

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**REVISED ON 1/19/16**

**JANUARY 19, 2016**

**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 #16-35     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
- 

**PUBLIC MEETING OF MAYOR AND COUNCIL**

**JANUARY 19, 2016**

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. **Presentation** – by the Elks Club to the Feeney Family for “Brianna’s Special Needs Trust”
7. **Presentation:** Transfer of Police Officer
  - **Resolution #16-35A:** Authorizing Borough Administrator to initiate the Intergovernmental Transfer for Police Officer Christopher Blath
8. **Proclamation** – National Blood Donors Month
9. **Approve Council Minutes:**
  - December 21, 2015 – Agenda
  - December 21, 2015 - Public
  - December 21, 2015 – Executive
  - January 2, 2016 – Reorganization

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for February 1, 2016 at approx.. 7:00 p.m.

- #2047** BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT AND A FIRE TRUCK FOR THE FIRE DEPARTMENT IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE OCUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,377,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- #2048** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE OCUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,872,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

11. **RESOLUTIONS**

- #16-36 Accepting the resignation of Kristen Semon from the Public Celebrations Committee
- #16-37 Authorizing the settlement of 2015 tax appeal filed by Clinton 3500 Realty, LLC, for the property known as 3500 South Clinton Avenue and identified as Block 467.02, Lot 2, on the Borough of South Plainfield Tax Map
- #16-38 Authorizing a refund of a tax overpayment in the amount of \$1,153.95 for Kunval Vijan of 631 English Court
- #16-39 Authorizing settlement of 2014 and 2015 tax appeals filed by Fusion Fantasies, LLC for the property known as 124 Case Drive and identified as Block 254, Lot 1.02, on the Borough of South Plainfield Tax Map
- #16-40 Authorizing Majestic Towing to be the official towing operator for the 2016 calendar year pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield
- #16-41 Authorizing the retirement of Raymond Monticchio from the DPW effective November 1, 2016
- #16-42 Authorizing a refund of a tax overpayment in the amount of \$1,572.71 for Thomas Smith of 3344 Banta Road
- #16-43 Authorizing the appointment of two Junior Fire Fighters for the South Plainfield Volunteer Fire Department
- #16-44 Authorizing the State Contract purchase of 3 portable radios for the Fire Department from Motorola Solutions in an amount not to exceed \$8,393.25
- #16-45 Authorizing the Boyle Memorial Foundation to videotape the Borough Council meetings
- #16-46 Authorizing the refund of a tax appeal judgment in the amount of \$155,543.61 pertaining to 1001 Durham Avenue in South Plainfield
- #16-47 Authorizing the refund of a tax appeal judgment in the amount of \$5,615.00 pertaining to 3651 South Clinton Avenue in South Plainfield
- #16-48 Authorizing the refund of a tax appeal judgment in the amount of \$82,708.37 pertaining to 1001 Durham Avenue in South Plainfield

- #16-49 Authorizing the refund of a tax appeal judgment in the amount of \$58,285.68 pertaining to 121 Corporate Blvd. in South Plainfield
- #16-50 Authorizing the refund of a tax appeal judgment in the amount of \$31,792.11 pertaining to 1001 Durham Avenue in South Plainfield
- #16-51 Authorizing a sole source provider contract with Tactical Public Safety for maintenance for police radio system in an amount not to exceed \$42,672.00 from 8/1/2015 to 7/31/2016
- #16-52 Authorizing 2015 appropriation transfers in the amount of \$60,000 for the Current Fund
- #16-53 Authorizing consent for access to the EPA for access to Borough Right of Ways for the installation of groundwater monitoring wells and periodic sampling and maintenance of said well
- #16-54 Authorizing a 2016 Temporary Budget Amendment of \$170,000.00 in the Current Fund
- #16-55 Authorizing the hiring of part-time Tele-Communicator Operators for the Police Department dispatch on a per diem basis with no benefits
- #16-56 Authorizing the 216 community pool fees
- #16-57 Authorizing the execution of an agreement between the Borough of South Plainfield and AG-WP Oak Park Owner, LLC pertaining to the Asarco property

12. **CORRESPONDENCE**

- Recycling Monthly Report – November, 2015
- Board of Adjustment Minutes – December 1, 2015 & December 15, 2015
- Health Advisory Board Minutes – December 15, 2015
- Planning Board Minutes – October 27, 2015
- Environmental Commission Minutes – November 11, 2015

13. **PAYMENT OF BILLS**

Current Fund	5-01	183,788.74
Current Fund	5-01	333,944.77
Current Fund	6-01	443,870.84
Pool Utility	6-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	6-07	17,937.49
Sewer Utility	6-07	3,391.82
Sewer Utility	5-07	28,250.84
Sewer Utility Capital	C-08	0.00
General Capital	C-04	21,775.68
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	16,664.43
Dog Trust	T-12	400.00
Treasurers Trust	T-13	24,159.70
Recreation Trust	T-14	9,995.05
<b>TOTAL ALL FUNDS</b>		<b>\$1,084,179.36</b>

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**