

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MARCH 2, 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 #15-79 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 – Professional Medical Services
7. Public Comment on Agenda Items Only
8. Adjourn Agenda meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MARHC 2, 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 Barletta
 5. **Public Comment** – On Agenda Items Only
 6. **Proclamation(s)**:
 - Read Across America Day – March 2, 2015
 7. **Approve Council Minutes:** February 17, 2015 – Agenda
February 17, 2015 - Public
February 17, 2015 – Executive
February 17, 2015 – CDBG Special Hearing
 9. **ORDINANCE – SECOND READING BY TITLE** – Mayor Opens the Floor for Public Comment
- #2015 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY
- #2016 AN ORDINANCE AMENDING THE BOROUGH CODE REVISING PARKING AND TRAFFIC ORDINANCES

#2017 AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND CONTROL OVER CARNEGIE STREET, A PAPER STREET, WITHIN THE BOROUGH OF SOUTH PLAINFIELD

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for March 16th at approx. 7p.m.

#2018 AN ORDINANCE AMENDING ORDINANCE NO. 1953 ENTITLED “AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ESTABLISHING A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY, ETC.

10. **RESOLUTIONS**

#15-80 Authorizing the refund of a correction of error in the amount of \$273.88 pertaining to 70 Norway Lane Ext in South Plainfield

#15-81 Endorsing the submission of the 2014 Recycling Tonnage Grant Application

#15-82 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$17,387.26

#15-83 Authorizing the purchase of crushed stone for the DPW from Fanwood Crushed Stone of Westfield, NJ in an amount not to exceed \$4,185.00

#15-84 Authorizing Change Order #1 in the amount of \$1,875.00 in addition to the original contract for \$19,450.00 for a COAH rehabilitation project located at (Puar) 248 Oakland Avenue in South Plainfield

#15-85 Authorizing Change Order #1 in the amount of \$780.00 in addition to the original contract for \$20,845.00 for a COAH rehabilitation project located at (Carroll) 801 Garibaldi Avenue in South Plainfield

#15-86 Authorizing settlement of 2011, 2012, 2013 and 2014 Tax Appeals filed by Plainfield Properties, LLC and Plainfield Properties LLC c/o Enterprises Crown, for the property known as 105 New Era Drive and identified as Block 308, Lot 12.02, on the Borough of South Plainfield Tax Assessment Map

#15-87 Authorizing sole source provider services with Northeastern Integrated Technologies LLC to provide information services to the Police Department in an amount not to exceed \$11,880.00

#15-88 Authorizing sole source provider services with Northeastern Integrated Technologies LLC to provide desk top information services as well as anti-virus software in an amount not to exceed \$9,660.00

#15-89 Authorizing a 2015 Temporary Budget Amendment of \$10,200.00 in the Current Fund

#15-90 Authorizing an additional 2015 Temporary Budget Amendment of \$325,000.00 in the Current Fund and \$10,000.00 in the Pool Utility

#15-91 Authorizing 2014 appropriation transfers in the amount of \$40,000 for the Current Fund pursuant to N.J.S.A. 40A:4-58

#15-92 Authorizing award of proposal to Republic Services for Bulk Waste Removal Services for the Borough of South Plainfield Recycling Center in an amount not to exceed \$ 13,237.00

#15-93 Authorizing award of bid to All State Technology, Inc. for the South Plainfield Community Pool Renovations in an amount not to exceed \$363,000.00 and authorizing the Mayor and Municipal Clerk to execute contract for same if applicable

#15-94 Rescinding Resolution 2015-78 that authorized the temporary appointment of Yolanda Diaz as Acting Court Administrator and Savitree Ramrup as Acting Deputy Court Administrator in the temporary absence of the Court Administrator and now hereby appoints Yolanda Diaz as Acting Deputy Court Administrator

CONTINUED...

#15-95 Authorizing the purchase of snow plow parts and equipment from Garden State Highway Products, Inc. for the DPW in an amount not to exceed \$4,728.62

11. **CORRESPONDENCE**

- Environmental Monthly Report – January, 2015
- Recycling Monthly Report – January, 2015
- Board of Adjustment Minutes – December 16, 2014, January 6, 2015

12. **PAYMENT OF BILLS**

Current Fund	5-01	434,587.46
Current Fund	4-01	6,904.74
Pool Utility	4-26	0.00
Pool Utility	5-26	1,100.00
Sewer Utility	4-07	0.00
Sewer Utility	5-07	14,243.86
Sewer Utility Capital	C-08	0.00
General Capital	C-04	3,453.37
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	2,693.41
Dog Trust	T-12	3,753.33
Treasurers Trust	T-13	8,587.79
Recreation Trust	T-14	126.56
TOTAL ALL FUNDS		\$475,450.52

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**