

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 5, 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)

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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 #15-297 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 matters for closed session at this time.

6. Public Comment on Agenda Items Only
7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

OCTOBER 5, 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:** Breast Cancer Awareness Month – October, 2015
Domestic Violence Awareness Month – October, 2015
Italian Heritage & Culture Month – October, 2015
7. **Approve Council Minutes:**
September 21, 2015 – Agenda
September 21, 2015 - Public
September 21, 2015 – Executive
8. **ORDINANCE – SECOND READING BY TITLE** –Mayor opens the floor for public hearing.

#2037 AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND CONTROL OVER ASSIP PLACE, BERNARD PLACE, AND DOYLE PLACE, AND PORTIONS OF ANTHONY AVENUE, FARR AVENUE, FREDERICK AVENUE, ELSIE AVENUE, HIGHLAND AVENUE, AND MOOSE AVENUE

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for October 19, 2015 at approx.. 7:00 p.m.

#2038 AN ORDINANCE AMENDING SECTION 181 OF THE CODE OF THE BOROUGH OF SOUTH PLAIFNIELD TITLED “CHARITABLE CLOTHING BINS”

10. **RESOLUTIONS**

- #15-298 Authorizing the part-time (no benefits) hiring of Danielle Hurst, on an as-needed basis, to assist in the Municipal Clerks Office and/or the Construction Department to assist during employee vacation/sick absences or as work load deems necessary
- #15-299 Authorizing settlement of 2012, 2013, and 2014 tax appeals filed by Thermo National Industries, Inc. for the property known as 3651 S. Clinton Ave. and identified as Block 446, Lot 3 on the Borough of South Plainfield Tax Map
- #15-300 Authorizing the NJ State Contract purchase of radio receivers for the Fire Department from Motorola Solutions in an amount not to exceed \$56,120.00
- #15-301 Authorizing the NJ State Contract purchase of labor and misc. radio equipment for the Fire Department from Pinnacle Wireless in an amount not to exceed \$19,104.00
- #15-302 Authorizing the NJ State Contract purchase of radios and accessories for the Fire Department from Motorola Solutions in an amount not to exceed \$19,020.00
- #15-303 Authorizing a bid award to Solid Rock Construction for a COAH housing rehabilitation project for the Zahran property located at 810 Maple Avenue in an amount not to exceed \$13,685
- #15-304 Authorizing a bid award to Solid Rock Construction for a COAH housing rehabilitation project for the Schoonover property located at 131 Pine Street in an amount not to exceed \$16,803
- #15-305 Authorizing a bid award to YP Construction for a COAH housing rehabilitation project for the Eggert property located at 107 Conklin Street in an amount not to exceed \$17,880
- #15-306 Authorizing a bid award to YP Construction for a COAH housing rehabilitation project for the Green property located at 410 Delores Avenue in an amount not to exceed \$21,860
- #15-307 Authorizing a bid award to NDP Construction for a COAH housing rehabilitation project for the Nilla property located at 119 Florence Place in an amount not to exceed \$18,400

11. **CORRESPONDENCE**

- Thank you note from Berkshire Hathaway
- Letter from Royal Coffee New York Inc.
- Health Advisory Board Minutes – 9/22/15
- Traffic Safety Advisory Commission Minutes – 7/22/15

12. **PAYMENT OF BILLS**

Current Fund	5-01	312,930.39
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	556.49
Sewer Utility	4-07	0.00
Sewer Utility	5-07	3,177.83
Sewer Utility Capital	C-08	0.00
General Capital	C-04	2,527.28
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	21,475.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	17,160.44
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$357,827.43

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**