

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 16, 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 #17-377 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Personnel - DPW
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 16, 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 Councilman Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Proclamations:** 2017 Mischief Night & Halloween
7. **Approval of Council Minutes:**

October 2, 2017 – Agenda
October 2, 2017 – Public
8. **ORDINANCE – SECOND READING BY TITLE** – Opens the floor for public hearing

2092

A CAPITAL ORDINANCE AUTHORIZING THE “ACQUISITION OF AIRPACKS, MASKS, BOTTLES AND OTHER FIRE BREATHING APPARATUS” AT A COST NOT TO EXCEED \$212,000.00 IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

2094 AN ORDINANCE REPEALING ORDINANCE 2090 AND REPLACING WITH ORDINANCE 2094 APPROVING A MASTER LICENSE AGREEMENT (“MLA”) WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE INSTALLATION OF SMALL CELL EQUIPMENT IN PUBLIC RIGHTS-OF-WAY (Repealed to amend the entity name)

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for November 6, 2017 at approx. 7 p.m.

2093 AN ORDINANCE 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 2020 FOR SUPERIOR OFFICERS

10. **RESOLUTIONS**

- 17-378 Accepting the By-Laws of the South Plainfield Municipal Alliance
- 17-379 Authorizing the purchase of pump station alarms from Pumping Service Inc. for four sanitary sewer pump stations in an amount not to exceed \$14,575.00
- 17-380 Authorizing the NJ State Contract purchase of SCOTT equipment and gear from NJ Fire Equipment Co. for the Fire Department in an amount not to exceed \$211,616.00
- 17-381 Authorizing a one year renewal of the Shared Service Agreement between the Borough of South Plainfield and the Plainfield Municipal Utilities Authority (PUMA) for solid waste Type 13 and Type 23 services for the year 2017 at the same rate as 2016
- 17-382 Authorizing the Mayor to execute an agreement with Ferro Corporation and NJDEP wetland and flood hazard permit application for access to Apgar Drive

11. **CORRESPONDENCE**

- Environmental Commission Minutes – August 9, 2017
- Zoning Board of Adjustment Minutes – September 19, 2017
- Recycling Monthly Report – August, 2017
- Planning Board Minutes – September 12, 2017

12. **PAYMENT OF BILLS**

Current Fund	7-01	143,333.02
Current Fund	6-01	0.00
Pool Utility	6-26	0.00
Pool Utility	7-26	1,364.07
Sewer Utility	6-07	0.00
Sewer Utility	7-07	45,404.23
Sewer Utility Capital	C-08	0.00
General Capital	C-04	450,065.60
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	33,036.48
Dog Trust	T-12	37.80
Treasurers Trust	T-13	14,468.99
Recreation Trust	T-14	1,110.18
TOTAL ALL FUNDS		\$688,820.37

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADOURNMENT**