

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 17, 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 #16-320 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Litigation – Affordable Housing / COAH
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 17, 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 (please remain standing)
5. **Resolution 2016-321A**: Accepting the nomination of three candidates to fill the unexpired vacancy of Councilman Barletta to December 31, 2017 and authorizing the appointment of a new Borough Council member
6. **Public Comment** – On Agenda Items Only
7. **Proclamation** – 2016 Mischief Night & Halloween
8. **Approve Council Minutes**:
October 3, 2016 – Agenda
October 3, 2016 - Public

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for November 14th at approx. 7pm

2065 AN ORDINANCE ESTABLISHING PROCEDURE FOR TAKING ACTION REGARDING UNSAFE PROPERTIES WITHIN THE BOROUGH

10. **RESOLUTIONS**

- #16-321 Authorizing the refund and cancellation of taxes pertaining to 111 Florence Place in South Plainfield due to fire
- #16-322 Authorizing the contract renewal of Nixle to provide a notification platform that streamlines emergency notification services in an amount not to exceed \$1,745.85
- #16-323 Accepting the resignation of Adeline Gebauer as part-time Building Department Clerk effective October 21, 2016
- #16-324 Accepting the resignation of Melissa Frazer from the Cultural Arts Commission effective October 7, 2016
- #16-325 Authorizing the Mayor and Municipal Clerk to execute a Shared Service Agreement between the County of Middlesex and the Borough of South Plainfield for CFC Recovery Program
- #16-326 Authorizing the Mayor and Municipal Clerk to execute a Shared Service Agreement between the County of Middlesex and the Borough of South Plainfield for Paint Drop-Off Program
- #16-327 Opposing the legislatures proposed increase in the gas tax
- #16-328 Authorizing the designation of various stop signs pursuant to the recommendation of the Traffic Safety Division
- #16-329 Authorizing a refund of a tax overpayment in the amount of \$1,582.47 for Devang Patel of 116 Teeple Pl.
- #16-330 Authorizing the use of Somerset County Co-Op to purchase street sweeping disposal services from the vendor Deer Carcass Removal Service LLC
- #16-331 Authorizing the part-time hiring of Kimberly M. Poggio for the Senior Center at an hourly rate of \$12.80 effective October 13, 2016
- #16-332 Authorizing the public auction by the Police Department of four abandoned vehicles
- #16-334 Authorizing the CFO to administer vendor accounts in which no one aggregate, single in character, is to exceed the bid threshold pursuant to N.J.S.A. 40A:11-7 and N.J.A.C. 5:34-8.2
- #16-335 Authorizing the appointment of Miguel Benitez as a volunteer Firefighter for the South Plainfield Volunteer Fire Department
- #16-336 Authorizing the state contract purchase of SCBA equipment for the Fire Department for the new fire truck from NJ Fire Equipment Co. in an amount not to exceed \$56,652.60
- #16-337 Authorizing the state contract purchase of upgrades to the radio system for the Fire Department from Motorola Solutions in an amount not to exceed \$50,849.43

11. **CORRESPONDENCE**

- Zoning Board Minutes – September 6th & 20th, 2016
- Business Economic Development Advisory Group Minutes – June 1, 2016 & September 14, 2016
- Environmental Commission Minutes – August 10, 2016
- Environmental Commission Monthly Report – September, 2016
- Recycling Monthly Report – September, 2016

12. **PAYMENT OF BILLS**

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|------------------------|------|---------------------|
| Current Fund | 5-01 | 0.00 |
| Current Fund | 6-01 | 217,359.62 |
| Pool Utility | 6-26 | 3,590.00 |
| Pool Utility | 5-26 | 0.00 |
| Sewer Utility | 6-07 | 2,128.54 |
| Sewer Utility | 5-07 | 0.00 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 22,669.39 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 46,028.99 |
| Dog Trust | T-12 | 49.40 |
| Treasurers Trust | T-13 | 18,754.80 |
| Recreation Trust | T-14 | 0.00 |
| COAH | | 0.00 |
| TOTAL ALL FUNDS | | \$310,580.74 |

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**