

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

**JANUARY 22, 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)*

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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 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 #18-57      Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
      - Personnel – Social Services
      - Contractual – Short Sale: 1415 Central Avenue
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
JANUARY 22, 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 White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
  - January 6, 2018 – Reorganization
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.
  - 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**

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for February 5, 2017 at approx. 7pm.

2103 **BOND ORDINANCE PROVIDING FOR THE RESURFACING OF VARIOUS ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$995,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$945,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

9. **RESOLUTIONS**

- 18-58 Authorizing the public auction by the Police Department for abandoned vehicles
- 18-59 Authorizing the refund of a correction of an error in the amount of \$667.58 pertaining to 405 May Avenue in South Plainfield
- 18-60 Authorizing the correction of 2017 appropriation transfers for the Current Fund pertaining to resolutions 17-396, 18-50, 18-56 pursuant to N.J.S.A. 40A:4-58
- 18-61 Authorizing various refunds for cancelled senior trips and security deposits for the Senior Center
- 18-62 Authorizing 2017 appropriation transfers in the amount of \$75,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 18-63 Authorizing the Mayor and Municipal Clerk to execute an agreement with Robert Wood Johnson Health Network Inc. for Basic Life Support and Emergency Medical Services
- 18-64 Rescinding Resolution 17-259 that authorizing an emergency appropriation for the purpose of a two-part refurbishment to the community wading pool in the amount of \$12,320.00 as it was determined the emergency appropriation was not necessary
- 18-65 Authorizing the NJ State Contract purchase of a Ford F-450 Utility truck with plow and a Ford F-250 pick-up truck with plow from Beyer Ford in an amount not to exceed \$ 92,730.50
- 18-66 Authorizing the NJ State Contract purchase of Mitchell Humphrey System and a Construction Manager System and Equipment for the Construction Department from Dell Inc. in an amount not to exceed \$23,307.00
- 18-67 Authorizing the hiring of five per-diem associates for the DPW at the hourly rate of \$13.29
- 18-68 Authorizing the NJ State Contract purchase of Body Armor for the Police Department from Lanigan Associates, Inc. in an amount not to exceed \$9,550.00
- 18-69 Authorizing the services of ONSOLVE for Code Red emergency notification in an amount not to exceed \$5,905.35

10. **CORRESPONDENCE**

- Environmental Commission Monthly Report – December, 2017
- Zoning Board Minutes – December 19, 2017

11. **PAYMENT OF BILLS**

Current Fund	8-01	99,546.13
Current Fund	7-01	73,545.25
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	7,426.08
Sewer Utility	8-07	336.56
Sewer Utility Capital	C-08	0.00
General Capital	C-04	185,056.37
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,725.00
Dog Trust	T-12	704.69
Treasurers Trust	T-13	16,982.87
Recreation Trust	T-14	219.00
<b>TOTAL ALL FUNDS</b>		<b>\$385,541.95</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**