

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

JUNE 4, 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 #18-231 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 – TFB Trucking
 - Personnel – Fire Official
 - Personnel – Fire Prevention
 - Personnel - Property Maintenance Officer
 - Personnel – Municipal Clerk
 - Personnel – Tax Collection
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

June 4, 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 Vesce (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

May 21, 2018 – Agenda
May 21, 2018 – Public
May 21, 2018 Executive Session
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing

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

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for June 18, 2018 at approx. 7 p.m.

2114 AN ORDINANCE AMENDING CHAPTER 84 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “POLICE DEPARTMENT”

9. **RESOLUTIONS**

- 18-232 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
- 18-233 Accepting the 2017 Municipal Audit (Mayor & Council sign the Group Affidavit)
- 18-234 Accepting the Corrective Action Plan for the 2017 Municipal Audit
- 18-235 Authorizing a refund of a Tax Appeal Judgment in the amount of \$9,796.93 pertaining to 2700 Clinton Ave.
- 18-236 Authorizing the Agreement between the County of Middlesex and the Borough of South Plainfield for acceptance of the South Plainfield Municipal Alliance Grant allocation in the amount of \$20,586.00 with a municipal in-kind match of \$15,439.50 and a cash match of \$5,146.50 for the term commencing July 1, 2018 through June 30, 2019
- 18-237 Authorizing the appointment of Keven Farrell as 2018 Summer Help for the DPW at the hourly rate of \$13.29 with no benefits
- 18-238 Authorizing the part-time seasonal appointment of Jean Sapini as Groundskeeper at the hourly rate of \$12.73 with no benefits
- 18-239 Authorizing insertion of item of revenue for budget year 2018 for the Middlesex County Recycling Enhancement Grant in the amount of \$15,000.00
- 18-240 Authorizing the purchase of a Quonset-Hut from Fabric Structures-USA in an amount not to exceed \$22,675.00 for a shelter at the Recycling Center
- 18-241 Authorizing the temporary additional hours for Andrew Nguyen due to Diane Janus’ temporary medical leave of absence
- 18-242 Authorizing the hiring of 2018 seasonal help for the South Plainfield Recreation Department – Parks Personnel
- 18-243 Authorizing the services of RJR Engineering Co., Inc. for emergency pool liner repairs in an amount not to exceed \$5,700.00
- 18-244 Authorizing the appointment of Michelle Yulick to the position of Senior Police Records Clerk at an annual salary of \$54,236.00
- 18-245 Authorizing the appointment of John Petriello to the position of Senior Police Records Clerk at an annual salary of \$45,500.00
- 18-246 Authorizing Our Lady of Czestochowa Church to utilize the Borough Hall parking lot as auxiliary parking for truck/trailers not in use during the Fair between June 5th through June 11th

- 18-247 Authorizing the services of Edison Heating & Cooling to repair the air cooling system at the Senior Center in an amount not to exceed \$15,980.00
- 18-248 Authorizing the services of Edison Heating & Cooling to repair the air cooling system at the PAL in an amount not to exceed \$19,640.00
- 18-249 Authorizing the purchase of an electronic sign and installation from Media Now for the Senior Center in an amount not to exceed \$10,511.00

10. **CORRESPONDENCE**

- Planning Board Minutes – May 8, 2018
- Recycling Monthly Report – April, 2018

11. **PAYMENT OF BILLS**

Current Fund	8-01	469,878.05
Current Fund	7-01	9,450.00
Pool Utility	7-26	0.00
Pool Utility	8-26	16,161.78
Sewer Utility	7-07	0.00
Sewer Utility	8-07	77,997.07
Sewer Utility Capital	C-08	47,260.00
General Capital	C-04	292,179.54
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	21,328.63
Dog Trust	T-12	0.00
Treasurers Trust	T-13	24,894.71
Recreation Trust	T-14	4,907.68
TOTAL ALL FUNDS		\$964,057.46

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**