4/16/19, 5/21/19, and 6/18/19
- Environmental Commission Monthly Report July 2019
- Recycling Monthly Report July 2019

11. PAYMENT OF BILLS

Senior Citizen Trust TOTAL ALL FUNDS	T-16	\$1,885,144.63
Recreation Trust	T-14	2,892.44
Treasurers Trust	T-13	642.65
Dog Trust	T-12	0.00
Grant Fund	G-02	312.54
Election Account	E-18	0.00
Pool Capital	C-27	0.00
General Capital	C-04	256,832.83
Sewer Utility Capital	C-08	5,938.60
Sewer Utility	8-07	0.00
Sewer Utility	9-07	1,136,741.52
Pool Utility	8-26	0.00
Pool Utility	9-26	0.00
Current Fund	9-01	479,270.55
Current Fund	8-01	0.00

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT