

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 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)

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 #19-302 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 – Sewers
 - Personnel – Health Department
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
-

**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

September 16, 2019 – Agenda Meeting
September 16, 2019 – Public Meeting
September 16, 2019 – Executive Session
7. **Proclamation** – Dyslexia Awareness Month
Italian Heritage Month
Put the Brakes on Fatalities Day
8. **Public Auction of Surplus Municipal Property Known As:**
 - Block 362, Lot 3 located on Kenneth Avenue in the Borough of South Plainfield. Minimum Bid Amount of \$120,000. (*Mayor opens the floor for bids*)

9. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public comment.

2156 AN ORDINANCE AMENDING CHAPTER 187, TITLED VEHICLES AND TRAFFIC, SECTIONS 187-10 AND 187-28

10. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets public hearing for Oct. 21, 2019 at approx. 7 pm

2157 AN ORDINANCE AMENDING ORDINANCE 2137 THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2019 THROUGH 2023 TO NOW INCLUDE THE POSITION OF RECREATION LEADER

11. **RESOLUTIONS**

19-303 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles

19-304 Authorizing the appointment of a Firefighter and two Junior Firefighters for the South Plainfield Volunteer Fire Department

19-305 Authorizing the Municipal Clerk to certify to the State of NJ that the Governing Body has reviewed the completed 2019 Best Practices Inventory as prepared by the Chief Financial Officer

19-306 Authorizing a three-year renewal with the Middlesex County Municipal Joint Insurance Fund

19-307 Authorizing the submittal of a NJDOT grant application for the Metuchen Road Project

19-308 Authorizing the services of SWERP Inc. for the installation of cured pipe lining to existing sewer located on Banta Road in an amount not to exceed \$14,700.00

19-309 Authorizing the part-time hiring of James Moore, Jr. for the DPW at the hourly rate of \$13.50

19-310 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 129 Adams Avenue in South Plainfield

19-311 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 28 Allison Street in South Plainfield

19-312 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 1113 Maltby Avenue in South Plainfield

19-313 Authorizing the refund of \$25.00 to Betty Roberts for a cancelled Senior Center trip to Atlantic City

19-314 Authorizing the purchase of two snow plows for the DPW from A&K Equipment Company in an amount not to exceed \$16,568.00

19-315 Authorizing the professional services of Sonnenfeld & Troccia Architects for the Community Pool House in an amount not to exceed \$42,500.00

19-316 Authorizing the services of Della Electrical Enterprises to replace lights at Veterans Park in an amount not to exceed \$5,300.00

12. **CORRESPONDENCE**

- Health Advisory Board Minutes – September 10, 2019
- Recycling Monthly Report – August 2019
- Traffic Safety Advisory Minutes – July 24, 2019
- Public Celebration Minutes – 8/8/19, 8/21/19, 9/2/19 and 9/9/19
- Recreation Commission Minutes – June 11, 2019

13. **PAYMENT OF BILLS**

Current Fund	8-01	1,014.00
Current Fund	9-01	620,958.96
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	7,301.28
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	114,492.28
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	23,095.65
Dog Trust	T-12	46.20
Treasurers Trust	T-13	11,213.88
Recreation Trust	T-14	2,710.25
Senior Citizen Trust	T-16	22,181.70
TOTAL ALL FUNDS		\$803,014.20

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**