

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**DECEMBER 19, 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. **Public Hearing:** Mayor opens floor for public hearing.
    - Release of Performance Bond Posted by Golden Acres Shopping Center for Public Improvements to Block 254, Lot 2.02 and 1.04, located at 3600 Park Avenue
  6. **Public Hearing:** Mayor opens floor for public hearing.
    - Liquor License Transfer of Sonador Inc. to AALB, LLC. – 2,000 foot restriction waiver
  7. **Resolution – Executive Session**

Exec #16-387 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

    - Contract –IT Computer Systems
    - Contract – PSE&G
  8. Public Comment on Agenda Items Only
  9. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
DECEMBER 19, 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 (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - December 5, 2016 – Agenda
  - December 5, 2016 - Public
  - December 5, 2016 – Executive Session

7. **Presentation** – Appointment of 2 Police Officers (*Resolution #16-387A below*)

#16-387A Authorizing the appointments of Rene Marte III and Anthony Louise as Police Officers with an effective date of January 2, 2017 with an annual salary pursuant to the salary ordinance and/or local contract

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens floor for public comment

**2068** AN ORDINANCE AMENDING ORDINANCE 2015 THAT PROVIDES FOR THE COMPENSATION OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF SUCH COMPENSATION TO NOW INCLUDE A PART TIME QUALIFIED PURCHASING AGENT

**2069** AN ORDINANCE AMENDING CHAPTER 219, ARTICLE III, SECTION 216-7 OF THE BOROUGH CODE ENTITLED “MISCELLANEOUS FEES” OF THE BOROUGH OF SOUTH PLAINFIELD

**2070** AN ORDINANCE AMENDING CHAPTER 409 FOF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “STREETS AND SIDEWALKS, ARTICLE III, EXCAVATION IN STREETS”

9. **RESOLUTIONS**

#16-388 Authorizing the release of a Performance Bond posted by Golden Acres Shopping Center for public improvements to Block 254, Lot 2.02 and 1.04 and acceptance of the Maintenance Bond in the amount of \$156,239.03

#16-389 Authorizing a Person to Person and a Place to Place Liquor License Transfer for License No. 1222-33-008-010 from Sonador Inc. to AALB, LLC.

#16-390 Authorizing a refund of \$278.00 to Sunrun Inc. for a cancelled construction permit fee for work not performed at 424 Clifford Street

#16-391 Authorizing the Mayor and Municipal Clerk to execute an agreement between the Borough of South Plainfield and Middlesex County for a pilot cooking oil recycling program for 36 months

#16-392 Budget Transfer Authorizing 2016 Appropriation Transfers in the amount of \$50,000.00 for the Current Fund and \$15,000.00 for the Sewer Utility, pursuant to N.J.S.A. 40A:4-58

#16-393 Authorizing the temporary budget for 2017; total general appropriations in the amount of \$6,644,535.40, total sewer utility in the amount of \$1,542,400.00, and total pool utility in the amount of \$41,700.00

#16-394 Authorizing the cancellation of current year sewer utility unexpended balances in the sewer utility fund to be credited to surplus

#16-395 Authorizing the cancellation of current year unexpended balances in the current fund to be credited to surplus

#16-396 Authorizing the cancellation of improvement balances in the amount of \$2,426.35

#16-397 Authorizing the transfer of 2014 CDBG funds in the amount of \$6,781.50 and authorizes the request of said funds from the County of Middlesex to be used for Senior Center capital equipment and improvements

#16-398 Authorizing the emergent services of Edison Heating and Cooling for repair to a furnace at the Senior Center in an amount not to exceed \$6,325.00

#16-399 Authorizing insertion of item of revenue for budget year 2016 for the Community Development Block Grant (CDBG) for Senior Center Equipment and Improvements

- #16-400 Authorizing the purchase of a snow plow blade assembly from FDR Hitches of Roselle Park, NJ in an amount not to exceed \$5,953.00
- #16-401 Authorizing the part-time hiring of Kelly Cupit as Qualified Purchasing Agent at an annual rate of \$5,000.00 with no benefits effective December 20, 2016
- #16-402 Authorizing the emergency services of Ocean Computer Group for IT emergency service remediation in an amount not to exceed \$5,000.00
- #16-403 Authorizing the emergency services of Ocean Computer Group for on boarding managed services in the amount of \$10,000.00 and for managed monthly services in the amount of \$7,500.00
- #16-404 Authorizing the emergency services of Ocean Computer Group for IT emergency installation and configuration services for Borough email in an amount not to exceed \$5,000.00
- #16-405 Authorizing the emergency NJ State Contract (A89987) services of Ocean Computer Group for IT emergency Microsoft Subscription License in the amount of \$11,588.50 and Microsoft Exchange Online Subscription License in the amount of \$4,774.00
- #16-406 Authorizing the promotion of Traci Bruton to Telecommunicator Supervisor at the annual salary of \$72,383 and the reassignment of Tim Kelly to Level 5 Telecommunicator at the annual salary of \$61,984 with an effective date of January 1, 2017

10. **CORRESPONDENCE**

- Planning Board Minutes – September 13, 2016
- Zoning Board Minutes – November 22, 2016
- Environmental Commission Minutes – October 12, 2016
- Recycling Report – November, 2016

11. **PAYMENT OF BILLS**

Current Fund	5-01	0.00
Current Fund	6-01	828,253.47
Pool Utility	6-26	1,975.00
Pool Utility	5-26	0.00
Sewer Utility	6-07	3,294.98
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	10,885.61
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	9,664.90
Dog Trust	T-12	33.00
Treasurers Trust	T-13	7,406.98
Recreation Trust	T-14	7,184.38
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$868,698.33</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**