

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

SEPTEMBER 21, 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 #15-285 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
 - Personnel - Police Officer
 - Personnel - Intern
 - Contract Negotiation - ASARCO
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

SEPTEMBER 21, 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 White
5. **Public Comment** – On Agenda Items Only
6. **Presentation:** Promotion of Police Officers
 - **Resolution #15-285A:** Authorizing the promotion of three Police Officers effective September 22, 2015 at a salary pursuant to the salary ordinance and/or contract
 1. Sergeant Peter Papa to Lieutenant
 2. Officer Peter Magnani to Sergeant
 3. Detective Garrett Cassio to Lieutenant
7. **Presentation:** Public Celebrations Committee - Donations
8. **Proclamation:** Childhood Cancer Awareness Month - September, 2015

9. **Approve Council Minutes:**

September 8, 2015 – Agenda
September 8, 2015 - Public
September 8, 2015 – Executive

10. **ORDINANCE – SECOND READING BY TITLE** –Mayor opens the floor for public hearing.

#2036 AN ORDINANCE AMENDING CHAPTER 327 ENTITLED PEDDLING AND SOLICITING OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

11. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for October 5, 2015 at approx.. 7:00 p.m.

#2037 AN ORDINANCE VACATING THE BOROUGH’S AUTHORITY AND CONTROL OVER ASSIP PLACE, BERNARD PLACE, AND DOYLE PLACE, AND PORTIONS OF ANTHONY AVENUE, FARR AVENUE, FREDERICK AVENUE, ELSIE AVENUE, HIGHLAND AVENUE, AND MOOSE AVENUE

12. **RESOLUTIONS**

- #15-286 Authorizing a refund of a tax overpayment in the amount of \$986.41 for John J. Fusco of 311 Franklin Avenue
- #15-287 Authorizing the waiver of a fire permit fee for the South Plainfield Parents Ponytail Association for their annual Beefsteak Fundraiser on October 10, 2015
- #15-288 Authorizing the Somerset County Co-Op purchase of leaf bags from Dano Group in an amount not to exceed \$28,000.00
- #15-289 Authorizing the hiring of Maria Almeida-Watt as a part-time Tele-Communicator Operator for the Police Department Dispatch on a per diem basis with no benefits
- #15-290 Approving application for a Person-to-Person Transfer for Liquor License No. 1222-44-006-004 from Vito & Sons Inc. to Dhara & Reshma Inc.
- #15-291 Authorizing the refund of \$100.00 to Maria Comayagua of 111 Faulks Place for a security deposit for a party at the Senior Center
- #15-292 Authorizing the Municipal Clerk to certify to the state that the Governing Body has reviewed and discussed the completed 2015 Best Practices Inventory as prepared by the Chief Financial Officer
- #15-293 Authorizing a refund of a tax overpayment in the amount of \$4,796.88 for John Lory of 135 Mildred Street
- #15-294 Authorizing the NJ State Contract purchase of six Dell computers for the Senior Center in an amount not to exceed \$7,207.00
- #15-295 Authorizing the modification of the MSSDA Research Agreement pertaining to COAH to obtain an alternate expert consultant; Econsult of Philadelphia to replace Dr. Burchell who fell ill

13. **CORRESPONDENCE**

- Environmental Monthly Report – August, 2015
- Recycling Monthly Report – August, 2015

14. **PAYMENT OF BILLS**

Current Fund	5-01	141,396.40
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	690.67
Sewer Utility	4-07	0.00
Sewer Utility	5-07	341.22
Sewer Utility Capital	C-08	0.00
General Capital	C-04	78,797.49
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,819.00
Dog Trust	T-12	3,654.33
Treasurers Trust	T-13	22,307.69
Recreation Trust	T-14	4,995.11
TOTAL ALL FUNDS		\$254,001.91

15. **COUNCIL REPORTS**

16. **PUBLIC COMMENTS**

17. **ADJOURNMENT**