MEETING AGENDA SOUTH PLAIN FIELD MAYOR AND COUNCIL

SEPTEMBER 04, 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 #18-324 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
- Contractual Pedestrian Beacon / Middlesex County
- Personnel IT Officer
- Personnel Tax Department Cashier
- Personnel Court Administrator
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL SEPTEMBER 04, 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:

August 13, 2018 – Agenda Meeting August 13, 2018 – Public Meeting August 13, 2018 – Executive Session

7. ORDINANCE - SECOND READING BY TITLE - Mayor opens the floor for public hearing.

2116 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TO ADD CHAPTER 334 TITLED "VACANT AND ABANDONDED RESIDENTIAL PROPERTIES"

2117 BOND ORDINANCE AMENDING SECTION 3(A) OF BOND ORDINANCE NUMBERED 2103 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED FEBRUARY 5, 2018 IN ORDER TO REVISE THE 2018 ROAD LIST REFERENCED IN SECTION 3(A) TO INCLUDE ADDITIONAL ROADS AND SIDEWALKS

8. **<u>RESOLUTIONS</u>**

18-325	Authorizing a fire inspection fee refund in the amount of \$287.00 to AAA Storage Depot in South Plainfield	
18-326	Authorizing a refund of a tax overpayment in the amount of \$1,714.37 for Robert Waldrop of 101 Wells Drive	
18-327	Authorizing a refund of a tax overpayment in the amount of \$2,088.36 for Ronald & Diane Janus of 133 Camden Avenue	
18-328	Authorizing a one-year extension for school crossing guard services with DMS Systems for the 2018-2019 school year in an amount not to exceed an hourly rate of \$15.90	
18-329	Authorizing the part-time hiring of Kevin Farrel, Jake Hoffman, Justin Marks, and Nick Pezzolla for the DPW at the hourly rate of \$13.29 with no benefits	
18-330	Authorizing the hiring of Jake Smithline at the hourly rate of \$12.73, with no benefits, for the position of Groundskeeper	
18-331	Authorizing the refund of a Senior Center security deposit in the amount of \$100.00 to Marilyn Edgerton of South Central Avenue	
18-332	Authorizing the extra ordinary unspecifiable services (EUS) from Tactical Public Safety, a NJ State Contract vendor, for annual maintenance services for the Police Department in an amount not to exceed \$42,672.00	
18-333	Authorizing a NJ State Contract purchase for protective fire uniforms from Skyland Area Fire Equipment & Training in an amount not to exceed \$22,969.25	
18-334	Authorizing the services of T&M for engineering services associated with gas line installation for PSE&G of which all engineering fees will be paid for by PSE&G through an engineering escrow account	
18-335	Authorizing the services of RJR Engineering Co, for an engineering evaluation of the Community Pool in an amount not to exceed \$2,575.00	
18-336	Authorizing the refund of a tax appeal judgment in the amount of \$4,418.10 pertaining to 100 Sylvania Place	
18-337	Authorizing the approval and renewal of Liquor Licenses for 2018-2019 and authorizing the Municipal Clerk to issue 2018-2019 Liquor Licenses to all licensees that have met all State and Borough requirements	
18-338	Authorizing the cancelation of outstanding payroll checks totaling \$2,618.36 that are now stale dated	
18-339	Authorizing the provisional promotions of Kyle Schroeder to Heavy Equipment Operator (\$66,268.80) and Sal Esposito to Motor Broom Operator (\$62,732.80) for the DPW	
18-440	Authorizing award of a bid to Pabco Industries, LLC for biodegradable and recyclable leaf bags for the Borough of South Plainfield in an amount not to exceed \$22,393.80 at \$0.377 per unit	
18-441	Authorizing the Mayor and Administrator to execute an amendment to the Agreement with Municipal Cards LLC	
18-442	Authorizing the Mayor and Administrator to execute an Agreement for the provision of Yard Waste Recycling and Marketing Services with the County of Middlesex Improvement Authority	
18-443	Authorizing the services of Edison Heating & Cooling for ventilation and heating in the Mechanics Bay of the DPW Building in an amount not to exceed \$6,840.00	

9. CORRESPONDENCE

• Public Celebrations Minutes – July 12, 2018

10. PAYMENT OF BILLS

Current Fund	8-01	258,689.56
Current Fund	7-01	5,348.58
Pool Utility	7-26	0.00
Pool Utility	8-26	3,971.15
Sewer Utility	7-07	0.00
Sewer Utility	8-07	31,866.33
Sewer Utility Capital	C-08	0.00
General Capital	C-04	572,620.42
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	906.67
Dog Trust	T-12	0.00
Treasurers Trust	T-13	43,933.52
Recreation Trust	T-14	9,605.47
TOTAL ALL FUNDS		\$ 926,941.70

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT