

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JUNE 22, 2015

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 #15-201 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - There are no matter for closed session this evening.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JUNE 22, 2015

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 Barletta
5. **Public Comment** – On Agenda Items Only
6. **Proclamation:** Amateur Radio Week
Congratulating Ma'Sonia McPherson
7. **Approve Council Minutes:**
June 8, 2015 – Agenda
June 8, 2015 - Public
June 8, 2015 – Executive
8. **Mayoral Appointment:** OEM Coordinator - James Parker, Chief of Police

Deputy Coordinators – Captain Charles Siedenbug,
Captain Matthew Koep, and Lt. Wendell Born

9. **ORDINANCE – FIRST READING BY TITLE** –Mayor sets the Public Hearing for July 13, 2015 at approximately 7:00 p.m.

#2022 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 PERTAINING TO THE AFSCME UNION EMPLOYEES

#2023 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$309,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$292,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

10. **RESOLUTIONS**

#15-202 Authorizing a one year extension for School Crossing Guard Services with DMS Systems for the 2015-2016 school year in an amount not to exceed \$293,254.92 or an hourly rate of \$15.44 (same as 2014/2015)

#15-203 Authorizing refunds to seniors for cancelation of Delaware Park Trip

#15-204 Authorizing the Union County Co-Op purchase of cold patch from Fanwood Stone Co., in an amount not to exceed \$3,849.00

#15-205 Accepting the retirement notice of Patrolman David M. Franchak from the South Plainfield Police Department effective December 1, 2015

#15-206 Authorizing the services of Dr. Burchell to prepare the statewide Burchell Fair Share Analysis at an amount not to exceed \$2,000.00

#15-207 Authorizing the Plainfield's Chapter of UNICO to utilize Borough Hall on Saturday, October 24, 2015 from 7:30 a.m. to 4:00 p.m. to conduct their annual blood drive

#15-208 Authorizing the hiring of 2015 seasonal help for the South Plainfield Recreation Department – Parks Personnel

#15-209 Authorizing additional pay stipend on a per day basis to the Municipal Judge, Prosecutor and Public Defender for extra court sessions added to the court calendar

#15-210 Authorizing T&M Associates to prepare as well as to administer bids for the capital purchase of a new street sweeper for the DPW

#15-211 Authorizing the Mayor and Municipal Clerk and/or Borough Administrator to execute the Collective Bargaining Agreement with the Professional Managers Association

#15-212 Authorizing the temporary appointment of Carmela Sutor to assist the Payroll Department for the Month of July and August at a monthly rate of \$750.00

#15-213 Authorizing additional hires as 2015 community pool personnel

11. **CORRESPONDENCE**

- Environmental Monthly Report – May, 2015
- Environmental Minutes – April 8, 2015
- Middlesex County Planning Board Minutes – May 12, 2015
- Cultural Arts Commission Minutes – 9/25/14, 2/17/15 and 3/17/15
- Board of Adjustment Minutes – June 2, 2015

12. **PAYMENT OF BILLS**

Current Fund	5-01	183,166.27
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	4,009.85
Sewer Utility	4-07	0.00
Sewer Utility	5-07	2,218,406.37
Sewer Utility Capital	C-08	0.00
General Capital	C-04	125,000.00
Pool Capital	C-27	141,750.00
Election Account	E-18	225.00
Grant Fund	G-02	1,517.50
Dog Trust	T-12	3,863.33
Treasurers Trust	T-13	113,598.40
Recreation Trust	T-14	7,007.61
TOTAL ALL FUNDS		\$2,798,544.33

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**

(The next scheduled Borough Council meeting is Monday, July 13th)