MEETING AGENDA SOUTH PLAIN FIELD MAYOR AND COUNCIL

APRIL 2, 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. **Administrator/CFO** Request to hold a special meeting on April 9, 2018 Time to be Determined
 - Purpose to Introduce the 2018 Municipal Budget
 - Introduce the Index Rate Ordinance
 - Possibly Introduce a Bond Ordinance

6. Public Hearing – Release of Performance Bonds

 Release of Off Site Performance Bond Posted by Quick Chek Corp. for Public Improvements to Block 488, Lots 4-7 & 8.01

7. Resolution – Executive Session

Exec #18-155 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 Woodbrook Road Dump Site
- Contractual JFK Medical Center Proposal Back-Up Service
- Personnel Jeffrey Pryor/DPW
- Contractual Land Sale Block 539, Lot 6
- 8. Public Comment on Agenda Items Only
- 9. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL APRIL 2, 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. Approval of Council Minutes:

March 19, 2018 – Agenda

March 19, 2018 - Public

March 19, 2018 – Executive

7. **Proclamations**: Domestic Violence Awareness Month – April

(Mayor's Presentation to the South Plainfield Domestic Violence Team)

Distracted Driving Awareness Month – April

- 8. **ORDINANCE SECOND READING BY TITLE** Mayor opens the floor for public hearing.
 - 2108 AN ORDINANCE REGULATING PARKING ON VARIOUS STREETS IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX AND THE STATE OF NEW JERSEY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF
- 9. **ORDINANCE FIRST READING BY TITLE** Mayor sets the public hearing for April 16, 2018 at approx. 7 p.m.
 - 2109 AN ORDINANCE PERTAINING TO CHAPTER 439 OF THE BOROUGH CODE TITLED "TRAILERS AND STORAGE CONTAINERS"
 - A BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$870,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$530,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

10. **RESOLUTIONS**

| 18-156 | Endorsing the submission of the 2017 Recycling Tonnage Grant Application | |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 18-157 | Authorizing the release of Performance Bonds posted by Quick Chek Corp. for public improvements to Block 488, Lots 4-7 & 8.01 and acceptance of the Maintenance Bond in the amount of \$91,944.00 | |
| 18-158 | Authorizing the refund and cancellation of taxes pertaining to 173 Front Street in South Plainfield due to a house fire | |
| 18-159 | Authorizing the Plainfield's Chapter of Unico to utilize Borough Hall on April 14, 2018 to conduct their annual blood drive | |
| 18-160 | Accepting the resignation of Rocco Severini as a member of the Cultural Arts Committee | |
| 18-161 | Authorizing a 2018 Temporary Budget Amendment of \$267,376.00 in the Current Fund | |
| 18-162 | Authorizing a 2018 Temporary Budget Amendment of \$443,020.00 in the Current Fund | |
| 18-163 | Authorizing the Cranford Co-Operative purchase from Beyer Fleet for the purchase of two police suv's in an amount not to exceed \$64,891.50 | |
| 18-164 | Authorizing the purchase of two Harris Radio's for the two new police suv's from Tactical Public Safety in an amount not to exceed \$9,108.20 | |
| 18-165 | Authorizing the NJ State Contract purchase of a camera system for the two new police suv's from L-3 Mobile Vision in an amount not to exceed \$9,163.00 | |
| 18-166 | Authorizing the NJ State Contract purchase of lighting for the two new police suv's from East Coast Emergency Lighting in an amount not to exceed \$22,293.72 | |
| 18-167 | Authorizing the services of SHI for PowerDMS training portals for the Police Department in an amount not to exceed \$6,649.96 | |
| 18-168 | Authorizing the services of J&L Auto Body for the repairs to an ambulance in an amount not to exceed \$8,372.84 of which will be partially reimbursed by the Municipal Joint Insurance Fund | |
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11. **CORRESPONDENCE**

- Standard and Poors Rating Analysis
- Environmental Monthly Report February 2018
- Zoning Board Minutes March 6, 2018

12. **PAYMENT OF BILLS**

| THINE IN OF BIEED | | | |
|-----------------------|------|--------------|--|
| Current Fund | 8-01 | 310,392.04 | |
| Current Fund | 7-01 | 50,455.75 | |
| Pool Utility | 7-26 | 0.00 | |
| Pool Utility | 8-26 | 0.00 | |
| Sewer Utility | 7-07 | 0.00 | |
| Sewer Utility | 8-07 | 123.54 | |
| Sewer Utility Capital | C-08 | 35,470.50 | |
| General Capital | C-04 | 61,432.15 | |
| Pool Capital | C-27 | 0.00 | |
| Election Account | E-18 | 0.00 | |
| Grant Fund | G-02 | 771.30 | |
| Dog Trust | T-12 | 5,378.34 | |
| Treasurers Trust | T-13 | 5,153.73 | |
| Recreation Trust | T-14 | 3,012.44 | |
| TOTAL ALL FUNDS | | \$472,189.79 | |

13. **COUNCIL REPORTS**

14. PUBLIC COMMENTS

15. ADJOURNMENT