

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MAY 6, 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 #19-160 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 – Texas Avenue
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
MAY 6, 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 Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

April 15, 2019 – Agenda Meeting
April 15, 2019 – Public Meeting
7. **Proclamation** – Food Allergy Awareness Week
Buddha's Light International Association Month
American Legion 85th Anniversary

8. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public hearing.

2134 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.0 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14

2135 AN ORDINANCE AMENDING ORDINANCE 2129 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY TO NOW INCLUDE THE EXECUTIVE DIRECTOR OF THE OFFICE ON AGING

2136 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR DPW, TEAMSTERS LOCAL UNION NO. 469

2137 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR PART-TIME EMPLOYEES

9. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets public hearing for May 20, 2019 at approx.. 7p.m.

2138 AN ORDINANCE AMENDING CHAPTER 230 TITLED FIRE PREVENTION

10. **RESOLUTIONS**

19-161 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles

19-162 Authorizing the refund of a sewer overpayment in the amount of \$7,324.90 to JSFS Real Estate

19-163 Amending Resolution 19-135 that accepted the retirement of Officer Kevin Lomonte from the Police Department effective August 1, 2019 to change the effective date to September 1, 2019

19-164 Authorizing a building permit refund in the amount of \$250.00 for the property located at 124 Norway Lane

19-165 Authorizing the appointment of Green Team Members for the Sustainable NJ Program in 2019

19-166 Authorizing the transfer of \$20,000 from the Current Fund to the Tax Collector's Trust due to a foreclosure reversed by a court redemption

19-167 Authorizing the Mayor and Municipal Clerk to execute a labor agreement between the Borough of South Plainfield and Teamsters Local Union 469 for the period of 2019 through 2023

19-168 Authorizing the promotions of DPW Employees; Sal Esposito to Heavy Equipment Operator, John Delaney to Motor Broom Operator and Sean Cullen and Joe Pellegrino to Truck Driver with salaries pursuant to Ordinance 2136 and the executed contract

19-169 A resolution proclaiming to local residents and businesses that the municipality will not collect new stormwater management or rain taxes

19-170 Authorizing the NJ State Contract lease purchase of Savin Copy Machine for the Building Department from Atlantic Tomorrow in an amount not to exceed \$264.97 per month

19-171 Authorizing appointment of additional 2019 Summer Seasonal Employees for the DPW

19-172 Authorizing the NJ State Contract purchase of two Ford Interceptor SUV's for \$37,970.75 each and one Ford Expedition for \$42,207.50 from Beyer Ford for the Police Department

19-173 Authorizing the NJ State Contract purchase for the services of East Coast Emergency Lighting for Equipment & Installation for two 2019 Ford Interceptor SUV's and one 2019 Ford Expedition for the Police Department in an amount not to exceed \$37,071.83

19-174 Authorizing a 2019 Temporary Budget Amendment of \$825,000.00 in the Current Fund

19-175 Authorizing the professional services of Brandstetter Carroll Inc. for engineering and architecture services for the community pool in an amount not to exceed \$173,500.00

11. **CORRESPONDENCE**

- BEDAG Committee Minutes – February 2, 2019
- Recycling Monthly Report – March 2019
- Public Celebration Committee Minutes – March 11, 2019

12. **PAYMENT OF BILLS**

| | | |
|------------------------|------|-----------------------|
| Current Fund | 8-01 | 6,125.00 |
| Current Fund | 9-01 | 687,981.88 |
| Pool Utility | 9-26 | 0.00 |
| Pool Utility | 8-26 | 0.00 |
| Sewer Utility | 9-07 | 7,324.90 |
| Sewer Utility | 8-07 | 0.00 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 370,969.75 |
| Pool Capital | C-27 | 100.56 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 1,500.00 |
| Dog Trust | T-12 | 0.00 |
| Treasurers Trust | T-13 | 6,185.48 |
| Recreation Trust | T-14 | 2,892.44 |
| TOTAL ALL FUNDS | | \$1,083,080.01 |

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**