

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**JANUARY 23, 2017**

**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 #17-57      Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
      - Contractual – Fair Share Housing Obligation/COAH
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
JANUARY 23, 2017**

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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - January 2, 2017 – Reorganization
  - January 9, 2017 – Agenda
  - January 9, 2017 – Public
  - January 9, 2017 – Executive Session
7. **Presentation** – Elks donation of pulse machine for Fire, Police and EMS departments, and donation of new backboards for the PAL building.
8. **Mayoral Appointment** – Authorizing the appointment of Debra Leporino to the Environmental Commission to fill the unexpired term of Jonathan Walezak to 12/31/2017

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 2/6/17 at approx.. 7p.m.

**2071 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$280,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$265,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

10. **RESOLUTIONS**

- #17-58 Authorizing a refund to Tom Niemczyk of East Hendricks Blvd. for a cancelled senior trip in the amount of \$44.00
- #17-59 Authorizing 2016 Appropriation Transfers in the amount of \$50,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #17-60 Authorizing 2016 Appropriation Transfers in the amount of \$15,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #17-61 Authorizing a 2017 Temporary Budget Amendment of \$70,300.00 in the Current Fund
- #17-62 Amending Resolution #17-56 that authorized the “state contract purchase” of tablets with docking stations for the Police Department from Brite to instead authorize it as a “lowest cost provider purchase”

11. **CORRESPONDENCE**

- Environmental Commission Minutes – November 9, 2016
- Zoning Board of Adjustment Minutes – December 6, 2016
- Cultural Arts Commission Minutes – July 2016 to November 2016
- Finance Department Report – Schedule of Net Debt

12. **PAYMENT OF BILLS**

Current Fund	7-01	110,617.66
Current Fund	6-01	65,095.99
Pool Utility	6-26	0.00
Pool Utility	7-26	0.00
Sewer Utility	6-07	337.51
Sewer Utility	7-07	490.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	264,491.37
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	13,789.60
Dog Trust	T-12	3,783.33
Treasurers Trust	T-13	21,804.42
Recreation Trust	T-14	7,358.58
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$487,768.46</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**