

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JULY 29, 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 #19-256 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 – Zoning Official
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JULY 29, 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 Council President Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

July 15, 2019 – Agenda Meeting
July 15, 2019 – Public Meeting
July 15, 2019 – Executive Session
7. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public hearing.

2150 AN ORDINANCE AMENDING ORDINANCE 2144 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 AFSCME UNION EMPLOYEES

8. **RESOLUTIONS**

- 19-257 Amending resolution 19-248 that authorized the part-time hiring of Vincent Esposito at the hourly rate of \$13.00 for the position of Groundskeeper to fix a typographical error
- 19-258 Accepting the retirement of Joseph Kotowski from the DPW effective February 1, 2020
- 19-259 Establishing goals for contracting with Veteran owned businesses, hiring of Veterans, and recognizing the military service of residents in the civic affairs
- 19-260 Accepting the resignation of Kimberly Anesh from the Public Celebrations Committee
- 19-261 Authorizing the appointment of Bill Seesselberg to the Public Celebrations Committee to fill the unexpired term of Kimberly Anesh to 12/31/19
- 19-262 Authorizing the credit of a tax appeal judgement in the amount of \$25,405.75 pertaining to multiple properties in South Plainfield
- 19-263 Authorizing Change Order No.1 to Stilo Excavating Inc. for the improvements to South 9th Street Project to increase the scope of the work to include milling, repaving and miscellaneous repairs to Dolores Avenue and West Fairview Avenue and to increase the contract amount by \$80,000.00
- 19-264 Authorizing Paul Melilo's separation of employment from the Borough of South Plainfield due to scheduling conflicts effective June 6, 2019

9. **CORRESPONDENCE**

- Monthly Recycling Report – June 2019
- BEDAG Minutes - April 3, 2019
- Zoning Board Minutes – March 19, April 16, and May 7, 2019

10. **PAYMENT OF BILLS**

Current Fund	8-01	0.00
Current Fund	9-01	355,501.54
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	218,899.82
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	39,600.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	500.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	35,881.65
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$650,383.01

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**