

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JULY 14, 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 #14-199 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Personnel Matter – Municipal Prosecutor
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JULY 14, 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 Council President Barletta
5. **Presentation** – Appointment of 3 Police Officers (*Resolution #14-220 below*)

#14-220 Authorizing the appointments of Jasen Ortiz, Jeffrey Heine and Zachary Melanson as Police Officers with an effective date of August 4, 2014
6. **Proclamation:** Parents Day – July 27, 2014
24th Anniversary of the American's with Disabilities Act
7. **Approve Council Minutes:** June 23, 2014 – Agenda
June 23, 2014 - Public
8. **Public Comment** – On Agenda Items Only

9. RESOLUTIONS

- #14-200 Authorizing the refund of a Tax Appeal Judgment in the amount of \$74,261.63 pertaining to Montrose SRG, LLC of 601-629 Montrose Avenue in South Plainfield
- #14-201 Authorizing a refund for a tax overpayment in the amount of \$699.06 for Tad J. Dabrowski of 329 Durham Avenue in South Plainfield
- #14-202 Amending Resolution 2014-194 to indicate a “reimbursement” to Grace McGinnis reflecting compensation for organizing a senior trip to Cape Cod in the amount of \$390.00 opposed to a “refund” for a cancellation of said trip
- #14-203 Authorizing the approval and renewal of a Liquor License for the 2014-2015 license term for the South Plainfield BPOE of America and authorizing the Municipal Clerk to issue said license
- #14-204 Authorizing the cancellation of outstanding payroll checks totaling \$4,812.67 at the recommendation of the Borough Auditor
- #14-205 Authorizing the refund of a security deposit of \$100.00 for rental of the Senior Center to Nancy Flannery of 1607 Chestnut Street in South Plainfield
- #14-206 Authorizing the annual sole source vendor contract with QED, Inc. to provide 911 computer software maintenance services in an amount not to exceed \$37,953.00
- #14-207 Authorizing a sole source provider vendor contract with Tactical Public Safety for maintenance of the Police Radio System in an amount not to exceed \$21,336.00
- #14-208 Authorizing consent for access to the EPA to Borough owned property known as Woodbrook Road Dump Superfund Site (Block 388, Lot 1.01)
- #14-209 Adopting a sustainable land use pledge that supports sustainable smart growth land-use policies in the Borough of South Plainfield
- #14-210 Adopting a companion animal management pledge which is a tool to establish humane, efficient, and effective solutions to companion animal issues in the Borough of South Plainfield
- #14-211 Authorizing the state contract purchase of portable radio batteries from Tactical Public Safety in an amount not to exceed \$7,600.00
- #14-212 Authorizing the state contract purchase of police computer equipment from Dell Marketing in an amount not to exceed \$3,200.00
- #14-213 Authorizing the state contract purchase of gun supplies from Lawmen Supply Co. of NJ in an amount not to exceed \$4,200.00
- #14-214 Authorizing the temporary help of Adeline Gebauer to cover for the Building Department with permits and various other duties on a full-time basis from June, 2014 through August 2014
- #14-215 Authorizing the seasonal hiring of Joseph Ifrach as an Assistant Recreation Leader for Aquatics in an amount not to exceed \$3,449.72 for the community pool
- #14-216 Authorizing the DPW to purchase road patch in an amount not to exceed \$4,000.00

Continued...

- #14-217 Authorizing the services of Absolute Fire Protection of South Plainfield to perform emergency radiator repairs in an amount not to exceed \$5,910.00
- #14-218 Authorizing the purchase of an equipment trailer for the DPW from R.A.W. Trailer of Kenil, NJ in an amount not to exceed \$3,290.00
- #14-219 Authorizing the emergency repair services of Edison Heating and Cooling to repair the air conditioning system in an amount not to exceed \$2,995.00

10. **CORRESPONDENCE**

- Environmental Commission Minutes – May 14, 2014
- Traffic Safety Advisory Commission Minutes – May 28, 2014
- Mayor’s Wellness Committee Minutes – June 26, 2014
- Shared Services Committee Minutes – June 30, 2014

11. **PAYMENT OF BILLS**

Current Fund	3-01	0.00
Current Fund	4-01	78,872.89
Pool Utility	4-26	29,448.10
Pool Utility	3-26	0.00
Sewer Utility	4-07	144,322.83
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	2,906.05
General Capital	C-04	97,939.13
Pool Capital	C-27	4,231.21
Election Account	E-18	0.00
Grant Fund	G-02	17,161.48
Dog Trust	T-12	0.00
Treasurers Trust	T-13	27,677.62
Recreation Trust	T-14	14,430.98
TOTAL ALL FUNDS		\$1,046,990.29

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

(REMINDER: The only Council meeting scheduled for August will be held on August 11, 2014)