

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

SEPTEMBER 26, 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 #16-296 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 matters for closed session this evening.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
SEPTEMBER 26, 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 Wolak
5. **Public Comment** – On Agenda Items Only
6. **Presentations** – Honoring 50 Years of Volunteerism on the Fire Department Life Saving Awards
7. **Certificate of Appreciation** – Public Celebrations Committee
8. **Proclamation** - Italian Heritage & Culture Month – October, 2016
9. **Approve Council Minutes:**
September 12, 2016 – Agenda
September 12, 2016 - Public

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

- #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

11. **RESOLUTIONS**

- #16-297 Adopting the recommendation of the Planning Board of the Borough of South Plainfield to remove the Deed Restriction with prohibits the erection of structures on Lot 3, Block 318
- #16-298 Authorizing a refund to Gold Medal Service for a building permit fee in the amount of \$60.00 for work that was not done at 303 Oak Tree Road
- #16-299 Appointing Tree Olano to the full-time position of Executive Director of the Office on Aging with benefits at an annual salary of \$46,000.00 effective 9/27/16
- #16-300 Authorizing a state contract purchase with Dell Inc. for Sonicwall Software and service agreement in an amount not to exceed \$6,316.40
- #16-301 Authorizing the full-time hiring of three Police Dispatch/911 Operators at the annual salary of \$43,476.00 with benefits effective 9/27/16 that will be under the AFSCME Union Contract
- #16-302 Authorizing the Police Department to establish a Safe Exchange Zone in the municipal center parking lot
- #16-303 Authorizing a refund of a tax overpayment in the amount of \$1,161.05 for Kunal Vijan of 631 English Court
- #16-304 Appointing Jean Sherwood to the position of Technical Assistant to the Construction Official at an annual salary of \$60,229.00 with benefits effective 9/27/16
- #16-305 Authorizing the capital purchase of 18 sets of gear for the Fire Department from Skylands Area Fire Equipment & Training LLC in an amount not to exceed \$49,320.36

12. **CORRESPONDENCE**

- Recycling Monthly Report – August, 2016

13. **PAYMENT OF BILLS**

Current Fund	5-01	0.00
Current Fund	6-01	137,240.44
Pool Utility	6-26	1,981.94
Pool Utility	5-26	0.00
Sewer Utility	6-07	5,180.83
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	27,781.51
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	507.00
Dog Trust	T-12	4,173.33
Treasurers Trust	T-13	6,490.11
Recreation Trust	T-14	5,222.47
COAH		0.00
TOTAL ALL FUNDS		\$188,577.63

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**