

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

DECEMBER 15, 2014

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 also 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 #14-328 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 Negotiation – Waste Transfer Station Fees
 - Personnel – Fire Prevention Department
 - Contract Negotiation – VFW Parcel
 - Potential Litigation – Construction Official
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

DECEMBER 15, 2014

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 also published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Reverend Charles Mingle
5. **Proclamation** – South Plainfield High School Girl's Gymnastic Team
Drive Sober or Get Pulled Over
6. **Approve Council Minutes:** December 1, 2014 – Agenda
December 1, 2014 - Public
7. **Public Comment** – On Agenda Items Only
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

#2007 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE PERIOD OF JAN. 1, 2015 THROUGH DEC. 31, 2018

CONTINUED...

#2008 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$409,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$385,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

#2009 AN ORDINANCE AMENDING ORDINANCE 1950 ENTITLED CHAPTER 84 "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for January 5, 2015 at approx. noon time.

#2010 AN ORDINANCE AMENDING ARTICLE V OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED "WELLNESS CAMPAIGN"

10. **PRESENTATION** – Appointment of 3 Police Officers (*Resolution #14-329A below*)

#14-329A Authorizing the appointments of Thomas Simpson, Shawn Ferguson, and Lauren Perry as Police Officers with an effective date of January 5, 2015 and an annual salary pursuant to the salary ordinance and/or local contract

11. **RESOLUTIONS**

#14-329 Authorizing the refund of a tax appeal judgment in the amount of \$22,041.53 pertaining to 105 Sylvania Place, LLC in South Plainfield

#14-330 Authorizing a refund of sewer overpayment in the amount of \$700.00 for H & L Carlton of 135 West Golf Avenue

#14-331 Authorizing the contract renewal of "Nixel" to provide a notification platform that streamlines emergency notification services in an amount not to exceed \$1,695.00

#14-332 Authorizing a refund to Kristina Nieradka of 119 Conklin Street for an electrical permit fee in the amount of \$58.00 for work that was not done

#14-333 Authorizing the promotion of Mary Frances Hildebrandt as Zoning Official effective 1/1/2015 with a salary in accordance with the local salary ordinance

#14-334 Authorizing a Labor Agreement between the Borough of South Plainfield and PBA #100 for the period of 2015-2018

#14-335 Authorizing settlement of 2010, 2011, 2012, 2013 and 2014 tax appeals filed by Harris Reality Company, for the property known as 1640 New Market Avenue and identified as Block 285, Lot 1 on the Borough of South Plainfield Tax Assessment Map

#14-336 Authorizing settlement of 2010, 2011, 2012, 2013 and 2014 tax appeals filed by Harris Realty Company, for the property known as 1641 New Market Avenue and identified as Block 286, Lot 1, on the Borough of South Plainfield Tax Assessment Map

#14-337 Authorizing the temporary budget for 2015; total general appropriations in the amount of \$6,367,285.40, total sewer utility in the amount of \$1,525,000.00, and total pool utility in the amount of \$6,000.00

#14-338 Authorizing the promotion of Leon Mielnikiewicz to DPW Supervisor, Kenneth Calderoni to DPW Heavy Equipment Operator and Paul Zawacki to DPW Truck Driver at rates pursuant to the salary ordinance and local contract

- #14-339 Authorizing towing services to be the official police towing operators for the 2015 calendar year pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield
- #14-340 Authorizing the refund of \$100.00 to Aparna Shah for the return of a security deposit for the rental of the Senior Center on 12/6/14.
- #14-341 Authorizing the Municipal Clerk to advertise the Borough Council meeting schedule for the month of January, 2015
- #14-342 Authorizing the refund of a tax appeal judgment in the amount of \$41,959.16 pertaining to Teitelbaum Partners, L.P. of 140 South Avenue in South Plainfield
- #14-343 Authorizing the rejection of all 2015 Professional Services Proposals received for the position of Legal Counsel for the Planning Board and authorizing the Municipal Clerk to re-advertise for receipt of new proposals for said position due to retirement and withdrawal notices received related to the initial submittal
- #14-344 Authorizing 2014 appropriation transfers in the amount of \$88,000 for the Current Fund and \$1,300 from the Pool Utility pursuant to N.J.S.A. 40A:4-58
- #14-345 Authorizing the cancellation of current year unexpended balances in the Current Fund to be credited to Surplus
- #14-346 Authorizing the award of contract to JFK Medical Center to provide Emergency Medical Ambulance Services to the Borough of South Plainfield
- #14-347 Authorizing the cancellation of Improvement Balances in the amount of \$61,004.70
- #14-348 Authorizing the refund of a tax appeal judgment in the amount of \$34,994.84 pertaining to 2279 South Clinton Avenue in South Plainfield
- #14-349 Authorizing the refund of a tax appeal judgment in the amount of \$32,963.11 pertaining to 100 New Era Drive in South Plainfield
- #14-350 Authorizing the refund of a tax appeal judgment in the amount of \$19,056.25 pertaining to 2601 Easton Blvd. in South Plainfield
- #14-351 Authorizing the refund of a tax appeal judgment in the amount of \$34,900.69 pertaining to 901 Montrose Avenue in South Plainfield
- #14-352 Authorizing the refund of a tax appeal judgment in the amount of \$18,005.07 pertaining to 2259 South Clinton Avenue in South Plainfield
- #14-353 Authorizing the refund of a tax appeal judgment in the amount of \$39,119.05 pertaining to 104 Sylvania Place in South Plainfield

12. CORRESPONDENCE

- Environmental Commission Minutes – October 8, 2014
- Code Enforcement Monthly Report – November, 2014
- Planning Board Minutes – August 26, September 23, October 14, October 28, 2014

13. **PAYMENT OF BILLS**

Current Fund	3-01	9,000.00
Current Fund	4-01	450,382.96
Pool Utility	4-26	3,950.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	13,958.66
Sewer Utility	3-07	3,000.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	40.31
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	29,857.50
Dog Trust	T-12	0.00
Treasurers Trust	T-13	3,667.47
Recreation Trust	T-14	6,667.33
TOTAL ALL FUNDS		\$520,524.23

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**