

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

JANUARY 7, 2019

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)

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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 #19-41 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 – Health Coverage
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JANUARY 7, 2019**

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 White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - December 17, 2018 – Agenda Meeting
 - December 17, 2018 – Public Meeting
 - December 17, 2018 – Executive Session
7. **Presentation** – South Plainfield Sustainability Contest Winners
8. **RESOLUTIONS**
 - 19-42 Authorizing the appointment of Thomas Galuppo Jr. as Firefighter for the South Plainfield Volunteer Fire Department
 - 19-43 Authorizing a one-year renewal of the shared service agreement between the Borough of South Plainfield and the Plainfield Municipal Utility Authority for solid waste Type 13 services for the year 2019

- 19-44 Authorizing the appointment of Yolanda Diaz as Acting Municipal Court Administrator at an additional rate of pay of \$2.75 per hour effective January 1, 2019 for a period not to exceed 120 days
- 19-45 Authorizing the refund of a Senior Center Security Deposit in the amount of \$100.00 for Stephen Breland
- 19-46 Authorizing the cancellation of improvement balances in the amount of \$117,153.81 effective 12/31/2018
- 19-47 Authorizing 2018 appropriation transfers in the amount of \$45,000.00 for the Current Fund
- 19-48 Authorizing the Mayor and Municipal Clerk to execute a one-year agreement between the Borough of South Plainfield and Ecovanta, LLC for electronic waste recyclables (E-Waste)
- 19-49 Authorizing the full time hiring of Justin Marks and Jake Hoffman as Laborer II with the DPW

9. **CORRESPONDENCE**

- Environmental Monthly Report – November 2018
- Zoning Board Minutes – October 16, 2018
- Planning Board Minutes – May 22, 2018 and November 27, 2018

10. **PAYMENT OF BILLS**

Current Fund	8-01	171,072.07
Current Fund	9-01	3,454.53
Pool Utility	9-26	0.00
Pool Utility	8-26	698.50
Sewer Utility	9-07	0.00
Sewer Utility	8-07	1,207.91
Sewer Utility Capital	C-08	0.00
General Capital	C-04	0.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	23,984.11
Dog Trust	T-12	0.00
Treasurers Trust	T-13	191.50
Recreation Trust	T-14	608.25
TOTAL ALL FUNDS		\$230,216.87

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**