

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MARCH 21, 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)

-
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 #16-101 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Personnel – Senior Center
 - Personnel – Mayor's Secretary
 - Legal – Senior Center
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting

**PUBLIC MEETING OF MAYOR AND COUNCIL
MARCH 21, 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 Rusnak
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** – South Plainfield Boys Soccer Team
7. **Approve Council Minutes:**
March 7, 2016 – Agenda
March 7, 2016 - Public
March 7, 2016 - Executive

8. **RESOLUTIONS**

- #16-102 Authorizing the part-time hiring of Jonathan Black and Ricky Zekas as Groundskeeper, with no benefits to assist at the Yard Waste Site at an hourly rate of \$12.26 effective March 22, 2016
- #16-103 Authorizing the State Contract purchase for E-Ticketing software and modems from GTBM Inc. in an amount not to exceed \$68,227.25

- #16-104 Authorizing UNICO to use Borough Hall on Saturday, May 7, 2016 for their annual Blood Drive from 8:00 a.m. to 4:00 p.m.
- #16-105 Authorizing a bid award to Solid Rock Contracting for a COAH housing rehabilitation project for the property located at 141 Waverly Place (Zmuda) in an amount not to exceed \$7,065.00
- #16-106 Authorizing Change Order #1 in the amount of \$750.00 in addition to the original contract for \$18,480.00 for a COAH rehabilitation project located at (Eggert) 107 Conklin Street
- #16-107 Authorizing settlement of 2011, 2012, 2013, 2014, and 2015 tax appeals filed by V-4 Holdings, LLC for the property known as 238 St. Nicholas Avenue and identified as Block 445, Lot 10.05 on the Borough of South Plainfield Tax Map
- #16-108 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$70,319.51
- #16-109 Authorizing award of a three year agreement between the Borough of South Plainfield and the County of Middlesex for Hazmat Cost Recovery Services
- #16-110 Authorizing renewal of a Shared Service Contract between the Borough of South Plainfield and County of Middlesex for Public Health Services for 2016 in the amount of \$115,872.18
- #16-111 Authorizing the full-time hiring of Mark Tomei as DPW Laborer I at an hourly rate of \$13.94 effective April 1, 2016 with benefits commencing June 1, 2016
- #16-112 Authorizing the full-time hiring of Thomas Zazzara as DPW Laborer II at an hourly rate of \$16.74 effective April 1, 2016 with benefits commencing June 1, 2016
- #16-113 Authorizing Najarian Associates to prepare as well as administer bids for 2016 Road Improvements to Franklin Avenue and Gray Drive in an amount not to exceed \$64,000
- #16-114 Authorizing Najarian Associates to prepare as well as administer bids for 2016 Road Improvements to Garibaldi Avenue and other various side streets in an amount not to exceed \$68,000
- #16-115 Authorizing the refund of a Tax Appeal Judgment in the amount of \$12,191.58 pertaining to 222 Front Street in South Plainfield
- #16-116 Authorizing a 2016 Temporary Budget Amendment of \$2,218,300.00 in the Current Fund
- #16-117 Authorizing the hiring of a part-time per-diem Administrative Assistant for the Police Department at an hourly rate of \$23.00 with an effective date of April 1, 2016
- #16-118 Authorizing the transfer of Neil Budhan from a part-time 911 Operator to per diem Clerical Staff for the Police Department at an hourly rate of \$12.56
- #16-119 Authorizing 2015 Appropriation Transfers in the amount of \$20,000 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #16-120 Authorizing the Mayor and Municipal Clerk to execute and Agreement between the Borough of South Plainfield and ECovanta, LLC for Electronic Waste Recycling Services (E-Waste)

- #16-121 Authorizing the hiring of Keith M. Snyder as part-time Building Inspector on an as-needed basis with no benefits
- #16-122 Authorizing award of an RFP to Sakoutis Brothers Disposal for Bulk Waste Removal Services in an amount not to exceed \$12,494.00 representative of \$145 per pull and \$78 per ton
- #16-123 Authorizing a Memorandum of Agreement for a one year contract extension between the Borough of South Plainfield and PBA Local #100 Superior Officers
- #16-124 Authorizing the appointment of Philip Defort IV to the South Plainfield Volunteer Fire Department as a Junior Firefighter

9. **CORRESPONDENCE**

- Environmental Commission Minutes – January 13, 2016
- Zoning Board Minutes – February 2, 2016
- Environmental Commission Monthly Report – February, 2016
- Zoning Board of Adjustment Minutes – March 1, 2016
- Recycling Monthly Report – February, 2016

10. **PAYMENT OF BILLS**

Current Fund	5-01	60.31
Current Fund	6-01	132,012.30
Pool Utility	6-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	6-07	1,895.98
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	329,961.85
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	475.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	10,217.34
Recreation Trust	T-14	2,796.08
COAH		0.00
TOTAL ALL FUNDS		\$477,418.86

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**