

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

DECEMBER 1, 2014

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 #14-318 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - There are no matters on for closed session this evening.
6. Public Comment on Agenda Items Only
7. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

DECEMBER 1, 2014

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 Diana
 5. **Approve Council Minutes:** November 10, 2014 – Agenda
November 10, 2014 - Public
November 10, 2014 – Executive
 6. **Public Comment** – On Agenda Items Only
 7. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for December 15, 2014 at approx. 7pm
- #2007 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE PERIOD OF JAN. 1, 2015 THROUGH DEC. 31, 2018
- #2008 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$409,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$385,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

CONTINUED...

#2009 AN ORDINANCE AMENDING ORDINANCE 1950 ENTITLED CHAPTER 84 “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

8. RESOLUTIONS

- #14-319 Authorizing a bid award to Neumann Construction for a COAH housing rehabilitation project for the Christian property located at 1267 South 10th Street in an amount not to exceed \$30,950.00
- #14-320 Authorizing a refund of tax overpayment in the amount of \$2,879.24 for Nelson & Rosario Tamayo of 2017 Plainfield Avenue
- #14-321 Authorizing the appointment of two junior volunteer firefighters for the South Plainfield Volunteer Fire Department as recommended by Fire Chief Scalera effective December 2, 2014
- #14-322 Authorizing a waiver of the games of chance permit fee of \$750.00 for the Italian American Progressive for their games of chance scheduled for the 2015 calendar year.
- #14-323 Authorizing the purchase from Fanwood Crushed Stone of Westfield, NJ for cold patch for the DPW in an amount not to exceed \$3,891.00
- #14-324 Authorizing a one year renewal extension of the Shared Service Agreement between the Borough of South Plainfield and the Plainfield Municipal Utilities Authority for solid waste type 13 services for the 2015 year at the same rate as 2014
- #14-325 Authorizing Change Order #1 in the amount of \$1,800.00 in addition to the original contract with P and C Contracting for \$17,550.00 for a COAH rehabilitation project located at 26 Allison Street
- #14-326 Authorizing 2014 appropriation transfers in the amount of \$50,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #14-327 Authorizing a sole source provider award to MyWaste Municipal Media Inc. to provide specialized recycling technology for the municipal website in an amount not to exceed \$3,500/year.

9. CORRESPONDENCE

- Monthly Recycling Report – October, 2014
- Business Advisory Group Minutes – September 3, 2014 & October 1, 2014

10. PAYMENT OF BILLS -----Pending until Monday 12/1/14

Current Fund	3-01	
Current Fund	4-01	
Pool Utility	4-26	
Pool Utility	3-26	
Sewer Utility	4-07	
Sewer Utility	3-07	
Sewer Utility Capital	C-08	
General Capital	C-04	
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	
Dog Trust	T-12	
Treasurers Trust	T-13	
Recreation Trust	T-14	
TOTAL ALL FUNDS		\$

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT