

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

DECEMBER 21, 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 #15-361 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Legal - Medicare Reimbursements
 - Legal - LOSAP
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

DECEMBER 21, 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 Bengivenga
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - December 7, 2015 – Agenda
 - December 7, 2015 - Public
 - December 7, 2015 – Executive
7. **Presentation** – Appointment of 3 Police Officers (*Resolution #15-361A below*)
 - #15-361A Authorizing the appointments of Michael Alvarez, Thomas Rutter, and Anthony Morett as Police Officers with an effective date of January 11, 2016 and an annual salary pursuant to the salary ordinance and/or local contract

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

#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”

9. **RESOLUTIONS**

#15-361 Authorizing a refund to various seniors for cancellation of trips or events sponsored by the Senior Center

#15-362 Authorizing Change Order #1 in the amount of \$1,500.00 for Leonard Busch Associates Engineers in addition to the original contract with NDP Construction for \$18,400.00 for a COAH rehabilitation project located at 119 Florence Place

#15-363 Authorizing a refund of a tax overpayment in the amount of \$3,347.47 for B & E Pasacrita of 405 Pierce Street

#15-364 Authorizing a refund of a tax overpayment in the amount of \$9,870.05 for K. Krystopik & C. Stoeckel of 920 Delmore Avenue

#15-365 Authorizing consent for access to the EPA for access to Borough Property known as Blocks 221, 335 and Lots 30, 8.01 for the installation of a groundwater monitoring well and periodic sampling and maintenance of said well

#15-366 Authorizing the hiring of Richard Rotella as a part-time as-needed seasonal help for the Municipal offices at an hourly rate of \$12.72 with no benefits (between 12/15/15-01/16/16)

#15-367 Authorizing the hiring of Paul Melillo for part-time as-needed help for the Recreation Department at an hourly rate of \$12.56 with no benefits effective 12/16/15

#15-368 Authorizing the cancellation of current year Sewer Utility unexpended balances in Sewer Utility Fund to be credited to surplus

#15-369 Authorizing the full-time hiring of Len Miller as Municipal Engineer/Superintendent at an annual salary of \$157,000.00 pursuant to ordinance with benefits to coincide with the existing Professional Managers contract with an effective date of 1/1/2016 and with health benefits to commence 3/1/2016

#15-370 Authorizing 2015 appropriation transfers in the amount of \$135,000 for the Current Fund and \$20,000 from the Sewer Utility pursuant to N.J.S.A. 40A:4-58

- #15-371 Authorizing the cancellation of balances in ordinance #1998, and refund the taxes levied in the amount of \$90,000
- #15-372 Authorizing the temporary budget for 2016; total general appropriations in the amount of \$5,756,735.40, total sewer utility in the amount of \$1,550,000.00, and total pool utility in the amount of \$15,000.00
- #15-373 Authorizing the cancellation of current year unexpended balances in the Current Fund to be credited to surplus
- #15-374 Authorizing the Chief Financial Officer to cancel various aged outstanding balances within the Grant Fund
- #15-375 Authorizing the services of Stilo Excavation for emergency sanitary sewer repairs for Morris Avenue in an amount not to exceed \$5,500.00
- #15-376 Authorizing the rental from JESCO for a John Deere Wheel Loader for the purpose of snow removal as a shared service with the South Plainfield Board of Education in an amount not to exceed \$8,450.00

10. **CORRESPONDENCE**

- Environmental Commission Minutes – October 14, 2015
- Board of Adjustment Minutes – November 16, 2015
- Letter from Dept. of Agriculture – No major gypsy moth infestation found
- Environmental Commission Monthly Report – November, 2015
- Middlesex County Planning Board Minutes – November 10, 2015
- Traffic Safety Advisory Commission Minutes – October 28, 2015

11. **PAYMENT OF BILLS**

Current Fund	5-01	930,988.82
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	0.00
Sewer Utility	5-07	80,131.29
Sewer Utility Capital	C-08	0.00
General Capital	C-04	88,789.97
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	56,849.92
Dog Trust	T-12	13.20
Treasurers Trust	T-13	15,226.31
Recreation Trust	T-14	2,049.36
TOTAL ALL FUNDS		\$1,174,048.87

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**