

**MEETING AGENDA
SOUTH PLAIN FIELD MAYOR AND COUNCIL**

**JANUARY 8, 2018
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. **Public Hearing –2,000 Foot Restriction Waiver:**
 - Place to Place Liquor License Transfer of WC South Plainfield LLC from 5016 Hadley Center Drive to 124 Maple Avenue - 2,000-foot restriction waiver

#18-41 Authorizing the (*approval **OR** rejection*) of a Place to Place Liquor License Transfer for WC South Plainfield LLC License No. 1222-44-011-005 located at 5016 Hadley Center Drive to now be located at 124 Maple Avenue and furthermore the Mayor and Council hereby (*waive and forgo the 2,000-foot restriction pursuant to Borough Code 136-6 **OR** denies the 2,000-foot restriction pursuant to Borough Code 136-6*)
 6. **Resolution – Executive Session**

Exec #18-42 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 – Borough Auto Wreckers
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
-

**PUBLIC MEETING OF MAYOR AND COUNCIL
JANUARY 8, 2018**

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. **Proclamation** – Martin Luther King, Jr.

7. **Approval of Council Minutes:**

December 18, 2017 – Agenda
December 18, 2017 – Public
December 18, 2017 – Executive

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for January 22, 2018 at approx. 7 pm.

2102 **A SEWER CAPITAL ORDINANCE AUTHORIZING THE ACQUISITION OF A UTILITY TRUCK AND SUPERVISORS PICKUP TRUCK FOR THE SEWER UTILITY IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

9. **RESOLUTIONS**

- 18-43 Authorizing the services of Najarian Associates for engineering administration and inspection services for road improvements to Orchard Drive, Ranger Street, Ledden Terrace, and Lonsdale Dive in an amount not to exceed \$60,500.00
- 18-44 Authorizing the Cooperative Agreement with North Jersey Wastewater Cooperative Pricing System
- 18-45 Authorizing the appointment of Karen Plasse to the position of Senior Clerk Transcriber at a rate of \$47,980.00
- 18-46 Authorizing the ESCNJ Co-Operative purchase of a Toro Groundsmaster w/Polar Winter Cab from Storr Tractor Company in an amount not to exceed \$48,635.70
- 18-47 Authorizing the 2018 Community Pool Fees
- 18-48 Authorizing settlement of 2017 tax appeal filed by Borough of South Plainfield for property known as Durham Avenue and identified as Block 525.01, Lot 1 on the Borough of South Plainfield Tax Assessment Maps
- 18-49 Authorizing settlement of the 2013, 2014, 2015, 2016, and 2017 tax appeals filed by the Home Depot USA for the property known as 3100 Hamilton Blvd. and identified as Block 472, Lot 36 on the Borough of South Plainfield Tax Assessment Maps
- 18-50 Authorizing 2017 appropriation transfers in the amount of \$45,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 18-51 Authorizing the Middlesex County Co-Operative purchase of rock salt from Atlantic Salt Inc. in an amount not to exceed \$25,000.00
- 18-52 Accepting the resignations of Darleen Marin-Epsin and Keely Heyman as per diem Telecommunication Operators for the Police Department
- 18-53 Authorizing the NJ State Contract purchase of sonic walls and other related computer software and equipment installation for Borough Hall, Police and OEM from Ocean Computer Group in an amount not to exceed \$45,200.67
- 18-54 Authorizing a 2018 Temporary Budget Amendment of \$36,586.00 in the Current Fund
- 18-55 Authorizing the Borough Administrator to forward correspondence to the D.O. J. pertaining to response training
- 18-56 Authorizing 2017 appropriation transfers in the amount of \$45,000 for the Current Fund pursuant to N.J.S.A. 40A:4-58 (*this is in addition to resolution 18-50*)

10. **CORRESPONDENCE**

- Zoning Board Minutes – December 5, 2017
- Board of Health Minutes – December 12, 2017
- Cultural Arts Commission Minutes – July through November, 2017
- Environmental Commission Minutes – November 8, 2017

11. **PAYMENT OF BILLS**

Current Fund	8-01	392,381.49
Current Fund	7-01	183,705.53
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	3,257.82
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	75,238.41
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	892.05
Dog Trust	T-12	2,900.00
Treasurers Trust	T-13	2,945.13
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$661,320.43

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**