

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

DECEMBER 7, 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 #15-340 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 – Oak Park Owner LLC / Asarco Property
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

DECEMBER 7, 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 Rusnak
 5. **Public Comment** – On Agenda Items Only
 6. **Approve Council Minutes:**
November 9, 2015 – Agenda
November 9, 2015 - Public
November 9, 2015 – Executive
 7. **Proclamation:** Drive Sober or Get Pulled Over
 8. **ORDINANCE – SECOND READING BY TITLE** –Mayor opens the floor for public hearing
- #2039** AN ORDINANCE AMENDING SECTION 181 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “CHARITABLE CLOTHING BINS”
- #2040** AN ORDINANCE AMENDING ORDINANCE 1366 REGULATING PARKING OF RECREATIONAL VEHICLES

9. **ORDINANCE – FIRST READING BY TITLE** –Mayor sets public hearing for 12/21/15 at approx. 7:00 p.m.

#2041 AN ORDINANCE AMENDING CHAPTER 118, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “VOLUNTEER MUNICIPAL POSITIONS”

#2042 AN ORDINANCE CREATING A “PUBLIC CELEBRATIONS COMMITTEE”

#2043 AN ORDINANCE AMENDING ORDINANCE 2015 THAT PROVIDES 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 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY TO INCLUDE THE POSITION OF MUNICIPAL ENGINEER/SUPERINTENDENT

#2044 AN ORDINANCE AMENDING ORDINANCE 503 ENTITLED THE ESTABLISHMENT OF A TRAFFIC SAFETY ADVISORY COMMITTEE

#2045 AN ORDINANCE AMENDING THE BOROUGH FIRE CODE, CHAPTER 320, ENTITLED FIRE PREVENTION

#2046 AN ORDINANCE AMENDING CHAPTER 17, ARTICLE IV OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “BUSINESS ADVISORY GROUP”

10. **RESOLUTIONS**

#15-341 Accepting the retirement of Robert Capparelli as DPW General Supervisor with an effective date of December 31, 2016

#15-342 Authorizing the services of F.G.F. Heating & Cooling for furnace replacement and repair for the South Plainfield Baseball Club in an amount not to exceed \$6,400.00

#15-343 Authorizing the services of Riccardi Tree Service for the removal of two large oak trees on Cumberland Avenue in an amount not to exceed \$4,000.00

#15-344 Authorizing a refund of a tax overpayment in the amount of \$1,960.50 for Z & N Patel of 526 Carmine Avenue

#15-345 Authorizing a refund to various seniors for cancellation of trips sponsored by the Senior Center

#15-346 Authorizing insertion of item of revenue for the budget year 2015 for the Community Development Block Grant in the amount of \$12,500.00

#15-347 Authorizing insertion of item of revenue for the budget year 2015 for the Community Development Block Grant in the amount of \$24,000.00

#15-348 Accepting the resignation of Christopher Cioffi as a member of the Environmental Commission

#15-349 Authorizing settlement of 2015 tax appeal filed by Peter Ganiaris/Elpida, LLC, for the property known as 222 Front Street and identified as Block 258, Lot11, on the Borough of South Plainfield Tax Assessment Maps

- #15-350 Authorizing the termination of Thomas Simpson as a Police Officer effective November 28, 2015
- #15-351 Authorizing the NJ State Contract purchase of a 2016 F150 Pick-Up Truck from Winner Ford of Cherry Hill, NJ in an amount not to exceed \$28,000.00 from the Sewer Operator Fund
- #15-352 Authorizing the NJ State Contract purchase of three 2016 Jeep Patriots from Hertrich Fleet Services, Inc. of Milford, DE in an amount not to exceed \$57,000.00 from CDBG 2015 funding as well as Building Department operations
- #15-353 Authorizing the NJ State Contract purchase of a mobile radio for the Fire Official from Motorola Solutions in an amount not to exceed \$3,289.50
- #15-354 Authorizing 2015 appropriation transfers in the amount of \$150,000. For the Current Fund, \$70,000 for the Sewer Utility, and \$3,000 for the Pool Utility pursuant to N.J.S.A. 40A:4-58
- #15-355 Authorizing the appointment of Carmella Sutor to the position of Confidential Assistant at an annual salary of \$38,750.00 with benefits effective December 14, 2015
- #15-356 Authorizing the appointment of Dawn Hutchison to the position of Clerk #2 at an annual salary of \$33,060.00 with benefits retroactive to July 13, 2015 pursuant to Civil Service Determination
- #15-357 Authorizing the agreement between the County of Middlesex and the Borough of South Plainfield for acceptance of the South Plainfield Municipal Alliance Grant Allocation in the amount of \$20,586.00 with a municipal in-kind match of \$15,439.50 and a cash match of \$5,146.50 for the term commencing July 1, 2016 to June 30, 2017
- #15-358 Authorizing the award of an RFP's to various contractors for snow removal services in an amount not to exceed \$150.00/hour for vehicles between 8,000 to 21,000 lbs. and \$180.00/hour for vehicles exceeding 21,000 lbs.
- #15-359 Authorizing the Professional Services of Inglesino, Webster, Wyciskala & Taylor, LLC to administer specialty findings and determination report(s) for the Senior Center in an amount not to exceed \$185.00 per hour
- #15-360 Authorizing the services of Stilo Excavation for emergency sanitary sewer repairs for Hancock Street in an amount not to exceed \$5,500.00

11. CORRESPONDENCE

- Environmental Commission Minutes – September 9, 2015
- Environmental Commission Monthly Report – October, 2015
- Board of Adjustment Minutes – October 20, 2015
- Recycling Monthly Report – October, 2015
- Thank you letter to Mayor & Council from UNICO

12. **PAYMENT OF BILLS**

Current Fund	5-01	338,790.68
Current Fund	4-01	5,000.00
Pool Utility	4-26	0.00
Pool Utility	5-26	3,435.26
Sewer Utility	4-07	0.00
Sewer Utility	5-07	315,612.66
Sewer Utility Capital	C-08	0.00
General Capital	C-04	253,148.35
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	9,488.18
Dog Trust	T-12	4,173.33
Treasurers Trust	T-13	10,847.91
Recreation Trust	T-14	3,216.57
TOTAL ALL FUNDS		\$ 943,712.94

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**