

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JANUARY 5, 2015

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 #15-33 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 for closed session this evening.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JANUARY 5, 2015

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 Rusnak
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** – “National Blood Donors Month”
7. **Approve Council Minutes**: December 15, 2014 – Agenda
December 15, 2014 - Public
December 15, 2014 - Executive
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

#2010 AN ORDINANCE AMENDING ARTICLE V OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “WELLNESS CAMPAIGN”

9. **SPECIAL BUDGET RESOLUTION** *(To provide for funding of the below Bond Ord. 2011)*

#15-33A Authorizing the Amendment of the Temporary 2015 Municipal Budget

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for January 20, 2015 at approx. 7 p.m.

#2011 BOND ORDINANCE PROVIDING FOR VARIOUS POOL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$399,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

#2012 AN ORDINANCE AMENDING CHAPTER 434 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED TOWING

11. **RESOLUTIONS**

#15-34 Authorizing the refund of a tax appeal judgment in the amount of \$4,408.60 pertaining to 2112 Park Avenue Property, LLC in South Plainfield

#15-35 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$10,010.40

#15-36 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, 2015

#15-37 Authorizing the amendment of Resolution 2014-338 to show Kenneth Calderoni's promotional rate of pay as \$39.46 per hour opposed to \$39.45 per hour

#15-38 Authorizing the professional services of Wade Associates, LLC to administer specialty engineering services for the community pool in an amount not to exceed \$25,000.00

#15-39 Authorizing the Mayor and Municipal Clerk to execute a contract between the Borough of South Plainfield and JFK Medical Center to provide emergency medical ambulance services to the Borough of South Plainfield

#15-40 Authorizing 2014 appropriation transfer in the amount of \$50,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

12. **CORRESPONDENCE**

- Environmental Monthly Report – November, 2014
- Health Advisory Board Minutes – December 9, 2014
- Traffic Safety Advisory Minutes – October 22, 2014
- Recycling Monthly Report – November, 2014

13. **PAYMENT OF BILLS**

PENDING!

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		\$

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**