

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

SEPTEMBER 12, 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 #16-271 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - There are no closed session items for this evening
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
SEPTEMBER 12, 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 Richkus
5. **Public Comment** – On Agenda Items Only
6. **Presentation** – Recognizing the 2016 Summer Intern: David Gross
7. **Presentation** – Public Celebration Committee - Donations
8. **Presentation** – National Night Out Committee - Donations
9. **Approve Council Minutes:**
 - August 15, 2016 – Agenda
 - August 15, 2016 - Public
 - August 15,, 2016 – Executive

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

#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

11. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 7pm on 9/26/16

#2063 AN ORDINANCE AMENDING ORDINANCES 2015 AND 2043 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 ADD THE POSITION OF EXECUTIVE DIRECTOR FOR THE OFFICE ON AGING

#2064 AN ORDINANCE AMENDING ORDINANCE 2022 PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2016 THROUGH 2018 TO NOW INCLUDE THE POSITIONS OF CASHIER AND TECHNICAL ASSISTANT TO THE BUILDING OFFICIAL

12. **RESOLUTIONS**

#16-272 Authorizing the services of Natelli Brothers Painting & Construction for paint and repair work at the PAL Building in an amount not to exceed \$12,650.00

#16-273 Authorizing the credit of Tax Appeal Judgments in the total amount of \$48,164.05 pertaining to multiple properties in South Plainfield

#16-274 Authorizing a refund of a tax overpayment in the amount of \$1,763.20 for Warren & Kimberly Reels of 302 Edgar Avenue

#16-275 Authorizing a refund of a tax overpayment in the amount of \$2,160.67 for Werner & Carlin Buehler of 2166 Orchard Drive

#16-276 Authorizing the transfer of Dawn Hutchison from the position of Tax Office Clerk II to Code Enforcement Department Clerk II at a salary of \$38,688.14 effective 9/13/16

#16-277 Authorizing the public auction by the Police Department of two vehicles deemed abandoned by their owners on September 23, 2016

#16-278 Authorizing a refund to Ryan Heating and Cooling for a rooftop solar system permit fee in the amount of \$232.00 for work that was not done at 189 Hudson Street

#16-279 Authorizing a refund to Gold Medal Service for a AC & Air Handler permit fee in the amount of \$117.00 for work that was not done at 200 Hillside Avenue

#16-280 Authorizing consent for access to the EPA for access to the Borough Right of Ways for soil sampling

#16-281 Authorizing a refund to various citizens of South Plainfield for the return of a \$100.00 security deposit for rental of the Senior Center and other various refunds

- #16-282 Authorizing a refund of sewer overpayment in the amount of \$135.47 for Richard O’Kane of 141 West Golf Avenue
- #16-283 Authorizing the refund of a Tax Appeal Judgment in the amount of \$9,049.95 pertaining to 600 Hadley Road in South Plainfield
- #16-284 Authorizing a refund of a tax overpayment in the amount of \$97.23for Deborah Conte of 1216 McDonough Street
- #16-285 Authorizing various refund(s) to senior(s) for cancelled Senior Center Trip
- #16-286 Authorizing a Change Order to Najarian Associates to increase their engineering fees by an additional \$2,750.00 to extend the scope of the 2016 Capital Improvement Road Program to include the additional engineering services necessary for improvements to Pershing Place
- #16-287 Authorizing the purchase of a snow pusher from Farm-Rite Inc. in an amount not to exceed \$3,209.00
- #16-288 Accepting the resignation of Keely Loria effective October 7, 2016 from the Police Department
- #16-289 Authorizing the reclassification of Nick Scalera as Summer seasonal help for the DPW to permanent part-time help for the DPW
- #16-290 Authorizing the state contract purchase of a new harris radio from Tactical Public Safety in an amount not to exceed \$4,554.10
- #16-291 Authorizing the state contract purchase of a MVR System for a new police vehicle from L-3 Mobile Vision Inc. in an amount not to exceed \$5,161.50
- #16-292 Authorizing the state contract purchase of lighting and equipment for a new police vehicle from East Coast Emergency Lighting Inc. in an amount not to exceed \$10,794.84
- #16-293 Authorizing the MCCPC contract purchase of a 2016 patrol interceptor SUV for the Police Department from Beyer Ford in an amount not to exceed \$30,808.50
- #16-294 Authorizing a sole source provider contract for the purchase of a stalker radar from Stalker Radar for a new police vehicle in an amount not to exceed \$2,871.50
- #16-295 Authorizing the MCCPC Contract purchase of a 2016 Patrol Interceptor SUV for the police department from Beyer Ford in the amount of \$31,508.50

13. CORRESPONDENCE

- Zoning Board Minutes – August 2, 2016
- Recycling Monthly Report – July, 2016
- Cultural Arts Minutes – February, 2016 through June, 2016
- Environmental Commission Minutes – May 11, 2016 & July 13, 2016
- Environmental Monthly Report – August, 2016

14. **PAYMENT OF BILLS**

Current Fund	5-01	0.00
Current Fund	6-01	395,686.47
Pool Utility	6-26	5,742.29
Pool Utility	5-26	0.00
Sewer Utility	6-07	1,064,903.45
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	767,590.94
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	34,459.94
Dog Trust	T-12	4,689.53
Treasurers Trust	T-13	32,662.99
Recreation Trust	T-14	4,318.24
COAH		0.00
TOTAL ALL FUNDS		\$2,310,053.85

15. **COUNCIL REPORTS**

16. **PUBLIC COMMENTS**

17. **ADJOURNMENT**