

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**APRIL 20, 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)*

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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 #15-131 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
    - Litigation/Contract Negotiation – VFW Building
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**APRIL 20, 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)**: Honoring Hannah Rhoads
7. **Promotion** – Police Officers
  - **Resolution #15-131A**: Authorizing the promotion of Sergeant Daniel Hoppe to Lieutenant and Officer Christopher Colucci to Sergeant effective April 21, 2015 at a salary pursuant to the salary ordinance and/or contract
8. **Approve Council Minutes:**
  - April 6, 2015 – Agenda
  - April 6, 2015 - Public
  - April 6, 2015 – Executive

9. **ORDINANCE – SECOND READING BY TITLE** –Mayor Opens the floor for public hearing.

#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 PUSURANT TO N.J.S.A. 40A:4-45.14

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

#2020 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$299,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

11. **RESOLUTIONS**

- #15-132 Authorizing a refund of tax overpayment in the amount of \$710.28 for Charles & Arlene Hasselgren of 313 Margaret Court
- #15-133 Authorizing the refund of \$245.00 to Robert Gentile of 705 Wadsworth Avenue for a withdrawn Zoning Board Application
- #15-134 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Pyrotecnico for a firework display to be held on Labor Day 2015 in an amount not to exceed \$14,500.00
- #15-135 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$7,009.94
- #15-136 Authorizing the services of Pinto Brother Disposal for public litter can removal services for a one year term in an amount not to exceed \$5,700.00
- #15-137 Authorizing a bid award to Solid Rock Contracting for a COAH Housing Rehabilitation “Sabino” project for the property located at 740 Cambridge Street in an amount not to exceed \$17,500.00
- #15-138 Authorizing a bid award to NDP Construction for a COAH Housing Rehabilitation “Zmuda” project for the property located at 141 Waverly Place in an amount not to exceed \$18,320.00
- #15-139 Accepting the retirement of Robert Capparelli as General Supervisor from the DPW effective December 31, 2015
- #15-140 Authorizing a 2015 Temporary Budget Amendment of \$2,450,000.00 in the Current Fund, and \$10,000.00 in the Pool Utility
- #15-141 Rescinding Resolution 2015-124 that authorized a refund of \$100.00 security deposit for the Senior Center due to an error in the requirements being met for said refund
- #15-142 Authorizing the purchase of asphalt material from Trap Rock Industries LLC for the DPW in an amount not to exceed \$3,208.91
- #15-143 Authorizing the State Contract purchase of portable radios for the Fire Department from Motorola Solutions in an amount not to exceed \$5,595.50
- #15-144 Authorizing the services of Flannery Home Construction & Remodeling LLC for an additional \$1,300.00 for repairs to the South Plainfield Baseball Clubhouse
- #15-145 Authorizing traffic and parking modifications for the OLC Fair from June 2, 2015 to June 6, 2015
- #15-146 Authorizing award of bid to Tomasso Grasso in the amount of \$120,000.00 for surplus municipal property located at the northeast corner of Harvard Avenue & St. John’s Place (Block 398, Lot 2.10) and authorizing the Mayor and/or Municipal Clerk to execute any documents necessary for said bid award

12. **CORRESPONDENCE**

- Recycling Monthly Report – February, 2015
- Environmental Commission Minutes – February 11, 2015
- Environmental Commission Monthly Report – March, 2015
- Business Advisory Group Minutes – March 4, 2015

13. **PAYMENT OF BILLS**

Current Fund	5-01	398,734.99
Current Fund	4-01	19,540.26
Pool Utility	4-26	420.25
Pool Utility	5-26	74.49
Sewer Utility	4-07	0.00
Sewer Utility	5-07	100,386.79
Sewer Utility Capital	C-08	0.00
General Capital	C-04	5,363.75
Pool Capital	C-27	90,825.00
Election Account	E-18	0.00
Grant Fund	G-02	6,575.06
Dog Trust	T-12	0.00
Treasurers Trust	T-13	25,045.60
Recreation Trust	T-14	6,173.97
<b>TOTAL ALL FUNDS</b>		<b>\$653,140.16</b>

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**