

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MAY 5, 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. **MAYOR'S PRESENTATION:** Donations: \$1,250.00 Domestic Violence
\$ 500.00 Friends of Woods
\$ 500.00 Food Pantry
\$ 250.00 Boyle Memorial Foundation
6. **Resolution – Executive Session**

Exec #14-152 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 – VFW Parcel
7. Public Comment on Agenda Items Only
8. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MAY 5, 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 Councilman White
5. **Proclamation(s):**
 - Older American's Month – May, 2014
 - Municipal Clerk's Week – May 4th – 10th, 2014
 - Police Week – May 11th – 17th, 2014
6. **Approve Council Minutes:** April 21, 2014 – Agenda
April 21, 2014 - Public
April 21, 2014 – Executive
7. **Public Comment** – On Agenda Items Only

8 **ORDINANCE – SECOND READING BY TITLE** (Mayor opens floor for public hearing.)

- #2000 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE FOR THE CALENDAR YEAR 2014 AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14
- #2001 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 \$386,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. **RESOLUTIONS**

- #14-152 Authorizing the Mayor and Municipal Clerk to execute a quitclaim deed to remove restrictions on property known at 1001 Durham Avenue
- #14-153 Authorizing a 2014 temporary budget amendment of \$1,400,000.00 in the Current Fund, and \$10,000.00 in the Pool Fund
- #14-154 Authorizing the hiring of Brendan Berry as part-time Summer help for the Recycling Center at an hourly rate pursuant to ordinance with no benefits
- #14-155 Authorizing the appointment of John Wylam as Summer Help for the DPW with an effective date of April 28, 2014
- #14-156 Authorizing the acceptance of John Pabst's retirement effective January 1, 2015 from the Borough of South Plainfield Construction Department
- #14-157 Authorizing PropertyRoom.Com as Auctioneer for the Borough of South Plainfield surplus equipment
- #14-158 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Pyrotecnico for a firework display to be held on Labor Day, 2014 in an amount not to exceed \$14,500.00
- #14-159 Authorizing a 2014 temporary budget amendment of \$30,000.00 in the Current Fund, and \$10,000.00 in the Pool Fund
- #14-160 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide information services for email hosting and archiving services to the Borough Offices in an amount not to exceed \$9,975.00
- #14-161 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide Borough wide network administrator and business continuity services to the Borough Offices in an amount not to exceed \$52,806.50
- #14-162 Authorizing the state contract purchase of body armor for the Police Department from Lanigan Associates, Inc. in an amount not to exceed \$7,026.80
- #14-163 Authorizing the emergency repair of a traffic signal at Maple & Lakeview Avenues by Jen Electric in an amount not to exceed \$15,445.30
- #14-164 Authorizing an agreement to permit a pool within a right-of-way located at 207 Oakmanor Parkway, owner of the property known as Rita Nagy

#14-165 Authorizing credit of tax appeal judgment in the amount of \$8,242.11 to be applied to outstanding taxes for United Artists/Regal Entertainment for Block 528, Lot 47.09

#14-166 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide the Recreation Center with computer software, hardware and support services in an amount not to exceed \$8,204.16

10. **CORRESPONDENCE**

- Recycling Commission Monthly Report – March, 2014
- Mayor’s Wellness Committee Minutes – April 16th & 24th, 2014
- Public Celebrations Committee Minutes – April 22, 2014
- Traffic Safety Advisory Commission Minutes – April 23, 2014

11. **PAYMENT OF BILLS**

Current Fund	3-01	0.00
Current Fund	4-01	405,124.75
Pool Utility	4-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	6,774.80
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	8,064.85
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,212.72
Dog Trust	T-12	0.00
Treasurers Trust	T-13	59,303.20
Recreation Trust	T-14	3,835.00
TOTAL ALL FUNDS		\$484,315.32

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**