MEETING AGENDA SOUTH PLAIN FIELD MAYOR AND COUNCIL

NOVEMBER 19, 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 #18-478 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 Police Gun Range
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL NOVEMBER 19, 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:

October 15, 2018 – Agenda Meeting

October 15, 2018 – Public Meeting

October 15, 2018 – Executive Session

7. **Proclamation** – National DECA Month

Pancreatic Cancer Month

- 8. **ORDINANCE SECOND READING BY TITLE** Mayor opens the floor for public hearing.
 - 2121 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 216-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED "MISCELLANEOUS FEES"
 - 2122 AN ORDINANCE AMENDING CHAPTER 187, TITLED "VEHICLES AND TRAFFIC"

9. **RESOLUTIONS**

18-479	Authorizing the services of Jen Electric to replace the loop detection camera at Geary Drive at the Plainfield Avenue traffic signal in an amount not to exceed \$8,694.49	
18-480	Authorizing the purchase of rescue equipment from All Hands Fire Equipment for the Fire Department in an amount not to exceed \$11,943.76	
18-481	Amending resolution 18-229 that authorized the temporary appointment of John Abbruzzese as Code Enforcement Officer to now make it a permanent appointment at the annual salary of \$5,000.00	
18-482	Authorizing a person to person transfer of a Plenary Retail Consumption Liquor License to Thakur Hospitality, LLC from Nanking at Piscataway Inc. located at 4941Stelton Road in South Plainfield	
18-483	Authorizing award of a three-year Shared Service Agreement between the Borough of South Plainfield and the County of Middlesex for hazmat cost recovery services	
18-484	Authorizing the renewal of a Shared Service Agreement between the Borough of South Plainfield and the County of Middlesex for 2019 public health services in the amount of \$122,964.48	
18-485	Authorizing the Municipal Clerk to certify to the State of NJ that the Governing Body of the Borough of South Plainfield has reviewed the 2018 Best Practice Inventory as prepared by the CFO	
18-486	This item was removed from the agenda	
18-487	Authorizing the services of Edison Heating & Cooling for heating repairs at the Pal Building in an amount not to exceed \$5,148.00	
18-488	Authorizing a refund in the amount of \$1,100.00 to Brenda Ribar for a cancelled Senior Center trip	
18-489	Authorizing the 2018 appropriation transfers in the amount of \$210,000.00 for the Current Fund and \$10,000.00 for the Pool Utility pursuant to N.J.S.A. 40A:4-58	
18-490	Authorizing the transfer of Joanne Broderick to the Construction Department as a Class II Clerk at the annual salary of \$41,898.00	
18-491	Authorizing the temporary appointment of Kimberly Schuetz as Class I Clerk for the Tax Assessment Office at the hourly rate of \$15.75	
18-492	Authorizing the approval of Public Service Electric & Gas (PSE&G) proposed renew a road resurfacing as outlined in said plan	
18-493	Authorizing the part-time hiring of Juliann Bickunas, without benefits, at the hourly rate of \$13.22 for the Municipal Court effective November 26, 2018	
18-494	Authorizing a Person to Person Transfer of a Plenary Retail Distribution Liquor License to Infinity Wine and Liquor LLC from Wine Country South Plainfield located at 124 Maple Avenue in South Plainfield	
18-495	Authorizing the public auction by the Police Department for abandoned unclaimed vehicles	
18-496	Authorizing the NJ Cranford Co-Operative purchase of a 2019 Ford Explorer for the Fire Department in an amount not to exceed \$44,385.75	
18-497	Authorizing the Middlesex County Co-Operative purchase of rock salt from Atlantic Salt Inc. in an amount not to exceed \$15,000	
18-498	Authorizing the refund of security deposits for room rentals at the Senior Center	

10. **CORRESPONDENCE**

- Zoning Board Minutes June 19, 2018 through October 2, 2018
- Environmental Report September & October 2018
- Environmental Minutes September 12, 2018
- Recycling Monthly Report September 2018
- Property Maintenance Report November 2018
- BEDAG Minutes September 12, 2018

11. PAYMENT OF BILLS

	_	
Current Fund	8-01	700,582.45
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	5,422.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	40,676.29
Sewer Utility Capital	C-08	50,558.45
General Capital	C-04	285,727.12
Pool Capital	C-27	0.00
Election Account	E-18	14,475.00
Grant Fund	G-02	2,863.50
Dog Trust	T-12	0.00
Treasurers Trust	T-13	10,595.17
Recreation Trust	T-14	9,771.96
TOTAL ALL FUNDS		\$1,120,671.94

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT