

**MEETING A GENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**DECEMBER 2, 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 #19-360 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 – Public Service
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**DECEMBER 2, 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:**  
  
November 18, 2019 – Agenda Meeting  
November 18, 2019 – Public Meeting  
November 18, 2019 – Executive Session
7. **ORDINANCE – SECOND READING BY TITLE** - Mayor Opens the floor for public hearing.  
  
**2158 BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$315,000 FOR RENOVATIONS TO THE COMMUNITY POOL IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

8. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets the public hearing for December 16, 2019 at approx. 7 p.m.

- 2159 AN ORDINANCE AMENDING ORDINANCE 2147 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, COMMISSION AND BOARD SECRETARIES**
- 2160 AN ORDINANCE AMENDING ORDINANCE 2129 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENATION FOR THE YEARS 2020 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY**
- 2161 AN ORDINANCE AMENDING ORDINANCE 2136 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 469**

9. **RESOLUTIONS**

- 19-361 Authorizing the approval of a Liquor License for 2018-2019 pursuant to N.J.S.A. 33:1-12.18 Special Ruling due to untimely filing of renewal by the applicant directly with the State ABC and further authorizing the renewal of the 2019-2020 Liquor License pursuant to N.J.S.A. 33:1-12.39 special ruling with the State ABC for untimely filing of renewal by the applicant (Madhusudan LLC / Palace of Jaipur)
- 19-362 Authorizing the services of Trademaster Inc. as a sole source provider for the CY2020 renewal and maintenance of inspection software for the Fire Prevention Bureau in an amount not to exceed \$7,600.00
- 19-363 Amending Resolution 19-350 that hired Dylan O'Connor for the DPW at the part-time hourly rate of \$13.50 to now be the hourly rate of \$13.75
- 19-364 Authorizing 2019 appropriation transfers in the amount of \$107,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 19-365 Authorizing the refund of a tax overpayment in the amount of \$2,748.74 pertaining to 115 Front Street in South Plainfield
- ~~19-366 This item was a duplicate and removed from the agenda~~
- 19-367 Authorizing the promotion of John Pellegrino from DPW part-time Level 1 to DPW part-time Level 2 at the hourly rate of \$17.50
- 19-368 Authorizing the hiring of Ryan Marston as a per diem employee on an as-needed basis for the DPW at the hourly rate of \$13.50
- 19-369 Amending Resolution 19-294 that hired Dominic Alexander for the DPW at the part-time hourly rate of \$13.50 to now be the hourly rate of \$13.75
- 19-370 Amending Resolution 19-309 that hired James Moore, Jr. for the DPW at the part-time hourly rate of \$13.50 to now be the hourly rate of \$13.75

10. **CORRESPONDENCE**

There are no matters of correspondence for this evening.

11. **PAYMENT OF BILLS**

Current Fund	8-01	0.00
Current Fund	9-01	473,148.86
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	1,116,495.30
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	7,330.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	9,595.93
Dog Trust	T-12	3,663.33
Treasurers Trust	T-13	158.35
Recreation Trust	T-14	590.00
Senior Citizen Trust	T-16	500.00
<b>TOTAL ALL FUNDS</b>		<b>\$1,611,481.77</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**