

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JULY 10, 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)

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 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 #17-264 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 – Verizon
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JULY 10, 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 published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Council President White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - June 19, 2017 – Agenda
 - June 19, 2017 – Public
 - June 19, 2017 – Executive
7. **Presentation** – Appointment of Police Officer (*Resolution #17-264A below*)

#17-264A Authorizing the appointments of Shane McCoid as Police Officer with an effective date of July 14, 2017 with an annual salary pursuant to the salary ordinance and/or local contract
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor Opens the floor for public comment.

2080 AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR THE PROPERTY DESIGNATED AS BLOCK 282, LOT 51.02 ON THE BOROUGH OF SOUTH PLAINFIELD TAX MAP

9. **ORDINANCE – FIRSTREADING BY TITLE** – Mayor sets public hearing for July 31st at approx. 7 p.m.

- 2081 AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE LAND USE AND DEVELOPMENT ORDINANCES OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES
- 2082 A BOND ORDINANCE AMENDING AND RESTATING IN ITS ENTIRETY BOND ORDINANCE NUMBER 2074, FINALLY ADOPTED MARCH 20, 2017, OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY IN ORDER TO INCREASE THE AGGREGATE AMOUNT OF THE APPROPRIATION, REVISE THE GRANTS BEING APPROPRIATED AND INCLUDE AN ADDITIONAL PROJECT
- 2083 AN ORDINANCE AMENDING ORDINANCE 2064 PROVIDING FOR THE COMPENSATION OF AFSME 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 ENGINEERING, RECYCLING, ENVIRONMENTAL, CULTURAL ARTS, AND TRAFFIC SAFETY SECRETARIES AND AMEND COMMUNITY SERVICE WORKER – AGING SALARY

10. **RESOLUTIONS**

- #17-265 Authorizing the agreement between the County of Middlesex and the Borough of South Plainfield for acceptance of the South Plainfield Municipal Alliance grant allocation in the amount of \$20,586.00 with a municipal in-kind match of \$15,439.50 and a cash match of \$5,146.50 for the term commencing July 1, 2017 through June 30, 2018
- #17-266 Authorizing the part-time hiring of Hollis V. Pruitt as a Zumba Instructor for the Senior Center for the hourly rate of \$65.00 with no benefits effective July 11, 2017
- #17-267 Authorizing the refund of a Tax Appeal Judgment in the amount of \$15,802.33 pertaining to 1300 New Market Avenue in South Plainfield
- #17-268 Authorizing KLT Trucking to supply and deliver 500 tons of stone dust screenings in an amount not to exceed \$6,125.00 and 470 cubic yards of screened top soil in an amount not to exceed \$7,755.00 to the Southside Dog Park
- #17-269 Authorizing Stavola under the Middlesex County Co-Op to supply and deliver 350 tons of clean stone to the Southside Dog Park in an amount not to exceed \$5,775.00
- #17-270 Authorizing the services of SeamlessDocs to provide a subscription for electronic unlimited forms, submissions, and signature applications in an amount not to exceed \$5,000.00
- #17-271 Accepting the retirement of Margaret Ackerman from the position of Director of Social Services effective August 31, 2017
- #17-272 Authorizing the emergent services of Disch Tree Experts for removal of one tree at 336 Wadsworth Avenue in an amount not to exceed \$3,200.00
- #17-273 Authorizing the approval to submit a grant application and execute a grant contract with the NJDOT for Hadley Road – Phase I Project
- #17-274 Authorizing the award of services with Stilo Excavation Inc. for grading and material installation at the Southside Dog Park in an amount not to exceed \$27,576.00
- #17-275 Authorizing the award of services with Keith’s Fence Company LLC for the installation of a fence at the Southside Dog Park in an amount not to exceed \$20,347.00

- #17-276 Amending Resolution #17-224 for the purchase and installation of 4 precast concrete bases, poles and lighting from Musco Sports Lighting LLC under the National Joint Power Alliance for an amount not to exceed \$271,600.00
- #17-277 Authorizing the hiring of part-time Tele-Communicator Operators for the Police Department Dispatch on a per diem basis with no benefits at the training rate of \$20.38 and the per diem hourly rate of \$28.53
- #17-278 Authorizing the hiring of Zoe Nardacci and Syleen Reyes as an additional summer seasonal Lifeguard I for the community pool at the hourly rate of \$10.39 with no benefits effective July 11, 2017
- #17-279 Authorizing the purchase of an air bike and treadmill for the Senior Center from enerG Wellness Solutions in an amount not to exceed \$3,225.00
- #17-280 Authorizing the appointment of Nick Sottiriou to the Mayor’s Wellness Committee to fill the unexpired vacant term to 12/31/2019
- #17-281 Authorizing the part-time hiring of Andrew Nguyen at the hourly rate of \$12.97 with no benefits, for the Municipal Clerk’s office and the South Plainfield Senior Center effective July 11, 2017
- #17-282 Authorizing the part-time hiring of Linda Nguyen at the hourly rate of \$12.97 with no benefits, for the Municipal Court office effective July 11, 2017
- #17-283 Authorizing the services of Stilo Excavation for emergency culvert repair and replacement on Hamilton Blvd. in an amount not to exceed \$45,000.00

11. CORRESPONDENCE

- Recycling Monthly Report – May, 2017
- Planning Board Minutes – May 23, 2017
- Environmental Commission Minutes – May 10, 2017

12. PAYMENT OF BILLS

Current Fund	7-01	739,045.00
Current Fund	6-01	60,564.62
Pool Utility	6-26	0.00
Pool Utility	7-26	4,813.12
Sewer Utility	6-07	5,000.00
Sewer Utility	7-07	284,717.86
Sewer Utility Capital	C-08	0.00
General Capital	C-04	11,523.87
Pool Capital	C-27	10,860.00
Election Account	E-18	0.00
Grant Fund	G-02	12,855.29
Dog Trust	T-12	0.00
Treasurers Trust	T-13	50,961.66
Recreation Trust	T-14	1,959.74
COAH		0.00
TOTAL ALL FUNDS		1,182,301.16

13. COUNCIL REPORTS

14. PUBLIC COMMENTS

15. ADJOURNMENT