

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

APRIL 6, 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. **Public Hearing:**
 - Release of Performance Bond Posted by Jim Gustafson for Public Improvement to Block 404.04, Lot 1.04
6. **Resolution – Executive Session**

Exec #15-119 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - Personnel – Senior Center Leader
 - Litigation – Cooper Truck
 - Contract Negotiation/Litigation – South Plainfield Transfer Station
7. Public Comment on Agenda Items Only
8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

APRIL 6, 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 Diana
5. **Public Comment** – On Agenda Items Only
6. **Proclamation(s):** National Library Week
Volunteer Litter Clean-Up Week
Autism Awareness Month – April, 2015
Honoring CYM Sports League of the Diocese of Metuchen
7. **Public Auction of Surplus Municipal Property Known As:**
 - Block 398, Lot 2.10 located at the Northeast Corner of Harvard Avenue & St. John's Place.
Minimum Bid Amount of \$120,000. (Mayor opens the floor for bids)

8. **Approve Council Minutes:**

March 16, 2015 - Public

March 16, 2015 – Executive

9. **ORDINANCE – FIRST READING BY TITLE** –Mayor sets the Public Hearing for May 4, 2015 at approximately 7:00 p.m.

- #2019 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE FOR THE CALENDAR YEAR 2015 AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14

10. **RESOLUTIONS - BUDGET**

- #15-119A Authorizing the Municipal Clerk to read the proposed 2015 Budget by title only
- #15-119B Authorizing the Introduction of the 2015 Municipal Budget (Public Hearing set for May 18, 2015)
(*Copy is located on the Borough's website*)

11. **REGULAR RESOLUTIONS**

- #15-120 Authorizing the release of a Performance Bond posted by Jim Gustafson of Kosciusko Avenue for public improvements to Block 404.04, Lot 1.04 and acceptance of the Maintenance Bond in the amount of \$2,322.00
- #15-121 Authorizing the appointment of Doctors Express Urgent Care of South Plainfield as the Borough Physician for the 2015 calendar year
- #15-122 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$13,157.25
- #15-123 Authorizing the purchase of ice control sand from K.L.K. Trucking Inc. for the DPW in an amount not to exceed \$3,100.00
- #15-124 Authorizing the refund of \$100.00 to Cindy Blue of Piscataway, NJ for security deposit of Senior Center room rental
- #15-125 Authorizing the State Contract purchase of police handguns from Lawmen Supply Co. in an amount not to exceed \$11,426.30
- #15-126 Authorizing the services of Mike Buteas Construction for the Borough's portion of the repairs to the South Plainfield Baseball Clubhouse in an amount not to exceed \$7,500.00; the balance above this amount to be paid for by the South Plainfield Junior Baseball Club
- #15-127 Authorizing the designation of stop signs on Pierce Street at the intersection of Desepio Avenue, in both directions, pursuant to the recommendation of Traffic Safety Division of the Police Department
- #15-128 Authorizing the hiring of part-time Tele-Communicator Operators for the Police Department Dispatch on a per diem basis with no benefits
- #15-129 Authorizing the Mayor and Municipal Clerk to execute a contract for the services of Vintage Tech to provide e-waste recycling (electronic waste) at no charge to the Borough of South Plainfield
- #15-130 Authorizing a 2015 Temporary Budget Amendment of \$620,000.00 in the Current Fund, \$500,000.00 in the Sewer Utility and \$10,000.00 in the Pool Utility

12. **CORRESPONDENCE**

- Middlesex County Planning Board Minutes – February 10, 2015
- Recreation Commission Minutes – January 14, 2015 and February 11, 2015
- Business Advisory Group Minutes – January 7, 2015 and February 4, 2015
- Traffic Safety Advisory Commission Minutes – February 25, 2015
- Environmental Commission Monthly Report – February, 2015

13. **PAYMENT OF BILLS**

Current Fund	5-01	423,738.87
Current Fund	4-01	8,668.34
Pool Utility	4-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	6,322.40
Sewer Utility	5-07	1,373.83
Sewer Utility Capital	C-08	0.00
General Capital	C-04	36,391.54
Pool Capital	C-27	2,500.00
Election Account	E-18	0.00
Grant Fund	G-02	14,874.06
Dog Trust	T-12	3,438.33
Treasurers Trust	T-13	41,400.40
Recreation Trust	T-14	1,979.55
TOTAL ALL FUNDS		\$540,687.32

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**