

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MARCH 7, 2016

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 #16-84 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 – COAH Housing Project
 - Litigation – Status of Affordable Housing Litigation
 - Potential Litigation – COAH Contractor – Solid Rock
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MARCH 7, 2016

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. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - February 16, 2016 – CDBG Special Hearing
 - February 16, 2016 – Agenda
 - February 16, 2016 - Public
 - February 16, 2016 - Executive
7. **RESOLUTIONS**
 - #16-85 Authorizing the implementation of a Change Fund for the Municipal Clerk's Office in the amount of \$100.00
 - #16-86 Authorizing a refund of a tax overpayment in the amount of \$258.90 for Carolyn & Gerald Boley of 135 Robert Place

- #16-87 Authorizing a refund of a tax overpayment in the amount of \$9,523.96 for CJM-CCM Realty Corp of 1517 Park Ave.
- #16-88 Authorizing the State Contract purchase of evidence tracking software from SHI for the Police Department in an amount not to exceed \$118,815.60
- #16-89 Authorizing a 2016 temporary budget amendment of \$165,000.00 in the Current Fund, \$62,400.00 in the Sewer Utility and \$11,700.00 in the Pool Utility
- #16-90 Authorizing the implementation of CARFAX for the Police Department for investigative purposes at no cost to the Borough effective retroactively to February 25, 2016
- #16-91 Adopting the Middlesex County Multi-Jurisdictional Hazard Mitigation Plan
- #16-92 Authorizing the state contract purchase for radio equipment for the Fire Department from Motorola Solutions in an amount not to exceed \$58,560.96
- #16-93 Authorizing the state contract purchase of a Ford F-450 truck for the DPW and Sewer Utility from Winner Ford in an amount not to exceed \$52,608.00
- #16-94 Authorizing the state contract purchase of a Rescue SUV from Winner Ford in an amount not to exceed \$33,156.00
- #16-95 Authorizing 2015 appropriation transfers in the amount of \$35,000 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #16-96 Authorizing a 2016 temporary budget amendment of \$275,000.00 in the Current Fund
- #16-97 Authorizing the transfer of Marybeth Khidre from Board Secretary Planning and Zoning Department to the Department of Fire Prevention effective 4/1/2016
- #16-98 Authorizing the promotion of Joanne Broderick to Clerk II Assessing and Zoning at an annual salary of \$34,750.00 in accordance with a Civil Service determination of 200' lists and other zoning/planning responsibilities
- #16-99 Authorizing various refunds to seniors for cancelled senior center trips
- #16-100 Authorizing the transfer of 2015 CDBG funds in the amount of \$28,000 and authorizing the request of said funds from the County of Middlesex to be used for a digital sign for the Senior Center

8. **CORRESPONDENCE**

- Public Celebrations Minutes – January 21, 2016
- Recycling Monthly Report – January, 2016
- Environmental Monthly Report – January, 2016
- Planning Board Minutes – December 8, 2015 & January 12, 2016
- Traffic Safety Advisory Minutes – January 28, 2016
- Cultural Arts Commission Minutes – June 16, 2015 through January 19, 2016

9. **PAYMENT OF BILLS**

Current Fund	5-01	50,499.40
Current Fund	6-01	396,038.74
Pool Utility	6-26	998.00
Pool Utility	5-26	0.00
Sewer Utility	6-07	1,031,537.56
Sewer Utility	5-07	6,350.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	179,835.74
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	5,194.90
Dog Trust	T-12	340.80
Treasurers Trust	T-13	43,158.02
Recreation Trust	T-14	533.86
COAH		\$1,953.87
TOTAL ALL FUNDS		\$1,716,440.89

10. **COUNCIL REPORTS**

11. **PUBLIC COMMENTS**

12. **ADJOURNMENT**