

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

MAY 21, 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. **Resolution – Executive Session**

Exec #18-212 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 – Property Maintenance Officer
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
MAY 21, 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 Dean (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

May 7, 2018 – Agenda
May 7, 2018 – Public
7. **Proclamation** - Honoring Coach Don Panzarella
National Police Week
EMS Week
8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for June 4, 2018 at approx. 7p.m.

2112 BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$844,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$799,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

2113 BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #2076 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED MAY 1, 2017, TO INCLUDE ADDITIONAL PROJECTS, TO INCLUDE AN ADDITIONAL GRANT, TO DECREASE AND INCREASE CERTAIN APPROPRIATION AND AUTHORIZATION AMOUNTS, TO INCREASE THE DOWN PAYMENT, TO INCREASE THE SECTION 20 COSTS AND TO AMEND THE AVERAGE USEFUL LIFE

9. BUDGET RESOLUTIONS

18-213: Certifying that the Governing Body of the Borough of South Plainfield has complied with hiring practices under N.J.S.A. 40A:4-5 (New mandatory requirement by the State)

Full Governing Body Signs Group Affidavit and submits to Municipal Clerk

18-214: Authorizing the Public Hearing and Approval of the 2018 Municipal Budget Amendment
(Copy available on Borough's website)

Mayor opens the floor for public hearing
Mayor closes the public hearing

18-215: Authorizing the Adoption of the 2018 Municipal Budget (Copy available on Borough's website)

10. RESOLUTIONS

- 18-216 Authorizing the reduction of Performance Bonds posted by Mastrocola Partners for public improvements to Block 328, Lot 6.01 and acceptance of the reduced Performance Bond in the amount of \$51,671.52
- 18-217 Authorizing the refund of a Senior Center trip in the amount of \$80.00 to Cheryl Nagel Smiley
- 18-218 Authorizing the services of Independent Edison Door Company to repair the DPW garage doors as required by PEOSH in an amount not to exceed \$4,830.00
- 18-219 Authorizing the seasonal hiring of 2018 Community Pool personnel
- 18-220 Authorizing the public auction by the Police Department for abandoned vehicles
- 18-221 Authorizing the approval of Middlesex Water Company's proposed 2017 Renew Road Resurfacing Plan as outlined in the map
- 18-222 Authorizing the NJ State Contract purchase of ammunition for the Police Department from Eagle Point Gun/T.J. Morris & Son in an amount not to exceed \$24,785.19
- 18-223 Authorizing the award of a bid for the PAL Expansion to Patti Construction in an amount not to exceed \$101,500.00 and authorizing the Mayor and Municipal Clerk to execute contract for same
- 18-224 Authorizing the approval and renewal of Liquor Licenses for 2018-2019 and authorizing the Municipal Clerk to issue all licenses that have met State and local requirements
- 18-225 Authorizing the refund of a community pool membership for Terry Cianfrocca in the amount of \$285.00
- 18-226 Authorizing the NJ State Contract purchase of computers for the Building Department from Ocean Computer Group in an amount not to exceed \$5,955.00
- 18-227 Authorizing the purchase of a HVAC Unit from Edison Heating and Cooling for the Police Department in an amount not to exceed \$5,935.00

11. CORRESPONDENCE

- Environmental Commission Minutes – February 14, 2018
- Planning Board Minutes – April 24, 2018
- Environmental Monthly Report – April 2018
- Zoning Board Minutes - April 17, 2018

12. PAYMENT OF BILLS

Current Fund	8-01	105,373.56
Current Fund	7-01	64,578.36
Pool Utility	7-26	0.00
Pool Utility	8-26	500.00
Sewer Utility	7-07	14,000.00
Sewer Utility	8-07	1,043,147.93
Sewer Utility Capital	C-08	0.00
General Capital	C-04	162,526.79
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	760.43
Dog Trust	T-12	4,387.13
Treasurers Trust	T-13	3,736.01
Recreation Trust	T-14	50.00
TOTAL ALL FUNDS		\$1,399,060.21

13. COUNCIL REPORTS**14. PUBLIC COMMENTS****15. ADJOURNMENT**