

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

AUGUST 15, 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 #16-249 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 – Tree Olano, Senior Center
 - Personnel – Sandra Connelly, Senior Center
 - Personnel – Jean Sherwood, Building Department
 - Personnel – Dawn Hutchison, Tax Department
 - Contractual – T&M Associates
 - Contractual – Middlesex County
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
AUGUST 15, 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 Barletta
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** - Honoring the South Plainfield Junior Boys Baseball 8U Team
7. **Approve Council Minutes:**
 - July 11, 2016 – Agenda
 - July 11, 2016 - Public
 - July 11, 2016 – Executive

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 9/12/16

#2061 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE SPEED LIMIT ON THE SOUTHBOUND SIDE OF WOODLAND AVENUE

#2062 AN ORDINANCE ESTABLISHING PAVEMENT RESTORATION REQUIREMENTS FOR STREET EXCAVATIONS

9. **RESOLUTIONS**

- #16-250 Accepting the 2015 Municipal Audit and the signing of the Governing Body Group Affidavit
- #16-251 Accepting the 2015 Corrective Action Plan pertaining to the 2015 Municipal Audit
- #16-252 Amending Resolution 16-247 that authorized the lease of two Xerox copiers from Complete Document Solutions to now better clarify the lease terms are 60 months with said vendor discounting the first 5 months of the lease making the total payment in an amount not to exceed \$28,157.80
- #16-253 Authorizing settlement of 2012, 2013, 2014, 2015 and 2016 tax appeals filed by G&W Laboratories, Inc., for the property known as 101 Coolidge Street and identified as Block 481, Lot 1 on the Borough of South Plainfield Tax Map
- #16-254 Authorizing settlement of 2012, 2013, 2014, 2015 and 2016 tax appeals filed by G&W Laboratories, Inc., for the property known as 111 Coolidge Street and identified as Block 481, Lot 1.01 on the Borough of South Plainfield Tax Map
- #16-255 Authorizing the State Contract purchase of fire vehicular chargers for the Fire Department from Motorola Solutions in an amount not to exceed \$4,680.00
- #16-256 Authorizing the credit of tax appeal judgments in the amount of \$48,164.05 pertaining to multiple properties in South Plainfield
- #16-257 Authorizing the cancelation of outstanding checks totaling \$4,631.99 with the recommendation of the Borough Auditor
- #16-258 Authorizing the purchase of white sand for Shadyside Park Volleyball Court from KLK Trucking Co., Inc. in an amount not to exceed \$6,104.80
- #16-259 Authorizing the termination of employment of Jose Irizarry as part-time Groundskeeper effective July 27, 2016
- #16-260 Authorizing the part-time hiring of Mark Barkalow as Groundskeeper with no benefits to assist at the yard waste site at an hourly rate of \$12.26
- #16-261 Authorizing the hiring of Thomas Costentino from part-time Building Inspector to full-time Building Inspector with benefits effective 8/15/2016 at an annual salary of \$70,506.80
- #16-262 Authorizing a sole source vendor contract with Northeast Integrated Technologies LLC to provide borough wide network administrator and business continuity services to the borough offices in an amount no to exceed \$17,769.88 for the remainder of 2016

- #16-263 Authorizing a sole source vendor contract with Northeast Integrated Technologies LLC to provide the Recreation Center with computer software, hardware and support services in an amount not to exceed \$3,780.00 for the remainder of 2016
- #16-264 Authorizing a sole source vendor contract with Northeast Integrated Technologies LLC to provide information services for email hosting and archiving services to borough offices in an amount not to exceed \$3,281.88 for the remainder of 2016
- #16-265 Authorizing a sole source vendor contract with Northeast Integrated Technologies LLC to provide desk top support as well as anti-virus software in an amount not to exceed \$6,300.00 for the remainder of 2016
- #16-266 Authorizing the Amendment to Reduction in Force Plan
- #16-267 Amending Resolution 2015-355 that appointed Carmela Sutor to the position of Confidential Assistant to now include the position of Municipal Housing Liaison pursuant to the salary ordinance and Police Off-Duty Payroll Administrator at an annual rate of \$3,660.00
- #16-268 Authorizing award of bid to Pabco for Biodegradable and Recyclable Leaf Bags for the Borough of South Plainfield in an amount not to exceed \$28,305.00
- #16-269 Authorizing the cancellation of taxes in the amount of \$2,143.89 pertaining to 300 Arlington Avenue in South Plainfield

10. **CORRESPONDENCE**

- Environmental Commission Monthly Report – June & July, 2016
- Recycling Monthly Report – June, 2016
- Zoning Board Minutes – June 7, 2016
- Traffic Safety Advisory Commission Minutes – June 29, 2016
- Environmental Commission Minutes – June 9, 2016
- Health Advisory Board Minutes – August 9, 2016

11. **PAYMENT OF BILLS**

Current Fund	5-01	59,000.00
Current Fund	6-01	803,782.47
Pool Utility	6-26	33,059.44
Pool Utility	5-26	0.00
Sewer Utility	6-07	186,942.90
Sewer Utility	5-07	4,950.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	310,780.19
Pool Capital	C-27	20,034.31
Election Account	E-18	0.00
Grant Fund	G-02	5,613.53
Dog Trust	T-12	38,667.61
Treasurers Trust	T-13	0.00
Recreation Trust	T-14	6,687.86
COAH		0.00
TOTAL ALL FUNDS		\$1,469,698.31

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**