

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

FEBRUARY 4, 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 #19-66 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
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**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 4, 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 Vesce (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

January 22, 2019 - Agenda Meeting
January 22, 2019 – Public Meeting
7. **Proclamation** – 2019 National Wear Red Day for Women
8. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public hearing

2124 BOND ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, REAPPROPRIATING \$110,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE AND TO APPROPRIATE AN ADDITIONAL \$58,000 INCLUDING \$3,000 FROM THE CAPITAL IMPROVEMENT FUND, AS WELL AS A DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$881,550 FOR A TOTAL OF \$1,049,550.00 FOR HADLEY ROAD PHASE II CONSTRUCTION AND AUTHORIZING THE ISSUANCE OF \$55,000 BONDS OR NOTES FOR SUCH PURPOSE

9. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets public hearing for February 19th at approx. 7p.m.

2125 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$629,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$597,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

2126 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 267-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “MISCELLANEOUS FEES”

2127 AN ORDINANCE AMENDING CHAPTER 187, TITLED VEHICLES AND TRAFFIC

10. **RESOLUTIONS**

19-67 Authorizing the Plainfield’s Chapter of UNICO to utilize Borough Hall on Saturday, April 6, 2019 from 8 a.m. to 4 p.m. to conduct their annual blood drive

19-68 Authorizing the purchase of a rotary asymmetric lift for the DPW from Automotive Shop Equipment Specialist in an amount not to exceed \$5,960.00

19-69 Authorizing the appointments of Junior Firefighters for the South Plainfield Volunteer Fire Department

19-70 Amending Resolution 19-53 that cancelled taxes pertaining to 1500 Park Avenue in South Plainfield for purposes of a house fire to correct the Tax Collector’s calculation to a total credit refund of \$2,124.47 instead of \$3,396.39

19-71 Authorizing the Borough of South Plainfield to go out to bid for a bus for the Senior Center and to further authorize the Borough Engineer to prepare and administer specifications for same

19-72 Authorizing the part-time hiring of Nikos Amick and Ryan Harris as Laborers for the DPW at the hourly rate of \$13.29 with no benefits

19-73 Authorizing the Middlesex County Co-Operative Purchase of Rock Salt from Morton Salt Inc. in an amount not to exceed \$26,000.00

19-74 Authorizing 2018 appropriation transfers in the amount of \$24,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

19-75 Authorizing a 2019 temporary budget amendment in the amount of \$250,000.00 in the Current Fund

19-76 Authorizing the professional services of Brown and Brown Consulting to perform GASB 75 Actuarial Services in an amount not to exceed 6,125.00

19-77 Authorizing the establishment of permit fees for the Jost Field House Project

19-78 Authorizing the services of Edison Heating & Cooling to replace the HVAC roof unit at the Fire Department in an amount not to exceed \$10,880.00

11. **CORRESPONDENCE**

- Recycling Monthly Report – November & December 2018
- Property Maintenance Report – January 2019

12. **PAYMENT OF BILLS**

Current Fund	8-01	75,239.34
Current Fund	9-01	260,591.89
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	4,772.74
Sewer Utility	8-07	3,925.03
Sewer Utility Capital	C-08	0.00
General Capital	C-04	38,717.84
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	21,889.68
Dog Trust	T-12	0.00
Treasurers Trust	T-13	53,405.69
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$458,542.21

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**

Reminder: The Annual CDBG Public Hearing is set for Tuesday, February 19, 2019 at 6:45 p.m.