MEETING AGENDA SOUTH PLAIN FIELD MAYOR AND COUNCIL

JUNE 18, 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 #18-251 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- There are no closed session matters for this evening.
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL June 18, 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:

June 4, 2018 – Agenda

June 4, 2018 – Public

June 4, 2018 Executive Session

Amateur Radio Week 7. **Proclamation:**

Honoring South Plainfield Wrestling

Women's History

8. **Presentation** – Women's History Essay Contest Winners

South Plainfield Elk's Donation to Police Department

9. Police Promotions and New Hire: (resolutions below)

Promotions: Daniel Noonan to Captain

Michael Hoppe to Lieutenant Mark Bullock to Sergeant Lloyd McNelly to Sergeant

- 18-251A Authorizing the promotion of the aforementioned police personnel with a salary pursuant to police contract and the salary ordinance
- 18-251B Authorizing the hiring of Patrick McGee and Frank Debiase as Police Officers for the South Plainfield Police Department at a salary pursuant to police contract and the salary ordinance
- 10. **ORDINANCE SECOND READING BY TITLE** Mayor opens the floor for public hearing
 - 2114 AN ORDINANCE AMENDING CHAPTER 84 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED "POLICE DEPARTMENT"
- 11. **ORDINANCE FIRST READING BY TITLE** Mayor sets public hearing for July 9, 2018 at approx. 7 p.m.
 - AN ORDINANCE AMENDING ORDINANCE 2084 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONAL AND GOVERNING BODY TO ADJUST THE CLERKS SALARY AND ADD THE TITLE OF ALTERNATE CONSTRUCTION OFFICIAL TO THE FIRE OFFICIAL'S TITLE WITH A SALARY ADJUSTMENT FOR SAME

12. **RESOLUTIONS**

18-252	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
18-253	Authorizing a temporary salary increase for Vera Agee by an additional \$2.86 per hour until such time that the Senior Tax Clerk returns back to duty
18-254	Accepting the resignation of Michele Scheutz as a Dispatcher in training with the Police Department effective June 11, 2018

- 18-255 Authorizing the appointment of Kimberly Schuetz as a part-time Finance Clerk for the Tax Department at a rate of \$13.46 per hour
- 18-256 Authorizing settlement of 2015 and 2016 Tax Appeals filed by Angelo Del Beni, Jr., for the property known as 100 Sylvania Place and identified as Block 308, Lot 40 on the Borough tax assessment maps
- 18-257 Authorizing the emergency rental services of Jesco for a front-end loader for the DPW in an amount not to exceed \$15,000.00 for three months
- Authorizing the 2018-2019 shared service agreement between the Borough of South Plainfield and the South Plainfield Board of Education for School Resource Officers and authorizing the Mayor and Municipal Clerk to execute contract for same
- 18-259 Accepting the retirement of Michael Redden as a Police Officer with the Police Department effective January 1, 2019

18-260	Authorizing the refund of a Senior Center Security Deposit in the amount of \$100.00 to Joanne Dance Studio of 4475 South Clinton Ave.	
18-261	Authorizing the hiring of Kristina Shaw as an additional Summer Seasonal Lifeguard I for the Community Pool at the rate of \$10.59 per hour	
18-262	Authorizing the services of Stilo Excavating for the emergency installation and repairs of storm sewers during Middlesex Water Company's Renew Project Restoration in an amount not to exceed \$9,700.00 – however all or part of this cost may be paid by Middlesex Water Company	
18-263	Amending Resolution 18-168 to add an additional \$1,818.86 for repairs to an ambulance payable to J&L Auto Body	
18-264	Amending Resolution 18-209 to add an additional \$840.70 for repairs to a DPW vehicle payable to J&L Auto Body	
18-265	Authorizing the appointment of Joe Abbruzzese as an Alternate Construction Official to act only during the absence of the Construction Official for reasons of illness, personal or vacation time leave	
18-266	Authorizing the refund of a \$360.00 fire inspection fee to Vail Industrial Supply	
18-267	Authorizing the services of Natures Choice for tub grinding of storm debris at the yard waste site in an amount not to exceed \$33,000.00	

13. **CORRESPONDENCE**

- Zoning Board Minutes May 15, 2018 Public Celebration Minutes April 19, 2018
- Thank You Letter to Senior Center
- Environmental Minutes April 11, 2018

14. **PAYMENT OF BILLS**

Current Fund	8-01	323,240.68
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	23,917.17
Sewer Utility	7-07	0.00
Sewer Utility	8-07	545,927.61
Sewer Utility Capital	C-08	2,974.26
General Capital	C-04	96,080.31
Pool Capital	C-27	3,800.00
Election Account	E-18	13,050.00
Grant Fund	G-02	34,228.15
Dog Trust	T-12	267.00
Treasurers Trust	T-13	33,229.68
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$1,076,714.86

- 15. COUNCIL REPORTS
- 16. PUBLIC COMMENTS
- 17. ADJOURNMENT