

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JANUARY 9, 2017

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 also 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 #17-38 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 – Computer IT
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JANUARY 9, 2017**

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 also published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Dean (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - December 19, 2016 – Agenda
 - December 19, 2016 - Public
 - December 19, 2016 – Executive Session
7. **RESOLUTIONS**
 - #17-39 Authorizing settlement of 2013, 2015 and 2016 tax appeals filed by MB Estates, LLC for the property known as 2500 Hamilton Blvd. and identified as Block 476, Lot 1.04, on the Borough of South Plainfield tax assessment maps
 - #17-40 Authorizing the sole source provider support and maintenance services from LawSoft Inc. for the Police Department in an amount not to exceed \$22,465.00

- #17-41 Authorizing the appointment of Junior Firefighters to the South Plainfield Volunteer Fire Department – (Volunteer no salary)
- #17-42 Authorizing a refund of \$235.00 to Ryan Inc. for a cancelled construction permit fee for work not performed at 423 Elsie Avenue
- #17-43 Authorizing Majestic Towing to be the official police towing operator for the 2017 calendar year pursuant to Chapter 434-11 of the code of the Borough of South Plainfield. (Varied rates – see resolution)
- #17-44 Authorizing a refund of sewer overpayment in the amount of \$570.82 for 3630 Kennedy Associates
- #17-45 Authorizing renewal of a shared service contract between the Borough of South Plainfield and County of Middlesex for public health services for 2017 in the amount of \$118,189.62
- #17-46 Authorizing the agreement between the County of Middlesex and the Borough of South Plainfield for acceptance of the South Plainfield Municipal Alliance Grant allocation in the amount of \$20,586.00 with a municipal in-kind match of \$15,439.50 and a cash match of \$5,146.50 for the term commencing July 1, 2017 to June 30, 2018
- #17-47 Authorizing Canopy Roofing Systems to perform night time roofing demolition at the Middlesex Mall located at 6305 Hadley Road between January 9, 2017 to January 20, 2017
- #17-48 Authorizing the purchase of tools and equipment from 1st Choice Safety Equipment for the Fire Department in an amount not to exceed \$4,918.00
- #17-49 Authorizing the purchase of tools and equipment from FF1 Firefighter One for the Fire Department in an amount not to exceed \$11,421.97
- #17-50 Amending resolution 17-39 that authorized custodians of petty cash and change funds for the year 2017 to include six more departments with change funds and a Treasurer with a petty cash fund
- #17-51 Authorizing the 2017 Community Pool Fees (variable fees, no change from 2016)
- #17-52 Authorizing the Mayor and Municipal Clerk to execute a one year extension between the Borough of South Plainfield and Ecovanta, LLC for electronic waste recyclables (e-waste) (no borough cost)
- #17-53 Authorizing 2016 Appropriation Transfers in the amount of \$105,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #17-54 Authorizing a sole source provider contract pursuant to N.J.S.A. 40A:11-5(1)(DD) for 2017 proprietary software maintenance with Edmunds & Associates Inc. in an amount not to exceed \$22,194.00
- #17-55 Authorizing the sole source provider services from Millburn Photo for a video recording system for the Police Department in an amount not to exceed \$11,760.00
- #17-56 Authorizing the state contract purchase of tablets with docking stations for the Police Department from Brite in an amount not to exceed \$14,345.00

8. CORRESPONDENCE

- Traffic Safety Advisory Minutes – October 26, 2016
- Planning Board Minutes – November 29, 2016
- Environmental Commission Report – November, 2016
- Zoning Board of Adjustment Minutes – December 6, 2016

9. **PAYMENT OF BILLS**

Current Fund	7-01	386,361.49
Current Fund	6-01	184,735.39
Pool Utility	6-26	0.00
Pool Utility	7-26	0.00
Sewer Utility	6-07	50,061.98
Sewer Utility	7-07	9,193.99
Sewer Utility Capital	C-08	0.00
General Capital	C-04	36,759.78
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	379.60
Dog Trust	T-12	3,648.33
Treasurers Trust	T-13	3,849.32
Recreation Trust	T-14	0.00
COAH		0.00
TOTAL ALL FUNDS		\$674,989.88

10. **COUNCIL REPORTS**

11. **PUBLIC COMMENTS**

12. **ADJOURNMENT**