MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

NOVEMBER 18, 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. Public Hearing- Release of Performance Bonds

• Release of a Performance Bond Posted by JRB Properties, LLC for Public Improvements to Block 409, Lot 15

6. Resolution – Executive Session

Exec #19-332 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- Legal Railroad/Conrail
- Personnel DPW
- 7. Public Comment on Agenda Items Only
- 8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL NOVEMBER 18, 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 Council President Wolak (please remain standing)
- 5. Public Comment On Agenda Items Only
- 6. Approval of Council Minutes:

October 21, 2019 – Agenda Meeting October 21, 2019 – Public Meeting

7. <u>**Proclamation**</u> – National DECA Month Pancreatic Cancer Day

8. ORDINANCE - FIRST READING BY TITLE - Mayor sets public hearing for December 2, 2019 at approx. 7p.m.

2158 BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$315,000 FOR RENOVATIONS TO THE COMMUNITY POOL IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. **<u>RESOLUTIONS</u>**

- 19-333 Authorizing the release of performance bonds posted by JRB Properties, LLC for public improvements to Block 409, Lot 15 and acceptance of maintenance bonds in the amount of \$46,040.00
- 19-334 Authorizing the Mayor and Municipal Clerk to execute the renewal of a shared service contract between the County of Middlesex and the Borough of South Plainfield for CFC Recovery Program
- 19-335 Authorizing the Mayor and Municipal Clerk to execute the renewal of a shared service contract between the County of Middlesex and the Borough of South Plainfield for Cooking Oil Recycling Program
- 19-336 Authorizing the Mayor and Municipal Clerk to execute the renewal of a shared service contract between the County of Middlesex and the Borough of South Plainfield for Paint Drop-Off Program
- 19-337 Authorizing the purchase of a lightbar for the Fire Department from Beyer Fleet in an amount not to exceed \$3,930.00
- 19-338 Authorizing the part-time hiring of Mark Dennis at the hourly rate of \$13.00 for the position of Groundskeeper
- 19-339 Authorizing a refund to various seniors for cancelled Senior Center sponsored trips
- 19-340 Authorizing renewal of a shard service contract between the Borough of South Plainfield and County of Middlesex for public health services for 2020 in the amount of \$125,423.77
- 19-341 Authorizing the hiring of Nicholas Pezzolla as a per diem employee on an as-needed basis for the DPW at the hourly rate of \$13.50
- 19-342 Authorizing the issuance of a duplicate tax sale certificate pursuant to N.J.S.A. 54:5-52.1 pertaining to Block 429, Lot 1
- 19-343 Authorizing a refund of a tax overpayment in the amount of \$266.36 pertaining to Block 426, Lot 8.01
- 19-344 Authorizing a refund of a tax overpayment in the amount of \$1,833.12 pertaining to Block 215, Lot 10
- 19-345 Amending Resolution 19-324 that authorized an emergency appropriation for the purpose of a sanitary sewer repair on New Brunswick Avenue for the Sewer Utility to amend the amount from \$118,470.41 to \$153,776.35
- 19-346 Amending Resolution 19-325 that authorized Stilo Excavating for an emergent repair of a sanitary sewer on New Brunswick Avenue to amend the amount from \$118,470.42 to \$153,776.35
- 19-347 Authorizing the refund of a tax overpayment in the amount of \$1,736.39 pertaining to Block 132, Lot 6
- 19-348 Authorizing the refund of a tax overpayment in the amount of \$172.44 pertaining to Block 181, Lot 8
- 19-349 Authorizing the services of Najarian Associates for engineering services for an emergent sanitary sewer repair on New Brunswick Avenue in an amount not to exceed \$9,653.50
- 19-350 Authorizing the part-time hiring of Dylan O'Connor for the DPW at the hourly rate of \$13.50
- 19-351 Authorizing 2019 appropriation transfers in the amount of \$122,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 19-352 Authorizing the refund of fire permit fees related to the 2019 Labor Day Parade
- 19-353 Authorizing a refund of a tax appeal judgment in the amount of \$12,178.00 and the cancellation of 1st and 2nd 2020 quarters in the amount of \$6,089.00 pertaining to Block 249, Lot 25
- 19-354 Authorizing the disposal of IT Equipment that is deemed to have outlived its useful life, is permanently damaged, and holds no monetary value

- 19-355 Authorizing the refund of a tax overpayment in the amount of \$1,833.20 pertaining to Block 279, Lot 11
- 19-356 Authorizing the award of an RFP to various contractors for as-needed snow removal services for hourly rates between \$150/hr. to \$185/hr. depending on vehicle class size
- 19-357 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

10. CORRESPONDENCE

- Recycling Monthly Report September 2019
- Environmental Monthly Report September & October 2019
- Planning Board Minutes July 23, 2019 and October 8, 2019
- Zoning Board Minutes May 21st, June 4th, June 18th, July 2nd, and July 16th, 2019
- Property Maintenance Monthly Report October 2019
- Environmental Commission Minutes September 11, 2019
- Recreation Commission Minutes September 17, 2019

11. PAYMENT OF BILLS

Current Fund	8-01	0.00
Current Fund	9-01	619,514.95
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	222,270.63
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	457,383.15
Pool Capital	C-27	0.00
Election Account	E-18	13,350.00
Grant Fund	G-02	28,434.67
Dog Trust	T-12	3,603.13
Treasurers Trust	T-13	180.00
Recreation Trust	T-14	10,948.94
Senior Citizen Trust	T-16	18,065.20
TOTAL ALL FUNDS		\$1,374,250.67

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT